

MINUTES
Eagle Township Board Meeting
Tuesday, May 13, 2014 6:30 p.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:30 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones. Trustee John Rademacher absent with notice.
3. **Citizen Comments:** None
4. **Consent Agenda:** Motion by Supervisor Schafer to remove the Regular Board Meeting Minutes on March 29, 2014, supported by Trustee Jones. Motion Carried.
5. **Agenda Approved:** Motion by Supervisor Schafer to approve the agenda, supported by Treasurer Smith. Motion Carried.
6. **Commissioner's Report:** Dave Pohl nothing to report.
7. **Accounts Payable:** Motion by Treasurer Smith, supported by Trustee Jones, to pay the approved bills including mid-month bills. Motion Carried.
8. **Eden Trail:** Motion by Trustee Jones, supported by Treasurer Smith, to allow Clerk Snider to talk and schedule with Township's Attorney and set forth dates on Assessments and Public Hearing. Motion Carried.
9. **March Minutes:** Motion by Trustee Jones, supported by Clerk Snider to amended #17 of the March minutes and to prepare the schedule of fees for mailing, costs for mailing is not to exceed \$1500.00. Motion Carried.
10. **Budget Amendments:** Motion by Supervisor Schafer, supported by Trustee Jones, to accept the budget amendments as presented. Motion Carried.
11. **WOW Franchise Agreement:** Motion by Trustee Jones, supported by Treasurer Smith, to amend the motion made on 3/29/2014, to a 10 year contract term at 3%. Motion Carried.
12. **Open Burning Ordinance:** No Motion. Supervisor Schafer will talk with Township's Attorney.

13. National Flood Insurance Program: Motion by Clerk Snider, supported by Supervisor Schafer, not join the NFIP (National Flood Insurance Program) at this time. Motion Carried. Roll Call Yes votes: Treasurer Smith, Clerk Snider, Trustee Jones and Supervisor Schafer. No Votes: None. Motion Carried.

14. Board Policy: No Motion. Board will revisit.

15. Road Project: Motion by Trustee Jones, supported by Clerk Snider, to approve the road improvement projects on Hinman Road, Patrick and Tallman Road, including over band and brush mowing. Motion Carried.

16. Fire & Ambulance Shared Services Agreement: Motion by Clerk Snider, approved by Treasurer Smith, to accept Delta Fires agreement as amended. Motion Carried.

17. Fire Run: Motion by Clerk Snider, supported by Treasurer Smith not to refund or reduce fees that occurred on or about April 5, 2014. Motion Carried.

18. Fire Authority Appointment: Motion by Supervisor Schafer, supported by Clerk Snider to accept Treasurer Smith resignation to LGRFA and appoint Steve Smith to accept Joe Smith's remaining term that will expire December 31, 2016. Motion carried.

19. Mutual Aid: No Motion.

Adjourned: Motion by Trustee Jones, supported by Treasurer Smith, to adjourn meeting at 10:05 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk