

Minutes
Eagle Township Board Meeting
March 16, 2017
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:32pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones. Absent Trustee Steve Smith with notice.
3. **Others Present:** Dave Pohl, Clinton County Commissioner.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Clerk Wirth, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** New position created in the soil erosion program. 2.8% increase on healthcare costs.
7. **Accounts Payable:** Motion by Trustee Jones, supported by Clerk Wirth to pay the approved bills as presented. Motion carried.
8. **Liberty Mutual Insurance Payment for Fire:** Motion by Trustee Jones, supported by Clerk Wirth to pay out the fire insurance payment in the amount of \$8,129 by the end of this fiscal year. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Trustee S. Smith absent with notice. Motion carried.
9. **Regular Board Meeting Minutes – February 16, 2017:** Motion by Supervisor Schafer, supported by Trustee Jones to approve the minutes as presented. Motion carried.
10. **Big Fireworks-Display Permit:** Motion by Trustee Jones, supported by Treasurer Smith to approve the fireworks display permit for May 5, 2017 by Big Fireworks. Motion carried.
11. **Township Hall Security Deposit 12/18/16:** Motion by Treasurer J. Smith, supported by Supervisor Schafer retain the security deposit for hall rental on 12/18/16. Motion carried,
12. **AccuMed – disputed Charge 9/30/16:** Motion by Trustee Jones, supported by Supervisor Schafer to waive the \$500 fee for the AccuMed charge on 09/30/16. Motion carried.
13. **Abram Airport Fencing Project:** No action taken.
14. **Board Policy - Reimbursement for Annual Expenses.** Motion by Treasurer Smith, supported by Clerk Wirth to update the board policy to reflect trustees annual communication expense to read \$300 per fiscal year (revised 3/15/17). Motion carried.

15. **Adjournment:** Motion by Treasurer J. Smith, supported by Clerk Wirth to adjourn the meeting at 7:50pm. Motion carried.

Starr Wirth, Clerk