

**Special Meeting
Budget Workshop
Eagle Township Board
March 13, 2013**

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:00 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

2. Members present: Supervisor Schafer, Clerk Therrian, Treasurer Smith and Trustees Jones and Rademacher. There was no one from the public in attendance.

3. 2013/2014 Budget Preparation – The Board worked to prepare the draft budget for the 2013/2014 fiscal year.

A. The Board proposed to increase the hourly rate for the Election workers, the Board of Review members from \$9.00 /hr. to \$10.00/hr. and the Election Chairperson to \$12.00/hr.

B. There was a motion by Trustee Jones and seconded by Clerk Therrian to increase the maintenance worker hourly rate from \$10.50/hr. to \$11.50/hr. A roll call was taken: Yes Votes Treasurer Smith, Trustee Jones. No Votes: Trustee Rademacher, Clerk Therrian, Supervisor Schafer. Motion Failed

With further discussion there was a New motion by Trustee Rademacher and seconded by Supervisor Schafer to increase the maintenance worker hourly rate from \$10.50/hr. to \$12.00/hr. A roll call was taken: Yes Votes Trustee Rademacher, Treasurer Smith, Trustee Jones, Clerk Therrian, Supervisor Schafer. Motion Carried

C. There was a motion by Trustee Jones and seconded by Treasurer Smith to extend the 2 year contract with Clark Farms at the contracted amount and to include the mowing of the Grand River property when directed by Supervisor Schafer. Motion Carried

4. Adjournment: motion by Trustee Rademacher seconded by Trustee Jones to adjourn the meeting at 10:00 p.m. Motion carried.

Approved March 30, 2013

Mark S. Therrian, Clerk