

Minutes
Eagle Township Board Meeting
Tuesday, December 8, 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:** Delta Asst. Chief Mike Roman; County Commissioner Dave Pohl, Clinton County Sheriff's Department Deputy Vermillion, Citizens Jerry McNeilly, Darrel Dean, and Jerry Stoll.
4. **Citizens Comments:** Deputy Vermillion – Car/deer accidents are down this year. Added Lieutenant Sandberg to Clinton County Sheriff's Department.

Darrel Dean – inquired regarding a tax issue on his barn that burned down in 2015.

Jerry Stoll – addressed to the Board his concerns regarding property purchased by Believers Church.
5. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee D. Jones to approve the consent agenda as amended. Motion carried.
6. **Agenda Approval:** Motion by Trustee D. Jones, supported by Trustee S. Smith, to approve the agenda as amended. Motion carried.
7. **County Commissioner:** Dave Pohl stated Greenhaven Home for troubled youth facilities are renovating it to bring it up to code. Mid-Michigan Health Department is accredited at the National Level-only 100 local health departments made this level in the U.S. The 911 contract is extended through 2021. Capital Crossings has a new manager and is doing a good job at making improvements to the park.
8. **LGRFA:** The LGRFA reported Eagle Township had 17 EMS runs and 4 fire runs for the month of November.
9. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to pay the approved bills and all mid-month bills. Motion carried.
10. **LGRFA Capital Outlay Purchase – New Thermal Imaging Camera:** Motion by Trustee D. Jones supported by Clerk Wirth to approved the purchase of the new Thermal Imaging Camera. Motion Carried.
11. **2016 Meeting Schedule** - Motion by Supervisor Schafer supported by Clerk Wirth to approve the 2016 meeting schedule. Motion carried.
12. **2016 Road Projects:** To be discussed at next month's meeting.
13. **Johnson Well Drilling:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to approve bid in the amount of \$180.00 for Johnson Well Drilling to chlorinate the Eagle Township Hall well. Motion carried.
14. **Adjournment:** Motion by Treasurer J. Smith, supported by Clerk Wirth to adjourn the meeting at 7:55 pm. Motion carried.