

ANNUAL MEETING MINUTES
Eagle Township Board
Saturday March 29, 2014 at 11:30 a.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 11:30 a.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones & Trustee John Rademacher.
3. **Approval of Agenda:** Motion by Trustee Rademacher, supported by Trustee Jones to approve the agenda as amended. Motion Carried.
4. **Public Hearing Minutes (3-30-2013):** Motion by Clerk Snider, supported by Supervisor Shafer to accept the March 30, 2013 Public hearing meetings minutes. Motion Carried.
5. **Review of Township Activities:** Supervisor Schafer reviewed the activities within the township for the past year. The review contained a synopsis of activities related to roadwork, recycling, emergency services and other topics.
6. **Approval of Annual Minutes:** Motion by Treasurer Smith, supported by Clerk Snider to accept the March 30, 2013, Annual meeting minutes. Motion Carried.
7. **Resolution No. 02-11-2014-01 Supervisor's Salary:** Motion by citizen Pat, supported by Diane to approve Supervisor's 2014-2015 Salary. Roll Call Yes: Treasurer Smith, Clerk Snider, Trustee Rademacher, Trustee Jones and Supervisor Shafer. No votes: None. Resolution adopted.
8. **Resolution No. 02-11-2014-02 Clerk's Salary:** Motion by Diane, supported by Michelle to approve Clerk's 2014-2015 Salary. Roll Call Yes: Trustee Rademacher, Trustee Jones, Treasurer Smith, Clerk Snider and Supervisor Schafer. No votes: None. Resolution adopted.
9. **Resolution No. 02-11-2014-03 Treasurer's Salary:** Motion by Diane, supported by Michelle to approve Treasurer's 2014-2015 Salary. Roll Call Yes: Trustee Rademacher, Trustee Jones, Treasurer Smith, Clerk Snider and Supervisor Schafer. No votes: None. Resolution adopted.
10. **Resolution No. 02-11-2014-04 Trustee's Salary:** Motion by Diane, supported by Michelle to approve Trustee's 2014-2015 Salary. Roll Call Yes: Treasurer Smith, Trustee Jones, Clerk Snider, Trustee Rademacher and Supervisor Schafer. No Votes: None. Resolution adopted.

11. **Budget Approval Resolution 03-29-14-01:** Motion by Trustee Jones, supported by Treasurer Smith to approve the Budget for the 2014-2015 Fiscal year. Roll Call Yes: Clerk Snider, Treasurer Smith, Trustee Jones, Trustee Rademacher, and Supervisor Schafer. No votes: None. Resolution adopted.
12. **Resolution No. 03-29-14-02 Levy two mills for Emergency Services:** Motion by Trustee Rademacher, supported by Trustee Jones to adopt resolution no 03-29-14-02. Roll Call Yes: Trustee Rademacher, Trustee Jones, Treasurer Smith, Clerk Snider and Supervisor Schafer. No votes: None. Resolution adopted.
13. **Resolution No 03-29-14-03 Levy one mills for Operating Purpose:** Motion by Treasurer Smith, supported by Trustee Jones to adopt resolution no 03-29-14-03. Roll Call Yes: Trustee Rademacher, Clerk Snider, Treasurer Smith, Trustee Jones and Supervisor Schafer. No votes: None. Resolution adopted.
14. **Public Comment:** Michelle Darling asked the township to be a part of the Natural Flood Insurance.
15. **Adjournment:** Motion by Clerk Snider, Supported by Treasurer Smith to adjourn the meeting at 11:25 a.m. Motion Carried.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk