

Minutes  
Eagle Township Board Meeting  
Tuesday, July 14, 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:** Looking Glass Regional Fire Authority (LGRFA), Delta Assistant Fire Chief Mike Roman; Tonya Olson, Granger; Deputy Clerk, Stefanie Wirth; Citizen, Jerry McNeilly.
4. **Consent Agenda:** Motion by Supervisor Schafer, supported by Trustee S. Smith to approve the 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 stated that the planning commission has made a change of splitting out a house on a piece of property from 40 acres to 20 acres. Advised Township Board that with the new FOIA policy, effective July 1, 2015, any personal emails regarding public information should not be deleted. Reminder that on August 29, 2015, Clinton County will hold another Clinton County Clean Community Event in DeWitt Township.
7. **LGRFA:** Delta Assistant Fire Chief Mike Roman from LGRFA reported Eagle Township had 17 EMS runs and 5 fire runs for the month of June.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills and mid-month bills. Motion carried.
9. **Weed Ordinance and Schedule of Fees:** Motion by J. Smith, supported by Trustee S. Smith to set a mowing fee at \$250 per incident for the Township's noxious weed ordinance. Roll Call Yes votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Motion carried.
10. **Proposed Weed Mowing Contract:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to sign a contract with C & B Lawn Care for the Township's Noxious Weed Ordinance. Roll Call Yes votes: Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
11. **Waste Management/Granger Resolution (07-14-15-01):** Motion by Supervisor Schafer, supported by Trustee Jones to approve an amendment to the expansion of service to four counties (Clare, Mecosta, Hillsdale and Lenawee), for the Clinton County Waste Management Program. Roll Call Yes Votes: Trustee S. Smith, Trustee Jones, Clerk Wirth, Treasurer J Smith, Supervisor Schafer. No votes: None. Motion Carried.

12. **Capital Asset Policy – Purchase and Disposal Procedures:** Township Board to adopt a Capital Asset Policy dated July 14, 2015. Roll Call Yes Votes: Clerk Wirth, Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Supervisor Schafer. No votes: None, Motion Carried.
13. **Authority of Mobile Home Park:** To be discussed at next meeting.
14. **Adjournment:** Motion by Trustee Jones, supported by Trustee S. Smith to adjourn the meeting at 7:56 pm. Motion carried.

Starr Wirth, Clerk