

## MINUTES

Eagle Township Board Meeting  
Tuesday, August 12, at 6:30 p.m.

Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:30 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider and Trustee Dick Jones.
3. **Others Present:** Deputy Clerk Mandy Platte and Clinton County Road Commissioner Joe Pulver.
4. **Citizen's Comments:** Considers citizen's regarding Townships ordinance on junk.
5. **Consent Agenda:** Motion by Trustee Jones supported by Treasurer Smith to approve the consent agenda as presented. Motion Carried.
6. **Agenda Approval:** Motion by Treasurer Smith supported by Clerk Snider to approve the agenda as presented. Motion Carried.
7. **Accounts Payable:** Motion by Treasurer Smith supported by Trustee Jones to pay the approved bills including mid-month bills. Motion Carried.
8. **Public Hearing- Special Road Assessment (Eden Trail, Woodland Strasse and Grace Drive):** A petition was signed by record owners of lands in Eagle Township, Clinton County, Michigan, whose frontage constitutes at least 50% of the total frontage of the portion of Eden Trail, Woodland Strasse and Grace Drive. This petition was for the establishment of a special assessment district to finance the improvement and/or maintenance of the above 3 roads by resurfacing with an ultra thin asphalt overlay with an estimated cost of \$43,992.00. Twenty-seven citizens came to the public hearing. Some residents voiced their concern regarding ditches that had eroded and sunk several inches and also voiced their concern about drainage issues. They stated that they would like to see the ditch/drainage issues reviewed and fixed before repaving the roads. Clinton County Road Commissioner will be meeting with individuals to look at the issues and rectify prior to the resurfacing of the roads. The public hearing was closed at 8:25 p.m. by Supervisor Schafer.

9. **Special Road Assessment- Resolution #2:** Motion by Clerk Snider supported by Treasurer Smith to adopt the Special Road Assessment. Roll call Yes: Treasurer Smith, Clerk Snider, Trustee Jones, and Supervisor Schafer. Roll call No: None. Resolution Adopted.
10. **Special Public Hearing- Resolution #3:** Motion by Trustee Jones supported by Treasurer Smith to set the 2<sup>nd</sup> hearing date for August 27, 2014 at 6:30 p.m. Roll call Yes: Trustee Jones, Clerk Snider, Treasurer Smith and Supervisor Schafer. Roll call No: None. Resolution Adopted.
11. **Eaton Highway Resurfacing:** Motion by Trustee Jones supported by Supervisor Schafer to resurface Bower to M100. Roll call Yes: Clerk Snider, Treasurer Smith, Trustee Jones and Supervisor Schafer. Roll call No: None. Motion Carried.
12. **Eagle Township Board Vacancy:** Motion by Treasurer Smith supported by Clerk Snider to fill the Trustee vacancy and appoint applicant Steve Smith effective August 12, 2014, term will carry until November 2016. Roll call Yes: Trustee Jones, Treasurer Smith, Clerk Snider and Supervisor Schafer, Roll call No: None. Motion Carried.
13. **Fire Authority Vacancy:** Motion by Supervisor Schafer supported by Trustee Jones to set interviews for the LGRFA vacancy on August 27, 2014 at 5:00 p.m.
14. **Adjournment:** Motion by Treasurer Smith supported by Trustee Jones to adjourn meeting at 9:10 p.m. Motion Carried.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk