

MINUTES
Eagle Township Board Meeting
Tuesday, February 11, 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, 6:30 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones & Trustee John Rademacher.
3. **Citizen Comments:** Katie from Waste Management recycle program.
4. **Consent Agenda:** Striking correspondence to the consent agenda.
5. **Agenda Approved:** Motion by Trustee Rademacher to approve the agenda supported by Trustee Jones. Motion Carried.
6. **Commissioner's Report:** David Pohl reported park would be open in the spring there will be no boat launch. Retirement Health Care fund fully funded. Board approved to participate for a new county plow truck. County authorized a one-year extension on wind turbines.
7. **Planning Commission-** Goals and expectation meeting to be held on March 18, 2014.
8. **Treasurer's Report-** Motion by Supervisor Schafer, supported by Rademacher to accept the Treasury report and place it on file. Motion Carried.
9. **Accounts Payable:** Motion by Treasurer Smith, supported by Clerk Snider, to pay the approved bills including mid-month bills. Motion Carried.
10. **Public Inspection of Records Policy:** To adopt a public inspection of record policy and enhance access to public record policy. The Board asked for a 30 day extension to read over the policies.
11. **January 14, 2014 Minutes/Resolution:** Motion by Treasurer Smith to approve last month minutes as amended, supported by Trustee Jones. Motion Carried.
12. **Supervisor Salary Resolution:** (02-11-2014-1) Motion by Supervisor Schafer to adopted same salary with no adjustments, supported by Treasurer Smith, Roll Call Yes: Trustee Jones, Treasurer Smith, Trustee Rademacher, Clerk Snider, Supervisor Schafer. No Votes: None. Motion Adopted.

13. **Clerk Salary Resolution:** (02-11-2014-2) Motion by Clerk Snider to adopt same salary with no adjustments, supported by Supervisor Schaffer. Roll Call Yes: Trustee Rademacher, Trustee Jones, Treasurer Smith, Clerk Snider, Supervisor Schafer. No Votes: None. Motion Adopted.
14. **Treasurer's Salary Resolution:** (02-11-2014-3) Motion by Treasurer Smith to adopt same salary with no adjustments, supported by Trustee Rademacher. Roll Call Yes: Clerk Snider, Treasurer Smith, Trustee Jones, Trustee Rademacher, Supervisor Schafer. No Votes: None. Motion Adopted.
15. **Trustee Salary Resolution:** (02-11-2014-4) Motion by Trustee Jones to receive an annual salary increase to \$2040.00, supported by Clerk Snider. Roll Call Yes: Clerk Snider, Trustee Jones, Trustee Rademacher, Treasurer Smith, Supervisor Schafer. No Votes: None. Motion Adopted.
16. **Board of Review Training:** Motion by Trustee Jones to approve the upcoming Board of Review training for the Board of Review members who want to attend and the purchase of books. Supported by Trustee Rademacher. Motion Carried.
17. **Michigan Association Clerk Training:** Motion by Supervisor Schafer to allow Clerk Snider and Deputy Clerk Platte to attend the Michigan Association Clerk Training on June 24-27, 2014, supported by Trustee Jones. Motion Carried.
18. **Township Hall Rent/Deposit – January 5, 2014:** Motion by Trustee Jones to reconsider his last months Motion regarding the \$150.00 hall rent and deposit to January 5, 2014, supported by Treasurer Smith. Motion Carried.

Motion by Treasurer Smith to return the January 5, 2014, \$100.00 hall rental fee and withhold the \$50.00 security deposit, supported by Trustee Rademacher. Roll Call Yes: Treasurer Smith, Clerk Snider, Trustee Jones, Trustee Rademacher, Supervisor Schafer. No Votes: None. Motion Carried.
19. **Township Hall Deposit Clarification:** Motion by Treasurer Smith to reword deposit as securing the date and upon checklist approval, supported by Supervisor Schafer. Motion Carried.
20. **Road Commission Meeting:** Meeting scheduled for March 24, 2014.
21. **Clerk Training:** Motion by Supervisor Schafer to reimburse Clerk Snider \$30.00 for training that was needed, supported by Treasurer Jones. Roll Call Yes: Trustee Jones, Trustee Rademacher, Treasurer Smith, Clerk Snider, Supervisor Schafer. No Votes: None. Motion Carried.

Adjourned: Motion by Trustee Rademacher supported by Treasurer Smith to adjourn meeting at 8:50 pm

Susan Snider, Clerk

Mandria Platte, Deputy Clerk