

Minutes  
Eagle Township Board Meeting  
October 19, 2017  
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:** John, Connie and Amber Iszler, Alex Dion, Jerry McNeilly, Jason Orton.
4. **Citizens Comments:** Jason Ortman from David Chapman Agency discussed annual insurance renewal policy.
5. **Consent Agenda:** Motion by Trustee Jones, supported by Trustee S. Smith to approve the consent agenda as amended. Motion carried.
6. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee S. Smith, to approve the agenda as amended. Motion carried.
7. **County Commissioner:** New phone service contract for inmates. County will receive 75% plus \$40,000 up front for five year contract.
8. **LGRFA:** The LGRFA reported 14 EMS runs and 4 fire runs for the month of September. Will be hiring 10 new staff. Discussed joint fire agreement.
9. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee Jones to pay the approved bills and all other regular monthly bills as presented. Motion carried.
10. **AccuMed Billing – Dispute 1/7/17:** Motion by Trustee S. Smith, supported by Trustee Jones to uphold costs for Car #1 and Car #2 in the amount of \$500. Motion carried.
11. **Public Nuisance Ordinance:** No action taken at this time.
12. **Outdoor Assembly Ordinance:** No action taken at this time.
13. **PC-41-17 SP AJAC Development:** Motion by Trustee Jones, supported by Trustee S. Smith to recommend approval final site plan review for Case PC-41-17 SP. Motion carried.
14. **AccuMed Billing – Dispute 8/9/17:** Motion by Trustee S. Smith, supported by Clerk Wirth to reduce the amount for the 8/9/17 fire run to \$250. Motion carried.
15. **Telephone Bill – Barb:** Motion by Trustee Jones, supported by Trustee S. Smith to approve Barbs land line in the amount of \$19.99 which is used for Township hall rental purposes only effective November 1, 2017 for 1 year. Motion carried.

16. **Joint Meeting at Delta Fire Department:** Motion by Supervisor Schafer, supported by Trustee S. Smith to meet with Watertown Township at Delta Fire Department on November 27, 2017 regarding the joint fire agreement. Motion carried.
17. **Meeting Minutes:** Motion by Trustee Jones, supported by Trustee S. Smith to approve the minutes as amended. Motion Carried
18. **November 16, 2017 Twp. Meeting:** Motion by Treasurer J Smith, supported by Trustee S. Smith to change the meeting time to 5:30pm. Motion carried.
19. **Adjournment:** Motion by Trustee Jones, supported by Treasurer J. Smith to adjourn the meeting at 8:06pm. Motion carried.

Starr Wirth, Clerk