

Minutes
Eagle Township Board Meeting
June 13, 2017
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 9:03am - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith
3. **Others Present:** Dave Pohl, Clinton County Commissioner; Missy Robson and Chris Jensen, Homeworks Tri-County Electric.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee S. Smith, to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported 25 EMS runs and 7 fire runs for the month of May.
7. **County Commissioner:** County reported a ½ million surplus. Provided additional money to the Drain Commission. Loaned \$250,000 to Fowler to be able to install a retention pond this summer for flooding issues. Will be making minor improvements at the 4-H fairgrounds, ie, judging platform, barns, Smith Hall.
8. **Board Reports:** Clerk Wirth provided the Board with an update on the ribbon cutting ceremony for Believers Food Pantry at their new location.
9. **Accounts Payable:** Motion by Trustee S. Smith, supported by Clerk Wirth to pay the approved bills and all other regular monthly bills as presented. Motion carried.
10. **Eagle Township Hall Roof Repair:** No action taken.
11. **Abrams Airport Fencing Project:** No action taken.
12. **Floor Refinishing Contract:** No action taken.
13. **Homeworks Tri-County Electric Service Franchise Resolution:** Motion by Trustee S. Smith, supported by Clerk Wirth to adopt a resolution for a franchise agreement for 30 years. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
14. **Right of Refusal for Clinton County Properties:** No action taken.
15. **Public Nuisance Ordinance:** No action taken.

16. **Outdoor Assembly ordinance:** No action taken.
17. **Principles of Governance:** Motion by Supervisor Schafer, supported by Trustee Jones to have the Board sign and follow the Principles of Governance. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Motion carried.
18. **July Board Meeting Date Change:** Motion by Supervisor Schafer, supported by Trustee S. Smith to change the July Board Meeting date from July 20th to July 10th at 9am. Motion carried.
19. **August Board Meeting Date Change:** Motion by Supervisor Schafer, supported by Trustee S. Smith to change the August Board Meeting date from August 17th to August 14th at 9am. Motion carried.
20. **Adjournment:** Motion by Trustee Jones, supported by Trustee S. Smith to adjourn the meeting at 10:58am. Motion carried.

Starr Wirth, Clerk