

Minutes
Eagle Township Board Meeting
Tuesday, September 8, 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:** Delta Asst. Chief, Mike Roman; County Commissioner, David Pohl; David Chapman Agency, Jason Orton.
4. **Consent Agenda:** Motion by Trustee Dick Jones, supported by Treasurer J. Smith to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Dave Pohl discussed the status of the Bus Rapid Transit to run from the Capitol to MSU to the Meridian Mall estimated to be completed by late 2018. Clinton County has final approval for 911 tower.
7. **LGRFA:** Asst. Chief Mike Roman reported Eagle Township had 19 EMS runs and 10 fire runs for the month of August. Delta will be conducting Active Violence Incidence (AVI) training with 500 police/400 firefighters over the next 3 years.
8. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to pay the approved bills and all mid-month bills. Motion carried.
9. **Fireworks Ordinance:** Motion by Trustee Jones, supported by Supervisor Schafer to adopt a fireworks ordinance with modifications. Roll Call Yes votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Motion carried.
10. **Authority of Mobile Home Park:** No action taken.
11. **Township Audit:** Treasurer J. Smith reported that the audit is complete and the Township had a clean audit for fiscal year ending March 31, 2015.
12. **Township Insurance Renewal:** Jason Orton with David Chapman Agency discussed coverages and recommended a 3 year term contract with Michigan Township Participating Plan. Motion by Treasurer J. Smith, supported by Trustee Jones to accept the contract and include terrorism liability. Motion carried.
13. **Adjournment:** Motion by Trustee S. Smith, supported by Trustee Jones to adjourn the meeting at 7:58 pm. Motion carried.

Starr Wirth, Clerk