

REGULAR MEETING MINUTES

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Tuesday, March 12, 2013

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order with the Pledge of Allegiance at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Therrian, Treasurer Smith, Trustee Jones. Trustee Rademacher. Also, present Assistant Fire Chief Steve Fabiano and State Rep. Tom Leonard.
3. **Agenda Approval:** Supervisor Schafer added under Old business the Planning Commission. Trustee Rademacher made a motion to accept the agenda as amended Treasurer Smith supported the motion; Motion carried.
4. **Approval of Minutes:** Treasure Smith made a motion to approve the minutes as presented Trustee Jones supported the motion; Motion carried.
5. **Correspondence:** Clerk Therrian reported to the Board of mail received through the month and letter from the Ronald Babbitt family with their donation to the Township. The illegal burning lawsuit has been settled. The donation of the Pung Property on Grand River Hwy. is officially owned by Eagle Township now.
6. **Commissioner Report:** None
7. **Citizen Comment:** State Rep. Tom Leonard updated the Township Board on Legislative issues and bills at the State level.
8. **Treasurer Report:** Trustee Jones made a motion to accept the report and place it on file Supervisor Schafer seconded the motion; Motion carried.
9. **LGRFA Report:** Treasurer Smith and Clerk Therrian updated the Board on the financials, the proposal of purchasing new exercise equipment and the Personnel, Budget and Equipment Committee Chairperson.
10. **Meeting Updates:** Trustee Rademacher reported on a meeting he went to on road issues. Clerk Therrian attended the Bureau of Election Accreditation class in Cadillac.
11. **Accounts Payable:** Motion by Clerk Therrian, seconded by Treasurer Smith to pay Bills listed and to include the mid-month bills. Motion Carried
12. **Old Business:**
 - A. **Planning Commission:** A recommendation by Supervisor Schafer to approve Pat Hazen for a 3 year term, Shirley Mull for a 3 year term; Ron Hodge for a 2 year term; Lynn Lynwood for a 2 year term and Trustee Jones for a 1 year term. Motion by Clerk Therrian seconded by Trustee Rademacher to approve the recommendation. A roll call vote was taken: Yes Votes; Smith; Rademacher; Jones; Therrian; Schafer. No Votes: None. Motion Carried.

13. New Business:

- A. Supervisor Salary Resolution: No.03-2013-01 Motion by Trustee Rademacher seconded by Treasurer Smith to adopt resolution No.03-2013-01 A roll call vote was taken: Yes Votes: Treasure Smith; Clerk Therrian; Trustee Jones; Trustee Rademacher; Supervisor Schafer. No Votes: None Resolution Adopted
- B. Treasurer Salary Resolution: No. 03-2013-02 Motion by Trustee Rademacher seconded by Treasurer Smith to adopt resolution No.03-2013-02 A roll call vote was taken: Yes Votes: Trustee Jones; Treasurer Smith; Trustee Rademacher; Clerk Therrian; Supervisor Schafer. No Votes: None Resolution Adopted
- C. Trustee Salary Resolution: No. 03-2013-03 Motion by Trustee Rademacher seconded by Treasurer Smith to adopt resolution No.03-2013-03 A roll call vote was taken: Yes Votes: Trustee Rademacher; Treasurer Smith; Clerk Therrian; Trustee Jones; Supervisor Schafer. No Votes: None Resolution Adopted
- D. Clerk Salary Resolution: No. 03-2013-04 Motion by Trustee Rademacher seconded by Treasurer Smith to adopt resolution No.03-2013-04 A roll call vote was taken: Yes Votes: Trustee Jones; Clerk Therrian; Trustee Rademacher; Treasurer Smith; Supervisor Schafer. No Vote: None Resolution Adopted

14. Other Business: None

15. Adjourn:

Motion by Trustee Jones supported by Trustee Rademacher to Adjourn. Motion Carried
Time: 7:55 pm

Mark S. Therrian Township, Clerk

Date Approved: March 30, 2013