

Minutes
Eagle Township Board Meeting
July 12, 2016
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:29pm.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee Jones, supported by Treasurer J. Smith to approve the agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee Jones, to approve the agenda as amended. Motion carried.
6. **Looking Glass Regional Fire Authority (LGRFA):** The LGRFA reported Eagle Township had 18 EMS runs and 15 fire runs for the month of June.
7. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee S. Smith to pay the approved bills as presented. Motion carried.
8. **Grand River Vacant Land – Sale:** Supervisor Schafer gave an update on the Gd. River Vacant Land sale. No further action taken at this time.
9. **Hall Sink and Drain issue and bid:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the contract with C& K Plumbing, Inc., to install a new sink and drain at the Eagle Township Hall for \$936.65. Motion carried.
10. **Community Survey:** Discussed changes to the survey, no further action taken at this time.
11. **MTA On The Road:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to approve Board members and Deputies the opportunity to attend the MTA On The Road conference training. Motion carried.
12. **Tax Bill:** Motion by Supervisor Schafer, supported by Trustee S. Smith to allow Treasurer to make changes on the website and for Board members to change their phone messages to note error on Summer tax bill. Motion carried.
13. **Adjournment:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to adjourn the meeting at 7:32 pm. Motion carried.

Starr Wirth, Clerk