

Minutes  
Eagle Township Board Meeting  
October 11, 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:** Jason Orton, David Chapman Agency; Delta Asst. Chief Mike Roman, LGRFA; citizen Jerry McNeilly.
4. **Citizens Comments:** Jason Orton from David Chapman Agency discussed with the Board members the municipal insurance renewal proposal for the Township.
5. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Clerk Wirth, to approve the agenda as presented. Motion carried.
7. **LGRFA:** The LGRFA reported 13 EMS runs and 10 fire runs for the month of September. Fire training tower is being built and staffing issues were discussed.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills as presented and mid-month bills. Motion carried.
9. **Highway Township Signs:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to propose creating signs not to exceed \$600 and to be charged to advertising line item with wording to read "Welcome to Eagle Township Clinton County". Motion carried.
10. **Niles Cemetery Maintenance:** Motion by Supervisor Schafer, supported by Trustee S. Smith to allow individuals working on Niles cemetery improvements to be paid \$12 an hour and to be paid out of the Niles Cemetery Fund. Motion carried.
11. **Adjournment:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adjourn the meeting at 8:30pm. Motion carried.

Starr Wirth, Clerk