

REGULAR MEETING MINUTES – AMENDED
Eagle Township Board
Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822
Tuesday, February 21, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:32 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, and Trustee Therrien. Trustee Colby was absent with excuse. Also present were Eagle Township residents.
3. **Agenda Approval:** Treasurer Smith made a motion to accept the agenda. Trustee Therrien supported the motion; motion carried.
4. **Approval of Minutes:** Trustee Therrien made a motion to approve the minutes as corrected. Supervisor Schafer supported the motion; motion carried.
5. **Commissioner’s Report:** Dave Pohl updated the Twp. Board on the County’s activities.
6. **Treasurer’s Report:** Clerk Schulte made a motion to accept the report and place on file. Supervisor Schafer supported; motion carried.
7. **LGRFA Report:** Trustee Therrien and Treasurer Smith both attended the LGRFA meeting and reported.
8. **Meetings Update:** Supervisor Schafer and Clerk Schulte reported on meetings attended.
9. **Correspondence:** Clerk Schulte reported on correspondence received during the month.
10. **Accounts Payable:** Trustee Therrien made a motion to pay all accounts payable. Supported by Clerk Schulte; motion carried.
11. **Fire Run #11-0000497:** Treasurer Smith moved to confirm bill of 11/22/2011; Trustee Therrien supported; motion carried.
12. **Resolutions for Board Member Salaries:** Supervisor Schafer made a motion to adjust only the Clerk’s base salary to \$13,500 with an additional \$875 for each election held within the fiscal year. There was no change on the other board member salaries. Supported by Trustee Therrien; a roll call vote was taken as follows: Smith, yes; Therrien, yes; Schulte, yes; Schafer, yes. Resolution (s) 02-21-12-01, 02-21-12-02, 02-21-12-03 and 02-21-12-04 are adopted.
13. **Village of Eagle Request:** Village of Eagle has requested to expand the village limits. Motion by Treasurer Smith to oppose any expansion of Village of Eagle into the Township; Supported by Trustee Therrien. A roll call vote was taken as follows: Schulte, yes; Smith, yes; Therrien, yes; Schafer, yes. Motion carried.
14. **2012 Road Projects:** The Board decided to ride the township roads with the Clinton County Commission at 9:00 a.m. on either April 17, 2012 or April 18, 2012.
15. **Adjournment:** Trustee Therrien moved to adjourn at 8:45 p.m.; supported by Treasurer Smith; motion carried.

Diane M. Schulte, Eagle Twp. Clerk

Date Approved: _____

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MINUTES OF EAGLE TWP. ELECTION BOARD

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February 21, 2012

Members Present: Supervisor Schafer, Treasurer Smith, Clerk Schulte

Clerk Schulte opened the meeting at 8:48 p.m. and presented the list of both Democrat and Republican qualified election workers. Supervisor Schafer moved to accept the election workers list, support by Treasurer Smith; motion carried.

Supervisor Schafer moved to adjourn the meeting at 8:50 p.m., Treasurer Smith supported; motion carried.

Diane M. Schulte, Eagle Twp. Clerk

Date Approved: _____