

MINUTES
Eagle Township Board Meeting
Tuesday, July 8, 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 and Trustee John Rademacher.
3. **Others Present:** Deputy Clerk Mandy Platte
4. **Citizen Comments:** None.
5. **Consent Agenda:** Motion by Treasurer Smith supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
6. **Agenda Approval:** Motion by Trustee Jones supported by Trustee Rademacher to approve the agenda as amended. Motion Carried.
7. **Commissioner's Report:** None.
8. **Accounts Payable:** Motion by Clerk Snider supported by Trustee Jones to pay the approved bills including mid-month bills. Motion Carried.
9. **American Eagle Superstore:** No action taken at this time.
10. **Township Hall Porch – Quote Update:** No update to report. No action taken at this time.
11. **Eden Trail:** Clerk Snider has been in contact with the townships attorney and is waiting for proper procedures/timelines in moving forward with the road assessment.
12. **LGRFA John Deere Riding Lawn Mower:** Motion by Treasurer Smith supported by Trustee Jones to allow the LGRFA board to sell or donate the existing John Deere riding lawn mower and the proceeds be used for what they so choose. Motion Carried.
13. **Niles Cemetery Sexton:** No action taken at this time.

- 14. Firework Ordinance:** Will put on August agenda.
- 15. Fire Run:** Motion by Supervisor Schafer supported by Trustee Smith not to reduce the fire run fee to resident that occurred on April 12, 2014. Roll Call Yes Votes: Trustee Jones, Trustee Rademacher, Treasurer Smith, Clerk Snider and Supervisor Schafer. No Votes: None
- 16. Kitchen Lighting:** Motion by Supervisor Schafer supported by Clerk Snider to approve the light fixtures in the kitchen and not to exceed \$150.00. Motion Carried.
- 17. December Board Meeting Reschedule:** Motion by Supervisor Schafer supported by Trustee Jones to reschedule the December Board Meeting to December 10, 2014. Motion Carried.
- 18. MTA Conference:** Motion by Supervisor Schafer supported by Trustee Rademacher to approve travel and expenses for any board member or deputy who would like to attend the MTA Conference in Marquette, MI, August 26-28, 2014. Motion Carried.

Adjourned: Motion by Treasurer Smith supported by Trustee Jones to adjourn meeting at 8:30 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk