

Minutes  
Eagle Township Board Meeting  
Tuesday, February 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:** Delta Asst. Chief Mike Roman; County Commissioner Dave Pohl; Clinton County Road Commission representatives Joe Pulver and Brian Betz; Citizens Jerry McNeilly, Casey and Joe Godlewski.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee D. Jones to approve the consent agenda. Motion carried.
5. **Agenda Approval:** Motion by Trustee S. Smith, supported by Supervisor Schafer, to approve the agenda. Motion carried.
6. **County Commissioner:** Dave Pohl stated RESA's Clinton Career Network is doing a good job working towards keeping kids in school and providing career opportunities for them. The 911 tower will be operating within six weeks. The Capital Crossings new manager continues to do a good job at making improvements to the park.
7. **LGRFA:** The LGRFA reported Eagle Township had 11 EMS runs and 4 fire runs for the month of January 2016. The new thermal imaging camera is in service. Smoke detectors including hearing impaired detectors are still available free of charge to residents. The Active Violence Incidence Training Program is in place and will be exercised over the next several months.
8. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to pay the approved bills and all mid-month bills. Motion carried.
9. **Little Lake Drive Road Project:** An informational meeting was held regarding the road project for Little Lake Drive. Comments from the Township Board, Road Commission, and residents were addressed at the meeting.
10. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 8:14 pm. Motion carried.

Starr Wirth, Clerk