

Minutes
Eagle Township Board Meeting
November 16, 2017
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 5:30pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith absent with notice.
3. **Others Present:** Sharon Wilson Dureich, Alexander Dureich, Jerry McNeilly, Christy Mutrynowski.
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 Treasurer J. Smith, supported by Clerk Wirth, to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported 20 EMS runs and 6 fire runs for the month of October. Training is being conducted for firefighters with Williams Hazard and Fire Control.
7. **Accounts Payable:** Motion by Trustee Jones, supported by Clerk Wirth to pay the bill list as presented and all other regular monthly bills. Motion carried.
8. **Public Nuisance Ordinance:** No action taken at this time.
9. **Outdoor Assembly Ordinance:** No action taken at this time.
10. **National Flood Insurance Program:** No action taken at this time.
11. **ZC-20-17-VR - Application for a Variance Request:** Motion by Clerk Wirth, supported by Trustee Jones to recommend approval on application for a variance request, Case ZC-20-17-VR. Motion carried.
12. **LGRFA Board Member reappointment – 3 yr term:** Motion by Trustee Jones, supported by Treasurer J. Smith to reappoint John Clark as the LGRFA board member through December 31, 2020.
13. **Believers Church-Township Hall December 8th:** Motion by Treasurer J Smith, supported by Trustee Jones to allow Believers Church to rent the Township Hall at no charge but will be required to pay the security deposit. Motion carried.
14. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee Jones to adjourn the meeting at 6:21pm. Motion carried.

Starr Wirth, Clerk