

REGULAR MEETING MINUTES

Eagle Township Board

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

Tuesday, August 14, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Colby, Steve Fabiano of LGRFA, and County Commissioner, David Pohl. Also present were several Eagle Township residents. Trustee Therrian was absent with notice.
3. **Agenda Approval:** Smith made a motion to accept the agenda. Colby supported the motion; motion carried.
4. **Approval of Minutes:** Smith made a motion to approve the minutes. Schulte supported the motion; motion carried.
5. **Commissioner's Report:** Dave Pohl updated the Twp. Board on the County's activities. Ms. Ann Hill is taking the position of Director of the Michigan Dept. of Agriculture. Jim Fyvie of the 911 office will be retiring in January. The county will be looking at another means to take care of animal control since the current folks will retire in a year.
6. **Treasurer's Report:** Schulte made a motion to accept the report and place it on file. Smith supported; motion carried.
7. **LGRFA Report:** Smith reported that LGRFA had no July meeting, but did have a budget meeting and will be negotiating with Delta Fire Dept. on next year's budget. Steve Fabiano reported from January, 2012 through July: 79 fire calls and 236 EMS calls. Fabiano also mentioned more fire training was accomplished this year.
8. **Accounts Payable:** Schulte made a motion to pay all accounts payable. Supported by Smith; motion carried.
9. **Property McCrumb Road:** This property went into foreclosure; then State of MI returned it to the township. There is no road frontage and 1/3 of a pond. Further discussion will be necessary to determine what use this property will be to the township.
10. **Property on Grand River Hwy.** is in the process of being gifted to the township and further discussion will take place as to its use.
11. **MI Township Assoc. Fall Regional Mtg.** is this September. Schafer moved to pay travel and registration fees for those board members who want to attend. Smith supported; motion carried.
12. **Township Hall Plumbing Repairs** are needed. Schulte moved to hire C & K Plumbing to do the repairs. Smith supported; motion carried.
13. **Adjournment:** Smith moved to adjourn at 7:49 p.m. The motion was supported by Schulte; motion carried.

Diane Schulte, Eagle Twp. Clerk

Approved: September 11, 2012