

**EAGLE TOWNSHIP BOARD**  
**Regular Meeting Minutes**  
Eagle Township Hall, 14318 Michigan Street, Eagle, MI 48822  
**Tuesday, September 11, 2012**

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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 Therrien, Trustee Colby, and Dave Pohl of the Clinton County Commission. Also present were Eagle Township residents.
3. **Agenda Approval:** Therrian made a motion to accept the agenda as amended. Schulte supported the motion; motion carried.
4. **Approval of Minutes:** Smith made a motion to approve the minutes as presented. Therrian supported the motion; motion carried.
5. **Commissioner's Report:** Dave Pohl updated the Twp. Board on the County's activities. The County 2013 Budget is in the black. They will add an Information-Technology position and a detective position.
6. **Insurance Representative,** Jason Orton of the Chapman Insurance Agency made a brief presentation of this year's insurance policy for the township board members. A question of liability of land owned by the township was answered as well. As long as there are no buildings on the property, the liability is covered with no changes to the current policy.
7. **Treasurer's Report:** Treasurer Smith presented the Eagle Twp. 2011-12 Audit. The monthly Treasurer's Report was also presented. Therrian made a motion to accept the report and place on file. Schulte supported; motion carried.
8. **LGRFA Report:** Treasurer Smith attended the LGRFA meeting and reported that the 2013 budget was discussed. This year LGRFA will need to set aside funds for website updating and maintenance.
9. **Meetings Update:** Therrian attended the MTA on the Road classes and was pleased to learn a great deal.
10. **Accounts Payable:** Smith made a motion to pay all accounts payable. Supported by Therrian; motion carried.
11. **Ordinances:** were assigned to the board members to look over, make corrections/deletions as needed to update them and ensure the wording is appropriate.
12. **Township Property on McCrumb Road:** Since there was no road frontage and a liable situation with a pond on the property, Schulte made a motion to sell the property to the adjacent land owner. Mark supported and a roll call vote was taken: Therrian, yes; Colby, yes; Smith, yes; Schulte, yes; Schafer, yes. The motion carried.
13. **Township Property on West Grand River Hwy.:** A motion was made by Colby to accept this property with the recommendation of revising language on #2 of the Vacant Land Gift Agreement or as the attorney advises. Schafer supported the motion and a roll call vote was made: Colby, yes; Schulte, yes; Smith, yes; Therrian, yes; Schafer, yes. Motion carried.
14. **The LGRFA 2013 Budget** was presented by Smith. Schulte moved to approve the 2013 LGRFA Budget of \$384,550. Smith supported and a roll call vote was taken: Colby, yes; Therrian, yes; Smith, yes; Schulte, yes; Schafer, yes. Motion carried.

- 15. Other Business:** Whispering Winds residents had many comments as to the condition and promises made by the county when their roads were resurfaced. The clerk has been directed to write a letter to the Clinton County Road Commission on behalf of the residents' complaints.
- 16. Whispering Winds Light Assessment:** Treasurer Smith recommended an increase of 10% to the current \$96.80 to equal \$106.48 on the tax roll for winter 2012. Smith moved for the 10% increase, Colby supported and a roll call vote was taken: Schulte, yes; Smith, yes; Therrian, yes; Colby, yes; Schafer, yes.
- 17. Schedule of Fees and Charges:** copies of Watertown Charter Twp. schedule of fees were distributed to the board members to review. Proposed changes in the Schedule of Fees need to be in to the clerk by October 3, 2012 to incorporate it for adoption at the next Eagle Twp. board mtg.
- 18. Adjournment:** Therrian moved to adjourn at 10:25 p.m.; supported by Schulte; motion carried.

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**Diane Schulte**  
**Eagle Twp. Clerk**

**Date Approved:**