

Minutes
Eagle Township Board Meeting
December 13, 2016
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:32pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present** Delta Asst. Chief Mike Roman; Dave Pohl, Clinton County Commissioner; citizens Jerry McNeilly, Loren and Barbara Love, Larry Kosloski.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee S. Smith, to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported 16 EMS runs and 7 fire runs for the month of November.
7. **County Commissioner:** The 911 tower in Southeast corner is done-good reviews. Budget is approved and is a balanced budget. The County has a new board member-Dwight Washington.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills and mid-month bills as presented. Motion carried.
9. **Variance Request – ZC-10-16-VR Love:** Motion by Trustee S. Smith, supported by Supervisor Schafer to recommend approval of the variance request Case ZC-10-16-VR. Motion carried.
10. **Update of Emergency Service Fees:** Motion by Trustee S. Smith, supported by Supervisor Schafer

to strike medical assist of \$400.

to remove the \$250 fee on “motor vehicle incident, motor vehicle fire*” for resident of Eagle Township and to remove the words “motor vehicle fire” on this charge.

to modify notation to read *In multi-vehicular accidents, each non-resident vehicle owner will be charged a motor vehicle incident fee.

to strike “All responses to emergency calls are subject to a minimum charge of \$200 regardless of whether services are rendered.”

that we eliminate minimum and maximum and we move to a flat rate structure and that these are the proposals for the new emergency service and schedule of fees. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, and Supervisor Schafer. No votes: None. Motion carried.

11. **LGRFA - 1 Board Appointment-Expires December 31, 2016:** Motion by Supervisor Schafer, supported by Trustee Jones to reappoint Steve Smith to the LGRFA through December 31, 2019. Motion carried.
12. **Niles Cemetery Board – 1 Expires December 31, 2016:** Motion by Trustee Jones, supported by Treasurer J. Smith to reappoint Chuck Byam, Jr to the Niles Cemetery Board through December 31, 2019. Motion carried.
13. **Board of Review – 3 expire December 31, 2016:** Motion by Trustee Jones, supported by Supervisor Schafer to appoint Dennis Strahle and to reappoint William Johnson and Don Volk to the Eagle Township Board of Review through December 31, 2018. Motion carried.
14. **Airport Authority – 2 expired 2015:** Motion by Supervisor Schafer, supported by Trustee S. Smith to reappoint Mark Wilkins and Patti Schafer to the Airport Authority through December 31, 2019. Motion carried.
15. **2017 Tentative Meeting Schedule:** Motion by Supervisor Schafer, supported by Trustee S. Smith to tentatively approve the 2017 monthly meeting schedule for the third Thursday of each month at 6:30pm with the exception of November 16th at 5:30pm. The budget workshop Monday, March 13th at 5:30 (location TBD), Annual Meeting, Saturday March 25, 2017 at 10am (April Board Meeting immediately following the Annual Meeting). Motion carried.
16. **Fire Run – Sebastian:** Motion by Supervisor Schafer, supported by Clerk Wirth to waive the fire run bill, Account #16-151074, for Steven Sebastian. Motion carried.
17. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 8:52pm. Motion carried.

Starr Wirth, Clerk