

Nov. 1, 2013 Eagle Township Special Meeting @ Eagle Township Hall Eagle, Michigan.

Meeting Called to order by Supervisor Patti Schafer at 6:00 p.m.

Members Present: Dick Jones, John Rademacher, Joe Smith and Patti Schafer.

Motion by Trustee Dick Jones and 2nd by Trustee J. Rademacher to approve agenda as amended.

Item B1 added to agenda and motion by Treasurer Joe Smith and 2nd by Trustee Dick Jones to appoint Trustee J. Rademacher as the recording secretary for this meeting as clerk has resigned. Motion carried

Whispering Winds Street Light Assessment: After discussion regarding an increase to the street lighting topic, a motion was made by Treasurer Joe Smith and 2nd by Trustee Dick Jones to increase current assessment by 10%. Base to be increased on the 34 parcels is \$117.13 from \$106.48, which will be assessed on the winter 2013 tax bill. Expectation is that Consumers Power will replace current lighting with more efficient lighting in 2014 C.Y. Roll call was taken and 4 board members all voted in favor of increase.

Approval of Bills as presented by Treasurer Smith: Motion by Jones and supported by Rademacher to approve bills as presented. Four members present all supported motion via vocal response of yes to motion.

Municipal Insurance Proposal: After discussion on this topic and proposed reduction in premium costs of \$899 by the "Michigan Township Participating Plan", the four members present approved endorsement of this carrier via oral vote. David Chapman agency is our spokes person agency representing us. Since Oct. 1, 2013, the Chapman agency has had dual coverage on our liability, property, automotive, equipment, and data processing files, etc.

Meeting adjourned at 7:50 p.m.

Submitted by J.L. Rademacher, Trustee