

MINUTES
Eagle Township Board Meeting
Tuesday, September 9, 2014 6:30 p.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:30 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones and Trustee Steve Smith.
3. **Others Present:** Deputy Clerk Mandy Platte.
4. **Citizen Comments:** Unoccupied homes in the area.
5. **Consent Agenda:** Motion by Trustee Jones supported by Supervisor Schafer to accept the consent agenda as presented. Motion Carried.
6. **Agenda Approval:** Motion by Treasurer Smith to approve the agenda as amended, supported by Trustee Smith. Motion Carried.
7. **Accounts Payable:** Motion by Trustee Jones supported by Treasurer Smith to pay the approved bills including mid-month bills. Motion Carried.
8. **LFRGA Budget 2015:** Motion by Treasurer Smith supported by Trustee Jones to accept LGRFA draft Budget for 2015 in the amount of \$415,160. Roll Call Yes: Treasurer Smith, Trustee Jones, Trustee Smith, Clerk Snider and Supervisor Schafer. No Votes: None. Motion Carried.
9. **Planning Commission Report:** Planning Commission will meet on October 21, 2014 at 6:30 p.m. and requested that all board members attend.
10. **MTA Conferences:** Motion by Supervisor Schafer supported by Trustee Jones, to allow any board members or their Deputies who would like to attend any upcoming conferences along with the MTA Annual Conference. Motion Carried.

Adjourned: Motion by Treasurer Smith, supported by Trustee Smith to adjourn meeting at 7:45 p.m

Susan Snider, Clerk

Mandria Platte, Deputy Clerk