

MINUTES
Eagle Township Board Meeting
Tuesday, March 4, 2014 6:30 p.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Clerk Snider, 6:30 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones & Trustee John Rademacher.
3. **Citizen Comments:** none
4. **Consent Agenda:** Motion by Treasurer Smith to approve the consent agenda, supported by Clerk Snider. Motion Carried.
5. **Agenda Approved:** Motion by Treasurer Smith to approve the agenda, supported by Trustee Jones. Motion Carried.
6. **Commissioner's Report:** Dave Pohl was not present.
7. **Accounts Payable:** Motion by Treasurer Smith, supported by Supervisor Schafer, to pay the approved bills including mid-month bills. Motion Carried.
8. **Public Inspection of Records Policy:** Motion by Treasurer Smith to approve the Public Inspection of Records Policy with adding the townships current Record of Fees Policy, supported by Supervisor Schafer. Motion Carried.
9. **Incident Report: 03-04-14-01** Motion by Trustee Rademacher to approve the reduction for a fire and ambulance run fee from \$500.00 to \$100 for incident that occurred on January 31, 2014, supported by Trustee Jones. Roll Call Yes: Trustee Jones, Trustee Rademacher, Clerk Snider. No votes: Treasurer Smith, Supervisor Schafer. Motion Carried.
10. **LGRFA:** Motion by Trustee Jones to approve the purposed changes with the Looking Glass Regional Fire Authority, supported by Clerk Snider. Motion Carried.

Adjourned: Motion by Treasurer Smith, supported by Trustee Jones to adjourn meeting at 9:20 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk