

REGULAR MEETING MINUTES

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Tuesday, July 10, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Therrien, Trustee Colby, Joe Pulver of the Clinton County Road Commission and Dave Pohl, County Commissioner. Also present were several Eagle Township residents.
3. **Agenda Approval:** Treasurer Smith made a motion to accept the agenda. Trustee Colby supported the motion; motion carried.
4. **Approval of Minutes:** Treasurer Smith made a motion to approve the minutes as presented. Trustee Colby supported the motion; motion carried.
5. **Commissioner's Report:** Dave Pohl updated the Twp. Board on the County's activities. County Commissioner, Jamie Adams resigned in order to take a position as Director of the Michigan Dept. of Agriculture. The Road Commission added wing plows to six more trucks. The county is taking steps to correct problems with the manufactured home property.
6. **Treasurer's Report:** Clerk Schulte made a motion to accept the report and place on file as presented. Supervisor Schafer supported; motion carried.
7. **LGRFA Report:** Trustee Therrien and Treasurer Smith both attended the LGRFA meeting and reported. Asst. Chief Fabiano reported the CAD communications system is working well. Also, the process of purchasing a new ambulance from the EVIT funds will begin. All burning permits will need to be renewed January 1st, 2013.
8. **Accounts Payable:** Supervisor Schafer made a motion to pay all accounts payable. Supported by Clerk Schulte; motion carried.
9. **Niles Cemetery:** Supervisor Schafer moved to appoint Chuck Byam to the Niles Cemetery Board to finish the term vacated by Mardell Howe through July, 2013. Supported by Treasurer Smith; motion carried.
10. **Eden Trail:** Joe Pulver of the Clinton County Road Commission explained different road surface options possible for Eden Trail, Grace Drive, and Woodland Strasse. Several residents had questions and concerns.
11. **Clinton County Treasurer Request:** Supervisor Schafer moved to give Treasurer Smith the authority to discuss this issue with the township attorney. Trustee Colby supported; motion carried.
12. **McCrum Road:** Trustee Colby moved to allow Supervisor Schafer to sign contract for the McCrum Road project. Treasurer Smith supported; motion carried.
13. **Adjournment:** Trustee Colby moved to adjourn the meeting at 9:29 p.m. Supervisor Schafer supported; motion carried.


Diane M. Schulte, Eagle Twp. Clerk

Date Approved: 8-14-2012

ELECTION BOARD MEETING MINUTES

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Tuesday, July 10, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 9:42 p.m. by Clerk Schulte at the Eagle Township Hall.
2. **Those present:** Supervisor Schafer, Treasurer Smith, and Clerk Schulte
3. A presentation of the worker list for the August 7, 2012 Primary Election was discussed. Smith moved to accept the list of workers. Schafer seconded; motion carried.
4. **Adjournment:** Schulte moved to adjourn at 9:46 p.m. Smith seconded; motion carried.

*Diane Schulte
Eagle Twp. Clerk
Date: Aug. 14, 2012*