

Minutes
Eagle Township Board Meeting
August 9, 2016
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:** Dave Pohl, Clinton County Commissioner; citizens Jerry McNeilly and Ann Jones.
4. **Citizen Comments:** Citizen McNeilly inquired on emails for neighborhood watch stating that he hasn't received any in about eight months.
5. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Jones, supported by Supervisor Schafer, to approve the agenda as presented. Motion carried.
7. **LGRFA:** Engineering contractor will prepare a proposal and construction costs for resurfacing the driveway at LGRFA.
8. **County Commissioner:** The 911 proposal passed that was on the August 2, 2016 primary election ballot. The \$2.75 rate will take effect July 2017. Builders are able to submit permits on-line now. Video recordings are being utilized at the courthouse in all three courtrooms. Lost state-funded contract for jail inmates. The County is looking at 4-H fairground improvement projects, i.e., Smith hall and restrooms, livestock barns.
9. **Accounts Payable:** Motion by Trustee S. Smith, supported by Clerk Wirth to pay the approved bills as presented. Motion carried.
10. **Community Survey:** The Board authorizes Clerk to proceed and have survey reviewed by the Attorney, plus postage and two envelopes, and then mail to residents.
11. **MTA – Seminars:** Board members and deputies can attend any seminar/conference before the end of the year. Reimbursement will be after individual goes to seminar/conference.
12. **Grand River Vacant Land Sealed Bid:** Sale final August 8, 2016. No further action taken.
13. **Hall Sink and drain issue and bid:** No action taken at this time.
14. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 7:11pm. Motion carried.

Starr Wirth, Clerk