

**Meeting Minutes**  
Eagle Township Board – Regular Meeting  
August 16, 2011

**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, 14318 Michigan Street, Eagle, MI.

**Members Present:** Supervisor Patti Schafer, Clerk Diane Schulte, Treasurer Joe Smith, as well as Trustee Steve Colby. Trustee Mark Therrien was absent with notice. Also present were: Tom Johnson, Pat Stefanick, Jerry McNeilly, and James Harsant

**2. Agenda Approval:** Trustee Colby made a motion to accept the agenda as amended. Treasurer Smith supported the motion. Motion Carried.

**4. Citizen's Comment:** There was public comment concerning the road paving in Whispering Winds subdivision.

**5. Approval of Minutes:** Trustee Colby made a motion to approve the minutes as presented. Treasurer Smith supported the motion. Motion Carried.

**7. Treasurer's Report:** Trustee Colby made a motion to accept the report and place it on file. Treasurer Smith supported the motion. Motion Carried.

**8. LGRFA Report:** Treasurer Smith attended the LGRFA meeting 8/15/11 and reported the sale of the Ford 550 truck was done. There was also discussion on the service sharing agreement with Delta Township Fire Dept. as well.

**9. Correspondence:** Clerk Schulte reported on correspondence received during the month.

**10. Accounts Payable:** Trustee Colby moved to accepted to pay the bills as listed. Clerk Schulte supported the motion. Motion Carried.

**11. Recycling Update:** Supervisor Schafer reported that no site has yet been found and will continue to look for a site.

**12. Capitol Crossings:** Supervisor Schafer reported DEQ has been testing the sewage system and it is fine. We will continue to monitor the lawn mowing and other residential concerns.

**13. Eagle Township Hall (ETH) Storage Room Improvements:** Supervisor Schafer stated we could revisit this issue in the spring.

**14. 2011 MTA Fall Regional Meeting:** Supervisor Schafer stated this education conference would be good for both board members and deputies. Treasurer Smith moved to pay for attendees' registration fees and travel to this Lansing meeting. Supervisor Schafer seconded. The motion carried.

**15. \$50 Limit on Purchases:** Supervisor Schafer read the board policy that clarified what purchases are exempt from this policy, which includes postage, paper, envelopes, and toner.

**16. Fire Run for Mr. Peterson on McCrumb Road:** Since this was a false alarm (fire detector by ADT went off) and the fire truck was called back to the station en route, Trustee Colby moved to wave the fire run costs for Mr. Peterson on the false alarm run. Treasurer Smith supported the motion and the motion carried.

**Adjournment:** Treasurer Smith made a motion to adjourn the meeting at 9:10 p.m. Clerk Schulte supported the motion. Motion Carried.

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**Diane M. Schulte, Clerk**

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Approved