

Minutes
Eagle Township Board Meeting
January 18, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:00pm - 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; Dennis Strahle.
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. **LGRFA:** The LGRFA reported 20 EMS runs and 12 fire runs for the month of December.
7. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee Jones to pay the approved bills and all other regular monthly bills as presented. Motion carried.
8. **National Flood Insurance Program:** No action taken at this time.
9. **Website Hosting/Maintenance – update:** Motion by Treasurer J. Smith, supported by Clerk Wirth to allow STG to take up to 2 months to move data from current website. The Township will pay IT Right (current website host) on a month to month basis through March. Motion carried.
10. **Phone set up at Township Hall:** Motion by Trustee S. Smith supported by Trustee Jones to have Clerk Wirth contact Frontier Communications to find out the cost to have a commercial phone put in at the Township hall. Motion carried.
11. **Fire Run Dispute:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to uphold billing dispute of \$500 for fire run on June 2, 2017. Motion carried.
12. **Town Hall Refunds/Deposits:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to retain hall rental deposit for December 23, 2017. Motion carried.
13. **Town Hall Refunds/Deposits:** Motion by Trustee S. Smith, supported by Clerk Wirth to retain hall rental deposit of \$50 for 2014. Motion carried.

14. **Subcommittee to Discuss the Delta Service Sharing Agreement:** Motion by Trustee S. Smith, supported by Clerk Wirth to appoint Supervisor Schafer on the subcommittee for the Delta Service Sharing Agreement. Supervisor Schafer will write a letter to Watertown Township to be involved on this committee with Eagle, Watertown and Delta Townships. Motion carried.
15. **Adjournment:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adjourn the meeting at 7:37pm. Motion carried.

Starr Wirth, Clerk