

Minutes
Eagle Township Board Meeting
Tuesday, June 9, 2015
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. Absent with notice was Trustee Steve Smith.
3. **Others Present:** Delta Asst. Chief Mike Roman; Keusch Tire & Towing, Adam Keusch; Citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the agenda. Motion carried.
5. **Agenda Approval:** Motion by Trustee D. Jones, supported by Supervisor Schafer, to approve the agenda. Motion carried.
6. **LGRFA:** Asst. Chief Mike Roman from Delta reported Eagle Township had 12 EMS runs and 11 fire runs for the month of May.
7. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Trustee D. Jones to pay the approved bills and mid-month bills. Motion carried.
8. **Keusch Application to Extend Existing Commercial Site Plan:** Motion by J. Smith, supported by Trustee D. Jones to recommend approval of Case # PC-18-15 SP to amend existing final site plan for additional square footage. Motion carried.
9. **Cemetery Improvements at Niles Cemetery:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to hire Bill Becker as an independent contractor at \$12 an hour + materials/supplies to perform cemetery improves for Niles Cemetery. Roll Call Yes votes: Treasurer J. Smith, Clerk Wirth, Trustee D. Jones, Supervisor Schafer. No votes: None. Absent Trustee S. Smith. Motion adopted. Motion by Supervisor Schafer, supported by Treasurer J. Smith to contact Mark Schaefer and inform him the contract dated 2011 for Niles Cemetery improvements to be null and void. Roll Call Yes votes: Trustee Jones, Clerk Wirth, Treasurer J. Smith, Trustee D. Jones, Supervisor Schafer. No votes: None. Absent Trustee S. Smith. Motion carried.
10. **Comcast Franchise Agreement:** Motion by Clerk Wirth, supported by Treasurer J. Smith to sign a 10 year contract franchise agreement and include a fee of 3% with Comcast of Michigan, LLC., a Delaware Limited Liability Company doing business as Comcast. Roll Call Yes votes: Clerk Wirth, Treasurer J. Smith, Trustee D. Jones, Supervisor Schafer. No votes: None. Absent Trustee S. Smith. Motion carried.

11. **PA-116 #2015-12:** No Comments or concerns.
12. **Special Assessments:** Motion by Treasurer J. Smith supported by Supervisor Schafer that starting with July 2016 special assessments collection, to not impose administrative fees including street lights, drains, road repaving, etc. Motion carried.
13. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee D. Jones to adjourn the meeting at 8:15 pm. Motion carried.

Starr Wirth, Clerk