

## MINUTES

### Eagle Township Board Meeting

Monday, November 12, 2013 6 p.m.

Eagle Twp. Hall – 14318 Michigan St. Eagle, MI. 48822

1. **Call to order:** Meeting called to Order by Twp. Supr. Patti Schafer, 6:08 p.m.  
  
**Present:** P. Schafer, Supr., J. Smith, Treasurer, Dick Jones/John Rademacher, Trustees.
2. **Motion by Joe Smith, Tresurer** to approve Consent Agenda. 2<sup>nd</sup> by Dick Jones. Motion Carried.
3. **Agenda amended** to add G2 Looking Glass Reg. Fire Authority.
4. **Motion** by Joe Smith, Treasurer to accept agenda as amended. 2<sup>nd</sup> by Dick Jones, Trustee. Motion carried.
5. **Motion by Dick Jones**, Trustee to appoint J. Rademacher as recording secretary. 2<sup>nd</sup> by Joe Smith, Treasurer. Motion carried.
6. **Commissioner report:** Dave Pohl reported out on county budget being under budget y-t-d. Animal shelter functioning with county prisoners assisting with work load. Equalization Office hired Mr. Harger. County health care line item almost 100% funded. County retirement line item about 80% funded. Bond for jail and court house to be paid off in 2015.

**Commissioner report cont'd:** 90 acre lake purchased from Searles Co. Should be citizen active in 2014. Former Railroad bed will be accessible for county citizens with 41-42 miles developed.

**7. WOW Pesentation/Franchise Fee Agreement:** Cory Wojen, Network Mgr. Referenced the 10 yr . contract agreement. Company has invested in GPS to map their fibre cable throughout Eagle Township. Will offer his services to further discuss township wide internet accessibility.

**8. New Business:** Variance PC-34-13 MA rezoning Bill Heath farm from A2 – A3. Property has been surveyed with 5 acres for Bill and Carol Health and balance of farm 55 acres to be sold to Will Heath. First review at . county level is 11-14-13 (Planning Board) and Zoning Board review is 11-28-13. Patti Schafer to represent board. Motion by J. Rademacher to support rezoning variance PC-34-13 of Heath farm from A2 to A3. 2<sup>nd</sup> by Dick Jones, Trustee. Roll call vote as follows: D. Jones, Yes; J. Rademacher, Yes; J. Smith, yes; P. Schafer, Yes. Motion carried.

**9. Looking Glass Regional Fire Authority:** Motion by P. Schafer, Supr., to appoint J. Rademacher, Trustee, as representative from Eagle Township Board. 2<sup>nd</sup> by Dick Jones, Trustee. J. Rademacher Trustee accepted nomination. Motion carried.

**10. Other Business—**Clerk 2<sup>nd</sup> interview: Board interviewed candidate Susan Snider for Eagle Township Clerk position which was vacated by Mark Therrian resignation. Questions directed to candidate were answered to board satisfaction. Motion by J. Rademacher, Trustee, to offer the Eagle Township position of Clerk to Susan Snider. 2<sup>nd</sup> by J. Smith, Treasurer.

**Other Business cont'd:** Roll call vote taken as follows: Trustees Jones/Rademacher, Yes; Treasurer J. Smith, Yes; Supervisor Schafer, Yes; Motion Carried. Susan Snider accepted position.

10a. --**Boersen Farm** sent communication to Clerk Therrian regarding petition for P.A. 116 re: "farm land change of status".

Documentation signed in Sept. 2013, by petitioner. 45 days from dated form Eagle Township Board should of acted on request.

However, board as a whole was not apprised of petition until Nov. 12<sup>th</sup> meeting. Successive phone calls to petitioner were not returned to Supervisor Schafer regarding direction/status of request noted above.

**Adjournment:** Motion by J. Rademacher, Trustee, to adjourn meeting at 9:15 p.m. 2<sup>nd</sup> by D. Jones, Trustee. Motion carried.

Respectfully submitted by:

John L. Rademacher, Trustee