

Minutes  
Eagle Township Board Meeting  
February 16, 2017  
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; Dave Pohl, Clinton County Commissioner; Mark Wilkins, Grand Ledge Airport Authority; citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** No complaints for the new 911 tower-working good.
7. **LGRFA:** The LGRFA reported 8 EMS runs and 12 fire runs for the month of January.
8. **Accounts Payable:** Motion by Trustee S. Smith, supported by Clerk Wirth to pay the approved bills as presented minus Hall's Septic. Motion carried.
9. **Liberty Mutual Insurance Payment for Fire:** Discussion took place regarding the fire money held at the township and hopefully this issue can be resolved in this fiscal year.
10. **Regular Board Meeting Minutes – January 19:** Motion by Treasurer J. Smith supported by Trustee S. Smith to approve the minutes as presented. Motion carried.
11. **Hall Rent April 27-29 Believers Church:** Motion by Trustee S. Smith supported by Clerk Wirth to allow the Believers Church to use the township hall for April 27-29, 2017 free of charge. Motion carried.
12. **Lawn Care Contract:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to sign a 1 year mowing contract with J & R Lawn and Snow LLC (formerly Clark Farms Lawn Care). Motion carried.
13. **Supervisor Salary Resolution: (02-16-2017-01)** Motion by Supervisor Schafer, supported by Trustee S. Smith to adopt the same salary of \$16,500 for fiscal year April 1, 2017 - March 31 2018. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
14. **Clerk Salary Resolution: (02-16-2017-02)** Motion by Supervisor Schafer, supported by Treasurer J. Smith to adopt the same salary of \$20,400 for the fiscal year April 1, 2017 - March 31 2018. Roll Call Yes Votes: Clerk Wirth, Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Supervisor Schafer. No votes: None. Resolution adopted.

15. **Treasurer Salary Resolution:** (02-16-2017-03) Motion by Treasurer J. Smith, supported by Trustee S. Smith to adopt the same salary of \$18,000 for the fiscal year April 1, 2017 - March 31 2018. Roll Call Yes Votes: Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
  
16. **Trustee Salary Resolution:** (02-16-2017-04) Motion by Supervisor Schafer, supported by Treasurer J. Smith to adopt the same salary of \$2,040 for each Trustee for the fiscal year April 1, 2017 - March 31 2018. Roll Call Yes Votes: Trustee Jones, Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Supervisor Schafer. No votes: None. Resolution adopted.
  
17. **Recycle Site:** Motion by Trustee S. Smith, supported by Supervisor Schafer to have the Township Attorney draft a letter to MSU-Board of Trustees, requesting them to donate a property site located near the intersection of Gd. River and M-100 back to Eagle Township for a recycle center. Motion carried.
  
18. **Adjournment:** Motion by Trustee S. Smith, supported by Supervisor Schafer to adjourn the meeting at 8:23pm. Motion carried.

Starr Wirth, Clerk