

Minutes  
Eagle Township Board Meeting  
December 21, 2017  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:32pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Patricia Lance, Jerry McNeilly, Deputy Chris Verlinde.
4. **Citizens Comment:** Deputy Chris Verlinde introduced himself as the new deputy for Eagle Township.
5. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as presented and taking Item D (variance request) as first item. Motion carried.
7. **Commissioners Report:** Renewed Clinton County jails mental health program and deactivated the Brownfield County Authority and Clinton County Economic Development Corporation.
8. **LGRFA:** The LGRFA reported 20 EMS runs and 9 fire runs for the month of November. LGRFA voted the same officers on the Board for 2018.
9. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the bill list as presented as well as any mid-month bills. Motion carried.
10. **National Flood Insurance Program:** No action taken at this time.
11. **Website Hosting:** Motion by Trustee S. Smith, supported by Supervisor Schafer to go with Shumaker Technology Group (STG) providing a start up of \$999. Hosting for \$500/yr in a timeline that works with the Supervisor and Clerk. Motion carried.
12. **MTA Education Conferences:** Motion by Supervisor Schafer, supported by Trustee S. Smith to allow any Board member or deputy to attend the Capitol Conference, Annual Conference, or any MTA conference between now and the end of April 2018.
13. **ZC-25-17-VR – P. Lance (Variance Request):** Motion by Trustee S. Smith, supported by Clerk Wirth, to recommend approval on an application for a variance request, Case ZC-25-17-VR. Motion carried.
14. **2018 Regular Monthly Meeting Schedule:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to approved the 2018 regular monthly meeting schedule as approved upon. Motion carried.
15. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to adjourn the meeting at 8:55pm. Motion carried.

Starr Wirth, Clerk