

**Special Meeting
Ride the roads
Eagle Township Board
April 17, 2013**

1. Members present: Supervisor Schafer, Clerk Therrian, Treasurer Smith and Trustees Jones and Rademacher, also present members of the road commission

2. 2013-14 road contracts: The board discussed the road projects for the 2013/2014 fiscal year.

A. Ditching and Placement of Gravel: Motion by Trustee Jones and seconded by Trustee Rademacher to approve the ditching and placement of gravel on Hinman rd. from Howe to Cutler; on Hinman rd. from Herbison to Howe; on Tallman rd. from State to Grand River hwy; on Tallman rd. from Herbison to Howe; on Tallman rd. from Howe to Cutler. Total estimated cost of \$140,000.00. Motion carried

B. Chloride contract No.497.007.077301 Motion by Treasurer Smith and seconded by Trustee Jones to approve the contract for \$18,207.00. Motion carried

C. Overband Blacktop roads: Motion by Treasurer Smith seconded Trustee Jones to overband Clark rd. from Grange to Wright; Herbison rd. from Bauer to Wright. Total estimated cost of \$20,000.00. Motion carried

3. Adjournment: motion by Trustee Rademacher seconded by Trustee Jones to adjourn the meeting at 11:00 am. Motion carried.

Approved 5-14-13


Mark S. Therrian, Clerk