

MINUTES
Eagle Township Board Meeting
Saturday, March 29, 2014 12:18 a.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 12:18 a.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 agenda as amended, supported by Supervisor Schafer. Motion Carried.
5. **Agenda Approved:** Motion by Treasurer Smith to approve the agenda, supported by Clerk Snider. Motion Carried.
6. **Commissioner's Report:** Dave Pohl was not present.
7. **Accounts Payable:** Motion by Trustee Rademacher supported by Treasurer Smith, to pay the approved bills including mid-month bills. Motion Carried.
8. **Schedule of Fees:** Motion by Trustee Jones, supported by Supervisor Schafer, to notify property owners by mail of the new Schedule of Fees that take affect on April 29, 2014. Roll call Yes: Trustee Jones, Treasurer Smith, Trustee Rademacher, Clerk Snider and Supervisor Schafer. Motion Carried.
9. **I.T. Right Contracts:** Motion by Clerk Snider, supported by Supervisor Schafer, to approve the I.T. Right contract including remote back up for the Clerk's Office. Motion Carried.
10. **Reappraisal Rates:** Motion by Clerk Snider, Supported by Trustee Jones, to have Randy Jewell reimbursement the over payments made to him for reappraisals that were done for the Township. Roll Call Yes: Trustee Jones, Clerk Snider, Treasurer Smith, and Supervisor Schafer. No votes: Trustee Rademacher. Motion Carried.
11. **Hall Rental Letter:** Motion by Supervisor Schafer, supported by Treasurer Smith to have the Clerk Snider to write a response letter.
12. **Reappraisal Contract:** Motion by Treasurer Smith, supported by Trustee Rademacher to extend the Independent Contractor Agreement to Provide Reappraisal Services between the Township and Randy Jewell for a 5-year term and pay \$10.00 per parcel. Roll Call Yes: Treasurer Smith, Clerk Snider,

Trustee Rademacher, Trustee Jones, and Supervisor Schafer. No Votes: None.
Motion Carried.

13. **At Will Employment Agreement:** Motion by Trustee Jones, supported by Clerk Snider, to extend the At Will Employment Agreement between the Township and Randy Jewell for a 5-year term effective 3/29/2014 expires 3/31/2019. Roll Call Yes: Trustee Rademacher, Trustee Jones, Clerk Snider, Treasurer Smith and Supervisor Schafer. No Votes: None. Motion Carried.
14. **Delta Agreement Exhibits A & D:** Motion by Clerk Snider, supported by Supervisor Schafer, to except Delta Schedule A as presented. On Schedule D strike Bank Statements and Annual Budget. Roll Call Yes: Trustee Jones, Clerk Snider, Treasurer Smith, Trustee Rademacher and Supervisor Schafer. No Votes: None. Motion Carried.
15. **WOW Franchise Agreement:** Motion by Trustee Jones, supported by Treasurer Smith for the WOW agreement at 3% for a 5-year term. Roll Call Yes: Clerk Snider, Treasurer Smith, Trustee Rademacher, Trustee Smith and Supervisor Schafer. No Votes: None. Motion Carried.
16. **Road Contracts:** Signed the Road Commission contract with option of third chloride application. Road Commission ride along will be held on 4/29/2014 at 9:30 a.m.
17. **Open Burning Ordinance:** Motion by Clerk Snider, supported by Treasurer Smith, to read 1st violation to be \$500.00, 2nd violation within 90 days of the 1st violation will be \$1000.00 and \$1,500.00 for 3 or more violations within 795 days. Roll Call Yes: Clerk Snider, Treasurer Smith, Trustee Jones. No Votes: Trustee Rademacher and Supervisor Schafer. Motion Carried.

Adjourned: Motion by Clerk Snider, supported by Trustee Jones to adjourn meeting at 3:15 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk