

Minutes
Eagle Township Board Meeting
July 10, 2017
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Trustee Steve Smith, 9am - Pledge of Allegiance.
2. **Present:** Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Absent Supervisor Patti Schafer with notice.
3. **Others Present:** Tom Fuller, Judy Bolheis, Glenn Pritchard, Denise Pritchard, Deborah Thelen, Don Volk, Charles Meyers, Roselyn Meyers, Sierra Janus, Dan & Jackie Leonard, Jeff & Katrina Fourt, Pat Fuller, Dave Thelen, Jeff Oberry, Philip Hill, Paul Hill, Josh Thom, Scott Lehman, Shirley Mue, David Main, and other guests who did not sign in.
4. **Moderator:** Motion by Trustee Jones, supported by Treasurer J. Smith to appoint Trustee S. Smith as moderator for this meeting in the absence of Supervisor Schafer. Motion carried.
5. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Jones, supported by Clerk Wirth, to approve the agenda as presented. Motion carried.
7. **LGRFA:** The LGRFA reported 23 EMS runs and 10 fire runs for the month of June.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills and all other regular monthly bills as presented. Motion carried.
9. **ZC-13-17 VR – Application for Variance Request Beginning in Grace Church:** Motion by Treasurer J. Smith, supported by Clerk Wirth to not recommend approval of variance based on residents comments. Roll Call Yes Votes: Trustee Jones, Treasurer J. Smith, Clerk Wirth, No votes: None. Abstain vote: Trustee S Smith. Supervisor Schafer absent with notice. Motion carried.
10. **Adjournment:** Motion by Treasurer J. Smith, supported by Clerk Wirth to adjourn the meeting at 10:04am. Motion carried.

Starr Wirth, Clerk