

MINUTES
Eagle Township Board Meeting
Tuesday, January 14, 2015 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 and Trustee Steve Smith.
3. **Others Present:** Deputy Clerk Mandy Platte, County Commissioner David Pohl and LGRFA Captain, Mike Roman.
4. **Citizen Comments:** Captain Mike Roman from LGRFA reported Eagle Township had 11 EMS Runs and 3 Fire Runs for the month of December. Eagle Township's total for the 2014 year equaled 164 EMS runs, 103 Fire runs. Fire loss was up from 2013.

Dave Miller, Eagle Township resident, asked the Eagle Township Board Members to revisit the Eden Trail, Woodland Strasse and Grace Drive Road Improvements District .
5. **County Commissioner:** Dave Pohl stated Portland Township pays an extra \$16,000 a year for own Planning Commission.
6. **Consent Agenda:** Motion by Treasurer J. Smith supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
7. **Agenda Approval:** Motion by Trustee S. Smith supported by Trustee Jones to approve the agenda as amended. Motion Carried.
8. **Accounts Payable:** Motion by Trustee S. Smith supported by Supervisor Schafer to pay the approved bills including mid-month bills. Motion Carried.
9. **2014 Road Projects:** Actual costs came in \$22,000 under budget.
10. **Planning Commission:** Supervisor Schafer spoke with the Township's Attorney regarding the township being required to have their own Planning Commission. Attorney confirmed that this is not a requirement.
11. **Tri-County Office on Aging Fund Request:** No action taken at this time.
12. **Frontier- Renewal of Permit:** Motion by Trustee Jones supported by Trustee S. Smith to approve the renewal of Telecommunication Right-Of-Way

permit after Township's Attorney has reviewed and approved. Motion Carried.

13. Hall Check: Motion by Supervisor Schafer supported by Clerk Snider to retain the Deposit on the Hall Rental dated December 13, 2014.

14. Variance: ZC-19-14-VR: No action taken at this time.

15. Clinton County Township Officers Association Meeting: Will be held on Wednesday, January 21, 2015, at 7:00 pm, at the Dewitt Township Hall.

Adjourned: Motion by Trustee Jones supported by Supervisor Schafer to adjourn meeting at 7:51 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk