

Minutes
Eagle Township Board Meeting
May 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, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Delta Asst. Chief Mike Roman; citizen Jerry McNeilly; Dave Pohl, Clinton County Commissioner.
4. **Consent Agenda:** Motion by Trustee Dick Jones, supported by Trustee S. Smith to approve the agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported 6 EMS runs and 6 fire runs for the month of April.
7. **County Commissioner:** The County Commissioner approved placing a proposal on the August 2, 2016 ballot to extend the 911 phones surcharge for emergency services from \$2.25 to \$2.75. The first of May the County paid off the bond for the Health Dept building. All the buildings are without debt. The County is now doing renovations, jail roof replacement and Greenhaven upgrades to meet current regulations to serve troubled youth.
8. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee Jones to pay the approved bills including mid-month bills. Motion carried.
9. **Grand River Vacant Land Sealed Bid:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to accept the bid presented by Steve and Carolyn Graszler for the parcel of vacant property on West Grand River Road, Eagle, MI 48822, PIN 19-070-022-400-055-00 with the contingency that the title insurance will be split between the seller and buyer and that all closing costs will be paid by the buyer. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
10. **Tri-County Regional Planning Commission Resolution, 05-10-2016-01:** Motion by Trustee S. Smith, supported by Clerk Wirth to adopt a resolution for the Tri-County Regional Planning Commission. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
11. **Resolution 05-10-2016-02:** Motion by Supervisor Schafer, supported by Trustee S. Smith to levy two mills for Fiscal Year 2016/2017 for Emergency Services. Roll Call Yes Votes: Clerk Wirth, Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Supervisor Schafer. No votes: None. Resolution adopted.

12. **Resolution 05-10-2016-03:** Motion by Supervisor Schafer, supported by Treasurer S. Smith to approve the 2016/2017 Budget. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
13. **Resolution 05-10-2016-04:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to levy one mill for operating purposes for Fiscal Year 2016/2017. Roll Call Yes Votes: Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
14. **Road Contracts, Chloride Applications:** Motion by Supervisor Schafer, supported by Trustee Jones to approve 3 chloride applications, project No. 497.007.076701 for Fiscal year 2016/2017 in the amount of \$20,000. Motion carried.
15. **Road Contracts, Overbanding Crackseal:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve the overbanding crackseal, project No. 497.007.076703 for Fiscal year 2016/2017 in the amount of \$25,000. Motion carried.
16. **Road Contracts, Brush Spray:** Motion by Trustee Jones, supported by Clerk Wirth to approve brush spray on various local roads, project No. 497.007.076702 for Fiscal year 2016/2017 in the amount of \$3026. Motion carried.
17. **Road Contracts, 1800 tons of gravel on Niles-Gd. River to State:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve 1800 tons of gravel on Niles Road, project No. 497.007.076704 for Fiscal year 2016/2017 in the amount of \$15720. Motion carried.
18. **Road Contracts, 2700 ton of gravel on Hinman-Gd. River to State:** Motion by Trustee S. Smith, supported by Supervisor Schafer to approve 2700 ton of gravel on Hinman-Gd. River to State, project No. 489.007.076901 for Fiscal year 2016/2017 in the amount of \$23,630. Motion carried.
19. **Audit Contract:** Motion by Trustee Jones, supported by Clerk Wirth to approve a 3 year audit contract with Abraham & Gaffney, P.C. for the years ending March 31, 2016, 2017, and 2018. Motion carried.
20. **Budget Amendment:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve the budget amendment as presented. Motion carried.
21. **Noxious Weeds & Grass Ordinance:** Motion by Supervisor Schafer, supported by Trustee S. Smiths to amend the wording in Section 5, letters, c and d. Roll Call Yes votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
22. **Township Newsletter:** Motion by Supervisor Schafer, supported by Trustee S. Smith to mail newsletter with recommended changes and not to exceed \$1500 for the mailing costs. Motion carried.
23. **Community Survey:** To be discussed at next month's Board meeting.
24. **Ordinance Numbering System:** Motion by Supervisor Schafer, supported by Trustee S. Smith to put in effect immediately a numbering sequence with a four digit year, two digit month, and 2 digit for the ordinance number. Motion carried.

25. **Uncashed Checks:** Motion by Treasurer J. Smith, supported by Clerk Wirth to charge a fee for any reissued checks at the stop payment fee charged by the financial institution. Motion carried.

26. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 9:01pm. Motion carried.

Starr Wirth, Clerk