

Minutes  
Eagle Township Board Meeting  
January 19, 2017  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:31pm - 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; Chad Fedewa, DNR; Kate Neese, Clinton County Waste Management; citizens Jerry McNeilly, Greg and Kimberly Righter.
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 Trustee S. Smith, to approve the agenda as amended. Motion carried.
6. **DNR – Mr. Fedewa:** Chad Fedewa, DNR biologist for Clinton County discussed Chronic Wasting Disease Management. Eagle had 1 reported case with a deer that was brought into the check station during the 2016 hunting season. Concerns of suspected sick deer can be reported to DNR, Rose Lake Office, at 517-641-4092.
7. **Clinton County Waste Management:** Kate Neese, Clinton County Waste Management discussed upcoming events and locations and site location and recycling grant money. Advised Board that curbside recycling would not work in Eagle because the population is to spread out and is not a feasible option.
8. **County Commissioner:** Smart phone service is available to add for the 911 tower by contacting the County and load personal information for faster response time to emergency calls. Discussed with Board members health, safety and licensing issues at Capital Crossings MHP.
9. **LGRFA:** The LGRFA reported 13 EMS runs and 7 fire runs for the month of December. Todd Hufnagel is a new member on the LGRFDA board.
10. **Accounts Payable:** Motion by Trustee Jones, supported by Clerk Wirth to pay the approved bills as presented. Motion carried.
11. **PC-21-16 MA Petition for Change of Zone/Map Amendment Application:** Motion by Trustee Jones, supported by Trustee S. Smith to recommend approval for Greg and Kimberly Righter of Righter Auto Repair, Case #PC-21-16-MA, for change of zone/map amendment application from general zoning to general agricultural. Motion carried.

12. **Consumers Energy Resolution – Lights all changed out:** Motion by Trustee Jones, supported by Treasurer J. Smith to authorize Consumers Energy to approve a resolution to complete the change from mercury street lights to high pressure sodium street lights. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee Jones, Trustee S. Smith, Supervisor Schafer. No votes: None. Resolution adopted.
13. **Fire Run - Bultman:** Motion by Treasurer J. Smith, supported by Clerk Wirth to waive billing of \$500 for fire run on September 30, 2016, account #214320. Motion carried.
14. **Liberty Mutual Insurance Payment for Fire:** Motion by Trustee S. Smith, supported by Clerk Wirth to make further attempts to contact insured party not to exceed \$100. Motion carried.
15. **Eagle Township Survey Results:** Board members discussed and will look into further options with concerns from residents. More to be discussed at next Board meeting.
16. **MTA Annual Educational Conference April 10-13:** Motion by Supervisor Schafer, supported by Trustee Jones to have any board members who wish to attend the conference get reimbursed for expenses. Motion carried.
17. **Payroll Date:** Motion by Supervisor Schafer, supported by Trustee Jones to have payroll date for employees to turn in expenses by the 3<sup>rd</sup> of each month for previous months work with the exception of March reports due to clerk by Monday before annual meeting. Motion carried.  
  
Motion by Supervisor Schafer, supported by Treasurer J. Smith to cancel #17 motion above regarding payroll date and change payroll date for employees to turn in expenses by the 10<sup>th</sup> of every month except for the month of March reports due to clerk by Monday before annual meeting. Motion Carried.  
  
Motion by Supervisor Schafer, supported by Trustee Jones to approve payroll be signed and distributed at monthly meetings. Motion carried.
18. **Fireworks Date:** No action taken.
19. **Website Hosting:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to pay IT Right through March 31, 2017 for the amount of \$83.33. Motion carried.
20. **Adjournment:** Motion by Trustee Jones, supported by Trustee S. Smith to adjourn the meeting at 9:50pm. Motion carried.

Starr Wirth, Clerk