

Minutes
Eagle Township Board Meeting
Tuesday, May 12, 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 and Trustee Steve Smith.
3. **Others Present:** Looking Glass Regional Fire Authority (LGRFA), Captain Mike Roman; citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee D. Jones, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **LGRFA:** Captain Mike Roman from LGRFA reported Eagle Township had 12 EMS runs and 8 fire runs for the month of April.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee D. Jones to pay the approved bills. Motion carried.
8. **Deputy Salary Pay:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve annual Deputy salary of \$1800. Motion carried.
9. **Approval of Budget Amendments:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve the budget amendments as presented. Motion carried.
10. **Road Commission Contracts:** Motion by Supervisor Schafer, supported by Trustee S. Smith to sign all gravel Road Commission contracts with the Clinton County Road Commission for 2015. Motion carried.
11. **Tri-County Metro Narcotics Unit:** Motion by Trustee D. Jones, supported by Supervisor Schafer to pay the Clinton County Sheriff's Office, Tri-County Metro Narcotics Unit, \$350. Motion carried.
12. **Plat Books:** Motion by Supervisor Schafer, supported by Trustee D. Jones to allow expenditure to buy plat books for Board members and Board of Review members. Motion carried.
13. **Michigan Township Association (MTA):** Motion by Supervisor Schafer, supported by Trustee S. Smith for Township to pay for expenses to allow any Board member to go to MTA training sessions this fall. Motion carried.
14. **Adjournment:** Motion by Trustee D. Jones, supported by Trustee S. Smith to adjourn the meeting at 8:05 pm. Motion carried.

Starr Wirth, Clerk