

Minutes  
Eagle Township Board Meeting  
March 28, 2015 (April Monthly Board Meeting)  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:20am
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones and Trustee Steve Smith.
3. **Others Present:** LGRFA, Captain Mike Roman; citizen Pat Hazen.
4. **Consent Agenda:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve the agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee S. Smith, to approve the agenda as amended. Motion carried
6. **Looking Glass Regional Fire Authority (LGRFA):** Mike Roman from LGRFA reported Eagle Township had 51 EMS runs and 27 fire runs from January 1, 2015 – March 26, 2015.. Smoke detectors, including hearing and impaired detectors, are still available for free at the Fire Barn. Staff will also install them for residents free of charge if they need the help.
7. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to pay the approved bills including mid-month bills. Motion carried.
8. **Chloride Contract:** Motion by Supervisor Schafer, supported by Trustee S. Smith to continue improvements on Clinton County Roads for chloride contract up to 3 applications. Motion carried.
9. **Election Inspector Pay:** Motion by Trustee S. Smith, supported by Supervisor Schafer for the Election Inspector Chair to receive an hourly increase from \$12 to \$13 and all Election Inspectors to receive an hourly increase from \$10 to \$11. Motion carried.
10. **Board of Review Member Pay:** Motion by Treasurer J. Smith, supported by Supervisor Schafer, for the Board of Review members to receive an hourly increase from \$10 to \$11. Motion carried.
11. **Wireless Internet Jet Pack:** Motion by Trustee Smith, supported by Treasurer J. Smith, to have Clerk look into options for Internet service at the Township hall not to exceed \$60 per month. Motion carried.
12. **Clerk IT Renewal/Contract:** Motion by Trustee S. Smith, supported by Supervisor Schafer to have Clerk look into options for computer repair services. Motion carried.

13. **Resolution 03-28-15-01:** Motion by J. Smith, supported by Trustee S. Smith to approve the 2015/2016 Budget. Roll call Yes: Trustee S. Smith, Clerk Starr Wirth, Trustee Dick Jones, Treasurer J. Smith, Supervisor Schafer. No votes: None. Resolution adopted.
14. **Resolution 03-28-15-02.** Motion by Trustee S. Smith, supported by Treasurer Joe Smith to levy two mills for Fiscal Year 2015/2016 for Emergency Services. Roll call Yes: Clerk Starr Wirth, Trustee Dick Smith, Trustee S. Smith, Treasurer J. Smith, Supervisor Schafer. No Votes: None. Resolution adopted.
15. **Resolution 03-28-15-03:** Motion by Trustee S. Smith, supported by Trustee Jones to levy one mill for operating purposes for Fiscal Year 2015/2016. Roll call Yes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
16. **Approval of Budget Amendments:** Motion by Supervisor Schafer, supported by Trustee Jones to approved the budget amendments as presented for Fiscal Year 2015/2016.
17. **Adjournment:** Motion by Trustee D. Jones, supported by Trustee S. Smith to adjourn the meeting at 12:00 pm. Motion carried.

Starr Wirth, Clerk