

Minutes  
Eagle Township Board Meeting  
Tuesday, November 10, 2015  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:35pm - 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.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee D. Jones to approve the consent 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. **LGRFA:** The LGRFA reported Eagle Township had 20 EMS runs and 11 fire runs for the month of October. Also purchased new updated computer to make office operations more efficient.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to pay the approved bills and all mid-month bills plus additional batteries for election expenses. Motion Carried.
8. **Gravel – Township Roads:** Trustee S. Smith brought to the Boards attention the gravel road conditions.
9. **Consumers Energy Lighting Contract (11-10-2015-01):** Motion by Trustee S. Smith, supported by Supervisor Schafer to approve a standard lighting contract for Eagle Township with Consumers Energy in Clinton County, with a term of 1 year for 27 lights. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Motion Carried.
10. **MTA Conference Registration – Auditors Institute:** Motion by Trustee S. Smith, supported by Clerk Wirth to approve \$199.00 for Supervisor Schafer to attend Auditors Institute at the MTA Conference. Motion Carried.
11. **PA-116 Agreements:** No concerns or comments.
12. **Special Assessment for Whispering Winds Subdivision:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve an increase in a street light special assessment for 2014-2015 winter tax bills by 10%. The current amount for each assessed parcel is \$128.84 the increase will total \$141.72. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Motion Carried.
13. **Eagle Township Retirement Plan (11-10-2015-02):** Motion by Supervisor Schafer, supported by Trustee Jones to approve and sign an amendment for the Eagle Township 401(a) Defined Contribution Plan. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Motion Carried.
14. **Adjournment:** Motion by Clerk Wirth, supported by Treasurer J. Smith to adjourn the meeting at 7:40 pm. Motion Carried.

Starr Wirth, Clerk