

MINUTES
Eagle Township Board Meeting
Tuesday, June 10, 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. **Citizen Comments:** Deputy Steven Murphy call volumes are up a little and remember fireworks are legal.
4. **Consent Agenda:** Motion by Treasurer Smith supported by Clerk Snider to accept the consent agenda as presented. Motion Carried.
5. **Agenda Approval:** Motion by Treasurer Smith to approve the agenda as amended, supported by Trustee Jones. Motion Carried.
6. **Commissioner's Report:** Dave Pohl nothing to report.
7. **Accounts Payable:** Motion by Treasurer Smith, supported by Supervisor Schafer, to pay the approved bills including mid-month bills. Motion Carried.
8. **Eden Trail:** Randy Jewell did tax assessment spreadsheet and Clerk Snider sent out letters to township residence with special assessment with a response date of Friday before contacting the Township Attorney.
9. **Open Burning Ordinance (06-10-2014-1):** Motion by Clerk Snider to accept the Burning Ordinance as presented, supported by Treasurer Smith. Roll Call Yes Votes, Trustee Jones, Trustee Rademacher, Clerk Snider, Treasurer Smith, and Supervisor Schafer. No Votes: None. Motion Carried.
10. **Board Policy:** Motion by Trustee Jones, supported by Clerk Snider, to insert under reference number 1.2 also adding his or her designee and accepting email as acknowledgement of receipt of policy. Roll Call Yes: Trustee Jones, Clerk Snider, Trustee Rademacher, Trustee Jones and Supervisor Schafer. No Votes: None. Motion Carried.
11. **American Eagle Superstore:** No action taken at this time.
12. **Handicap Ramp Quotes:** No action taken on Handicap Ramp at this time. Motion by Clerk Snider supported by Supervisor Schafer to accept the bid from Ken Morrison for \$1271.74 to replace the back roof and the emergency exit back steps in the back of the building with proof of liability insurance.

13. McCrumb Property: Motion by Treasurer Smith supported by Clerk Snider to deny the first right of refusal on the property on McCrumb Road.

Adjourned: Motion by Treasurer Smith, supported by Trustee Jones, to adjourn meeting at 8:10 p.m

Susan Snider, Clerk

Mandria Platte, Deputy Clerk