

REGULAR MEETING MINUTES

Eagle Township Board

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

Tuesday, June 11, 2013

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order with The Pledge of Allegiance at 6:31 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Roll Call: Members Present:** Supervisor Schafer, Clerk Therrian, Treasure Smith, Trustee Jones, Trustee Rademacher Commissioner David Pohl and Eagle Township residents
3. **Public Comment:** Shannon L. W. Schlegal from Ovid is an Attorney & Counselor at Law 12775 Escanaba Dr. Dewitt Mi. She has a strong interest in filling a Circuit Court seat that will be coming vacant on January 01, 2015
4. **Agenda Approval: Item added under Other Business: #1 MTA training:** Motion by Trustee Jones seconded by Treasurer Smith to accept the agenda as amended. Motion Carried
5. **Approval of Minutes:** Supervisor Schafer wanted to confirm with Trustee Rademacher that the ceiling tile contact amount was indeed correct since we amended the contract at the May 29th special meeting; Trustee Rademacher confirmed that it was correct. : Motion by Treasurer Smith seconded by Trustee Rademacher to accept the May 14th and May 29th minutes as presented. Motion Carried
6. **Commissioner's Report:** Commissioner Pohl said the animal shelter bid came in under budget so they added some enhancements to make cleaning easier in the kennel areas. He reported that he had some calls from residents in Capital Crossing Manufactured home park on several issues (fence down around the retention pond, a main gas pipe exposed above ground, sidewalks that are broke up mowing is not being kept up)he said that the residents should contact the Mobile Home Commission with a complaint.
7. **Accounts Payable:** Motion by Clerk Therrian seconded by Treasurer Smith to pay the bills and to include any mid-month bills. Motion Carried
8. **Old Business:** Township hall deposit return will be put on the July agenda.
9. **New Business:**
 - A. Case PC-16-13 MA- Petition for a change of Zoning/Map Amendment OR 100-13: There was a Motion by Treasurer Smith Seconded by Clerk Therrian to recommend the change of said parcel from A-2 General Agriculture district to A-3 Agricultural/Residential district. There was a roll call taken with Yes Votes: Smith, Jones, Rademacher, Therrian, Schafer. No Votes: None. Motion Carried
 - B. Case ZC-10-13 VR-Application for a Variance Request: There was a Motion by Treasurer Smith seconded by Trustee Jones to recommend approval of the Application of Variance request of said parcel. There was a roll call taken with Yes Votes: Rademacher, Jones, Therrian, Smith, Schafer. No Votes: None. Motion Carried
 - C. North Eagle Cemetery Trust Fund Resolution 06-11-2013-08: Motion by Trustee Jones seconded by Clerk Therrian to accept the revised resolution. There was a roll call taken with Yes Votes: Jones, Therrian, Smith, Rademacher, Schafer. No Votes: None. Resolution Adopted

D. 2013 State-foreclosed McCrumb Rd. parcel: Motion by Supervisor Schafer seconded by Clerk Therrian to do nothing with this request. There was a roll call taken with Yes Votes: Therrian, Smith, Jones, Rademacher, Schafer. No Votes: None. Motion Carried

10. Other Business: Motion by Treasure Smith seconded by Clerk Therrian to allow Supervisor Schafer and one other person to attend a class July 25th sponsored by MTA on Cemeteries.

11. Adjourn: Motion by Trustee Jones seconded by Supervisor Schafer to adjourn. Motion Carried
Time: 8:40 p.m.

Mark S. Therrian Township, Clerk

Date Approved: _____