

Minutes  
Eagle Township Board Meeting  
Tuesday, October 13, 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, Trustee Steve Smith.
3. **Others Present:** Clinton County Road Commission, Gail Watkins; Citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee D. Jones to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Supervisor Schafer, supported by Trustee S. Smith, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Gail Watkins appointed January 2015 to the Clinton County Road Commission introduced himself to the Board members. He discussed with the Board the roads in the Whispering Winds Subdivision.
7. **LGRFA:** LGRFA reported Eagle Township had 19 EMS runs and 9 fire runs for the month of September.
8. **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.
9. **PA-116 Agreements:** No comments or concerns.
10. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 7:30 pm. Motion carried.

Starr Wirth, Clerk