

Minutes
Eagle Township Board Meeting
Thursday, March 10, 2016
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, Clerk Starr Wirth, Trustee Dick Jones, Treasurer Joe Smith-arriving at 6:35p. Absent with notice Trustee Steve Smith.
3. **Others Present:** Delta Asst. Chief Mike Roman; Clinton County Sheriff's Department Deputy Vermillion, citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee Jones, supported by Clerk Wirth to approve the consent agenda. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Dave Pohl stated that a new roof and new air conditioning work being done on the jail and will be completed by June 1, 2016. There will be a \$2.75 surcharge on the 911 service.
7. **LGRFA:** The LGRFA reported Eagle Township had 12 EMS runs and 5 fire runs for the month of February 2016. The Active Violence Incidence Training Program is in operation.
8. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee Jones to pay the approved bills and all mid-month bills. Motion carried.
9. **LGRFA Capital Outlay Request:** Motion by Trustee Jones, supported by Supervisor Schafer to approve the capital expenditure of \$9768.94 for the new Plymovent System components and equipment for the building exhaust system to be paid for out of the authority funds on hand. Motion carried.
10. **Grand River Vacant Lot:** Motion by Supervisor Schafer, supported by Treasurer J. Smith that the Grand River vacant lot donated to the township, parcel #070-022-400-055-00, is not needed for any public purpose. Motion carried.
11. **Budget Amendment:** Motion by Supervisor Schafer, supported by Trustee Jones to approve the budget amendments. Motion carried.
12. **Supervisor Salary Resolution:** (03-10-2016-01) Motion by Supervisor Schafer, supported by Trustee Jones to approve a resolution to keep the supervisors salary at \$16,500. Roll Call Yes votes: Trustee Jones, Treasurer J. Smith, Clerk Wirth, and Supervisor Schafer. No Votes: None. Motion carried. Resolution Declared Adopted.

13. **Treasurer Salary Resolution:** (03-10-2016-02) Motion by Supervisor Schafer, supported by Treasurer J. Smith to approve a resolution to keep the treasurers salary at \$18,000. Roll Call Yes votes: Clerk Wirth, Trustee Jones, Treasurer J. Smith, and Supervisor Schafer. No Votes: None. Motion carried. Resolution Declared Adopted.
14. **Clerk Salary Resolution:** (03-10-2016-03) Motion by Supervisor Schafer, supported by Trustee Jones to approve a resolution to keep the clerks salary at \$20,400. Roll Call Yes votes: Treasurer J. Smith, Clerk Wirth, Trustee Jones, and Supervisor Schafer. No Votes: None. Motion carried. Resolution Declared Adopted.
15. **Trustee Salary Resolution:** (03-10-2016-04) Motion by Supervisor Schafer, supported by Trustee Jones to approve a resolution to keep the trustees salary of \$2,040. Roll Call Yes votes: Trustee Jones, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No Votes: None. Motion carried. Resolution Declared Adopted.
16. **Adjournment:** Motion by Trustee Jones, supported by Treasurer J. Smith to adjourn the meeting at 7:50 pm. Motion carried.

Starr Wirth, Clerk