

MINUTES  
Eagle Township Board Meeting  
Tuesday, January 14, 2014 6:30 p.m.  
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Twp. 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:** Jared from IT Right gave a brief presentation of services offered and will be sending over some quotes.

Deputy Steve Murphy - Accidents are up in Eagle Township. However, the township as a whole is in good condition.

4. **Consent Agenda:** Motion by Treasurer Smith, to approve the Consent Agenda, supported by Trustee Jones. Motion Carried.
5. **Agenda Approved:** Motion by Trustee Rademacher to approve the agenda as amended, supported by Treasurer Smith. Motion Carried.
6. **Commissioner's Report:** David Pohl reported Capital Crossing has appealed the Michigan Court of Appeals ruling to the Michigan Supreme Court.
7. **Accounts Payable:** Motion by Treasurer Smith, supported by Supervisor Schafer, to pay the approved bills including mid-month bills. Motion Carried.
8. **Township Hall Deposits:** Motion by Treasurer Smith, supported by Clerk Snider, to withhold one township hall deposit from 12/21/13. Roll Call Yes votes: Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Snider and Supervisor Schafer. No votes: None. Motion Carries.

Motion by Clerk Snider, supported by Treasurer Smith, to refund the \$100.00 rental fee and the \$50.00 security deposit due to cancellation on 1/5/14. Roll Call Yes votes: Trustee Jones, Treasurer Smith, Clerk Snider. No votes: Trustee Rademacher, Supervisor Schafer. Motion Carries.

9. **01-14-14-1 Federal Poverty Exception Guidelines Resolution:** Motion by Trustee Jones, supported by Clerk Snider to adopt the 2014 Federal Poverty Exception Guidelines Resolution. Roll Call Yes votes: Clerk Snider, Treasurer Smith, Trustee Jones, Trustee Rademacher and Supervisor Schafer.

10. **MTA Conference:** Motion by Trustee Rademacher, supported by Trustee Jones, to pre-pay lodging at the Grand Traverse Resort for the MTA Conference for Clerk Snider, Supervisor Schafer, Trustee Jones and Trustee Rademacher. Motion Carried.
11. **Planning Commission & Board Appointment:** Motion by Supervisor Schafer, supported by Treasurer Smith, reappoint Trustee Jones to the Eagle Township Planning Commission for a 1 year term. Dick Jones opposed. Motion Carried.
12. **LGRFA Board Appointments:** Motion by Trustee Jones, supported by Trustee Rademacher, reappoint Treasurer Smith to the LGRFA for 3 year term. Motion Carried.

**Adjourned:** Motion by Supervisor Schafer, Support by Treasurer Smith to adjourn meeting at 8:50 pm

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Mandria Platte, Deputy Clerk

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Susan Snider, Clerk