

Annual Meeting Minutes  
Eagle Township Board  
Saturday, March 25, 2017 at 10:30am  
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:25am
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones and Trustee Steve Smith.
3. **Approval of Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Treasurer J. Smith, supported by Supervisor Schafer, to accept the March 26, 2016 annual meeting minutes. Motion carried
5. **Approval of Public Hearing Minutes:** Motion by Trustee S. Smith, supported by Clerk Wirth, to accept the March 26, 2016 Public Hearing Meeting minutes. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed the last fiscal year in review including the newsletter, survey, recycling, and internet service.
7. **Township Supervisor Salary:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adopt resolution 02-16-2017-01 and establish supervisor salary to remain the same as 2016/2017. Resolution adopted.
8. **Township Clerk Salary:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to adopt resolution 02-16-2017-02 and establish clerk salary to remain the same as 2016/2017. Resolution adopted.
9. **Township Treasurer Salary:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to adopt resolution 02-16-2017-03 and establish treasurer salary to remain the same as 2016/2017. Resolution adopted.
10. **Township Trustee Salary:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to adopt resolution 02-16-2017-04 and establish trustee salary to remain the same as 2016/2017. Resolution adopted.
11. **2017/2018 Resolution Budget for Eagle Township:** Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution 03-25-2017-05 whereas the receipts and expenditures for 2017/2018 fiscal year having been read and the estimated budget for 2017/2018 being presented for those attending and discussion held. Roll Call Yes Votes: Clerk Wirth, Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Supervisor Schafer. No votes: None. Resolution adopted.

**12. 2017/2018 Resolution To Levy Two Mills For Emergency Services for Eagle Township:** Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution 03-25-2017-06 now therefore resolved that Eagle Township continue to levy two mills for Emergency Services in the Township for fiscal year 2017/2018. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Resolution adopted

**13. 2017/2018 Resolution To Levy One Mill for Operating Purposes:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adopt resolution 03-25-2017-07 now therefore resolved that Eagle Township continue to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.

**14. Public Comment:** None.

**15. Adjournment:** Motion by Treasurer J. Smith, supported by Clerk Wirth to adjourn the meeting at 10:51am. Motion carried.

Starr Wirth, Clerk