

## REGULAR MEETING MINUTES

APRIL 2013

### Eagle Township Board

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

Saturday March 30, 2013

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1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 12:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Agenda Approval:** Motion by Trustee Rademacher and seconded by Treasurer Smith to accept the agenda as amended. Motion carried.
3. **Approval of Minutes:** Motion by Trustee Jones and seconded by Supervisor Schafer to accept the March 12 and March 13 minutes as amended. Motion carried.
4. **Correspondence:** None
5. **Citizen Comment:** None
6. **Commissioner report:** None
7. **Treasurer Report:** Motion by Clerk Therrian and seconded by Trustee Jones to accept the Treasurer report and place it on file. Motion carried.
8. **LGRFA Report:** Treasurer Smith and Clerk Therrian updated the Board on the financials, the proposal of purchasing new exercise equipment was tabled to the April meeting and the Personnel, Budget and Equipment Committee members list.
9. **Planning Commission Report:** Trustee Jones updated the board of the first meeting and that there was minutes taken.
10. **Meeting Updates:** The Board members met with the Clinton County Road Commission.
11. **Accounts Payable:** The payment to the Tri-County on Aging was tabled to the May meeting so Clerk Therrian could gather more information for the new Board members .Motion by Clerk Therrian seconded by Treasurer Smith to pay bills listed and to include the mid-month bills. Motion Carried
12. **Old Business:** None
13. **New Business:**
  - A. Niles cemetery signs: Motion by Clerk Therrian seconded by Treasurer Smith to purchase three signs for the Niles Cemetery from Stamprite Inc. and not to exceed \$138.00 per sign with no sales tax. Motion carried
  - B. Township Hall ceiling improvement: Motion by Clerk Therrian seconded by Treasurer Smith to accept the price of \$2184.00 for replacing ceiling tile and painting grid from Kevin Greenhoe,

with the stipulation he furnishes a liability and workman's compensation certificate and he will receive a W-1099 form. Trustee Rademacher will work with Barb Dunn on hall availability.  
Motion carried

- C. Township Hall Improvements: There was discussion on protocol for bringing proposals to the board for cost of improvements. There was a motion by Supervisor Schafer seconded by Treasurer Smith to form a capital outlay Sub-committee of Clerk Therrian and Trustee Rademacher to bring back to the board recommendations of improvements needed to the hall. Motion carried
- D. Pension Plan: Motion by Treasurer Smith and seconded by Trustee Jones to pay the pension contributions to quarterly basis starting for the year 2013/2014. Motion carried
- E. Professional development Retreat: Motion by supervisor Schafer seconded by Treasurer Smith to reimburse any board member or deputy for their cost and travel expense to the Professional development retreat put on by the Michigan Township Association. Motion carried

**14. Other Business:** None

**15. Adjourn:**

Motion by Trustee Jones seconded by Supervisor Schafer to Adjourn. Motion Carried  
Time: 2:20 pm

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Mark S. Therrian Township, Clerk

Date Approved: \_\_\_\_\_