

MINUTES  
Eagle Township Board Meeting  
Wednesday, December 10, 2014 6:30 p.m.  
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:40 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones and Trustee Steve Smith.
3. **Others Present:** Deputy Clerk Mandy Platte and County Commissioner David Pohl.
4. **Citizen Comments:** Jones Road house was sold at auction.
5. **County Commissioner:** Land use plan is still in the works; Clinton County Sheriff's Office has moved to St. Johns effective 1/1/2015; Ken Mitchell and Ann Hill are new members of the Board of Clinton County Commission; Capital Crossing paid a fine of \$14,500.
6. **Consent Agenda:** Motion by Trustee S. Smith supported by Trustee Jones to accept the agenda as amended. Motion Carried.
7. **Agenda Approval:** Motion by Treasurer J. Smith to approve the agenda as amended, supported by Clerk Snider. Motion Carried.
8. **Accounts Payable:** Motion by Trustee S. Smith supported by Treasurer J. Smith to pay the approved bills including mid-month bills. Motion Carried.
9. **Schedule of Fees:** Motion by Treasurer J. Smith supported by Trustee D. Jones to update the Schedule of Fees to also include Firework Permits. Motion Carried.
10. **2015 Meeting Schedule:** Motion by Trustee S. Smith supported by Clerk Snider to hold Eagle Township Meeting on the 2<sup>nd</sup> Tuesday of every month, with the exception of January, which will be held on Wednesday, January 14, 2015.
11. **Planning Commission:** Motion by Supervisor Schafer supported by Trustee D. Jones to not take any action at this time, Supervisor Schafer will contact the Township's attorney for more clarification regarding the Township's own Planning Commission. Roll Call Yes: Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Clerk Snider and Supervisor Schafer. No Votes: None. Motion Carried.

**12. Fire Authority Report:** Eagle Township Station 2 had 11 EMS Runs and 7 Fire Runs.

Adjourned: Motion by Supervisor Schafer supported by Treasurer J. Smith to adjourn meeting at 8:24 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk