

REGULAR MEETING MINUTES

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Saturday, March 31, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 11:48 a.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Therrien, and Trustee Colby. Also present were: Tom Leonard, candidate for State House of Representatives and Eagle Township residents.
3. **Agenda Approval:** Trustee Therrian made a motion to accept the agenda. Trustee Colby supported the motion; motion carried.
4. **Approval of Minutes:** Treasurer Smith made a motion to approve the minutes as corrected. Trustee Therrian supported the motion; motion carried.
5. **Citizens Comments:** Tom Leonard, candidate for State House of Representative, introduced himself and shared his experiences that qualify him to fill the Michigan State Representative seat.
6. **Treasurer's Report:** Trustee Therrian made a motion to accept the report and place on it file. Supervisor Schafer supported; motion carried.
7. **LGRFA Report:** Trustee Therrian and Treasurer Smith both attended the LGRFA meeting and reported. Treasurer Smith mentioned there was an upcoming meeting to discuss revising or amending the current year budget.
8. **Accounts Payable:** Clerk Schulte made a motion to pay all accounts payable. Supported by Trustee Therrian; motion carried.
9. **Old Business:** The recycle site was discussed at great length and many township residents offered their input.
10. **Resolutions:**
 1. **Resolution 03-31-2012-01, "To Adopt 2012-13 Budget"** was passed by a roll call vote as follows: Colby, yes; Therrian, yes; Schulte, yes; Smith, yes; Schafer, yes; motion carried.
 2. **Resolution 03-31-2012-02, "To Levy One Mill for Operating Purposes"** was passed by a roll call vote as follows: Smith, yes; Schulte, yes; Colby, yes; Therrian, yes; Schafer, yes; motion carried.
 3. **Resolution 03-31-2012-03, "Emergency Management Services to Levy Two Mills"** was passed by a roll call vote as follows: Therrian, yes; Colby, yes; Smith, yes; Schulte, yes; Schafer, yes; motion carried.
11. **Adjournment:** Trustee Therrian moved to adjourn at 2:11 p.m.; supported by Treasurer Smith; motion carried.

Diane M. Schulte, Eagle Twp. Clerk

Date Approved: _____