

MINUTES
Eagle Township Board Meeting
Wednesday, November 12, 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, 6:37 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones and Trustee Steve Smith.
3. **Others Present:** Deputy Clerk Mandy Platte and County Commissioner David Pohl.
4. **Citizen Comments:** None
5. **County Commissioner:** Arial photos will be taken in the early spring 2015. Capital Crossing was fined \$15,000.
6. **Consent Agenda:** Motion by Treasurer Smith supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
7. **Agenda Approval:** Motion by Trustee D. Jones to approve the agenda as amended, supported by Trustee S. Smith. Motion Carried.
8. **Accounts Payable:** Motion by Treasurer J. Smith supported by Trustee Jones to pay the approved bills including mid-month bills. Motion Carried.
9. **Township Hall Improvements:** Motion by Trustee S. Smith supported by Clerk Snider to have Roche Flooring place new carpet in the entryway of the Township Hall for an additional \$465. Pending Roche Flooring providing Proof of Business Insurance. Motion Carried.
10. **Firework Ordinance: (11-12-2014-1)** Motion by Clerk Snider supported by Supervisor Schafer to revise the Firework Ordinance under section 7(a) Violations, Fines, Penalties and Seizures to add a set fine of \$500. Roll Call Yes: Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Clerk Snider and Supervisor Schafer. No Votes: None. Ordinance Adopted.
11. **Firework Display:** Motion by Trustee S. Smith supported by Trustee Jones to approve the permit for Big Fireworks display to be held on April 30-May 1, 2015, pending Eagle Park Boards approval. Motion Carried.
12. **Auditors Meeting:** Motion by Trustee Jones supported by Trustee S. Smith to approve Supervisor Schafer to attending the Auditors Meeting at the MTA Conference. Motion Carried.

Adjourned: Motion by Treasurer Smith, supported by Supervisor Schafer to adjourn meeting at 8:15 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk