

MINUTES
Eagle Township Board Meeting
Tuesday, October 14, 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, 6:30 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.
4. **Citizen Comments:** Jason from David Chapman Insurance Agency, no change in Townships Insurance Policy for the next 3 years.
5. **Consent Agenda:** Motion by Treasurer Smith supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
6. **Agenda Approval:** Motion by Trustee S. Smith to approve the agenda as amended, supported by Treasurer J. Smith. Motion Carried.
7. **Accounts Payable:** Motion by Treasurer J. Smith supported by Clerk Snider to pay the approved bills including mid-month bills. Motion Carried.
8. **LFRGA Budget 2015:** Motion by Treasurer Smith supported by Trustee Jones to accept the amended amount of the LGRFA draft Budget for 2015 in the amount of \$445,160. Motion Carried.
9. **Fire Run Bill:** Motion by Treasurer J. Smith supported by Trustee S. Smith that the fire run bill for the accident that occurred on June 15, 2014 stands at the original billed amount of \$500. Clerk Snider will send letter to the person's billed for the fire run. Roll Call Yes: Treasurer J. Smith, Trustee S. Smith, Clerk Snider and Supervisor Schafer. No Votes: Trustee Jones. Motion Carried.
10. **LGRFA Vacancy:** Motion by Clerk Snider supported by Trustee Jones to offer the LGRFA vacancy to Phillip Hill effective immediately upon acceptance. If Mr. Hill declines the position, then the offer will go to the next applicant. Motion Carried.
11. **Township Hall Improvements:** Motion by Treasurer J. Smith supported by Trustee S. Smith to accept JL Handman's LLC to improve the Township Hall's vents, doors, bathroom, roof and landing with steps in the back of the building with a budget of \$17,000. Motion Carried.

12. Concrete: Motion by Trustee S. Smith supported by Trustee Jones supported by to get a bid from Brian Antcliff to do the concrete work for the Township Hall's improvements not to exceed \$1,500. Motion Carried.

13. Vacuum: Motion by Treasurer J. Smith supported by Trustee S. Smith to allow Barb the purchase of a new vacuum for the Township Hall. Motion Carried.

14. Terrorist Insurance Rider Policy: Motion by Clerk Snider supported by Supervisor Schafer to add terrorist insurance to the current Township Insurance Policy. Motion Carried.

15. 2015 Aerial Funding Project (GIS & Map Request): Motion by Trustee S. Smith supported by Clerk Snider to make a \$1,000 contribution to Clinton County for the 2015 Aerial Funding Project. Motion Carried.

Adjourned: Motion by Treasurer Smith, supported by Supervisor Schafer to adjourn meeting at 8:45 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk