

Minutes
Eagle Township Board Meeting
Tuesday, January 12, 2016
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:32pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Citizens Jerry McNeilly, Tom Johnson, Pat Stefanick.
4. **Citizens Comments:** Citizens Johnson and Stefanick inquired on the status of LED replacement street lights.
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 Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion Carried.
7. **LGRFA:** The LGRFA reported Eagle Township had 8 EMS runs and 5 fire runs for the month of December.
8. **Accounts Payable:** Motion by Trustee S. Smith, supported by Supervisor Schafer to pay the approved bills and all mid-month bills. Motion Carried.
9. **2016 Road Project:** Motion by Treasurer J. Smith, supported by Trustee Jones to share information with residents on Little Lake Drive regarding the proposed costs for their street repair project at next month's regular township board meeting. Motion Carried.
10. **2016 Federal Poverty Exemption Guidelines (01-12-2016-01):** Motion by Supervisor Schafer, supported by Trustee S. Smith, to pass a resolution to adopt the 2016 Federal Poverty Exemption Guidelines. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Motion Carried.
11. **What's Next, where do we go from here?:** Trustee Jones offered up several suggestions to reach out to Eagle residents on improvements/comments/concerns that Eagle Board members could take action on. More follow-up to be taken at next month's Board meeting.
12. **Township Hall Checklist:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to retain December 20, 2015 hall rental deposit of \$50. Clerk Wirth to send denial letter. Motion carried.
13. **LGRFA Re-appointment of Phil Hill:** Motion by Trustee Jones, supported by Treasurer J. Smith to approve the reappointment of Phil Hill to the LGRFA. Motion Carried.
14. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee Jones to adjourn the meeting at 7:54 pm. Motion Carried.

Starr Wirth, Clerk