

Minutes
Eagle Township Board Meeting
Tuesday, August 11, 2015
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:30pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Looking Glass Regional Fire Authority (LGRFA) Delta Assistant Fire Chief Mike Roman; County Commissioner David Pohl; Citizens Bill Becker and Jerry McNeilly.
4. **Citizens Comment:** Bill Becker started working in May on making tombstone repairs at Niles Road Cemetery. Of the 170 that need repair 40 are done so far.
5. **Consent Agenda:** Motion by Trustee Dick Jones, supported by Trustee S. Smith to approve the agenda as amended. Motion carried.
6. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
7. **County Commissioner:** Dave Pohl discussed enforcement of the judgement agreement at Capital Crossings suggesting the township enforce going after trailer coach payments. Commented that the Waste Management Program took out 210 ton in April as a result from the Clinton County Clean Community event, and that the next Clean Community event is scheduled for August 29, 2015. The Clinton Conservation and Mid-Michigan District Health Department are tracking nonpoint pollution issues on the Maple River in areas of concern. Central Dispatch is getting software to assess medical status of emergency calls before they arrive at the scene.
8. **LGRFA:** Asst. Chief Mike Roman from LGRFA reported Eagle Township had 21 EMS runs and 14 fire runs for the month of July.
9. **Accounts Payable:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to pay the approved bills and all mid-month bills. Motion carried.
10. **Weed Ordinance and Schedule of Fees:** No action taken.
11. **Authority of Mobile Home Park:** No action taken.
12. **PA 116 Application #2015-15 William T. Heath:** No action or concerns.
13. **SDD License for POC Management LLC:** No action taken.
14. **Adjournment:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to adjourn the meeting at 9:05 pm. Motion carried.

Starr Wirth, Clerk