

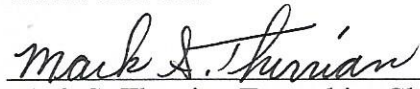
Eagle Township

14318 Michigan St. Eagle, Michigan 48822 [517-627-3664]

July 09, 2013 Regular Meeting Minutes

1. **CALL TO ORDER:** The meeting was called to order at 6:30 PM by Supervisor Schafer with the Pledge of Allegiance.
2. **BOARD MEMBERS PRESENT:** Supervisor Schafer, Clerk Therrian, Treasurer Smith, Trustee Jones and Trustee Rademacher. Also Present County Commissioner Dave Pohl, Planning Commission Chairman Ron Hodge and Deputy Andrew Wiswasser.
3. **Public Comment:** Deputy Wiswasser provided an update of the townships activity for the month. Planning Commission Chair Ron Hodge updated the board members of last month's meeting and stated that they will meet again in October.
4. **CONSENT AGENDA:** Motion by Trustee Jones and Seconded by Treasure Smith to accept the Consent Agenda as presented. Motion Carried
5. **AGENDA APPROVAL:** Motion by Treasurer Smith Seconded by Clerk Therrian to accept the agenda as presented. Motion Carried.
6. **Commissioner Report:** Commissioner Pohl reported that the new animal shelter is under construction and that it could open in September or October. There was no response from the mobile home commission in regards of a letter written by the residents of the park.
7. **Accounts Payable:** Motion by Treasurer Smith seconded by Trustee Rademacher to pay the accounts payable. Motion Carried.
8. **Old Business:** Motion by Clerk Therrian Seconded by Trustee Rademacher to return the two township hall security deposits. There was a roll call taken with a Yes Vote: Clerk Therrian. No Vote: Trustee Jones, Trustee Rademacher, Treasurer Smith and Supervisor Schafer. Motion Failed
9. **New Business:** Motion by Supervisor Schafer Seconded by Trustee Rademacher authorizing Clerk Therrian to sign the AT&T Metro Act Right of Way 5 year Permit Extension to end on December 31, 2018. There was a roll call taken with a Yes Vote: Trustee Rademacher, Trustee Jones, Treasurer Smith, Clerk Therrian and Supervisor Schafer. No Vote: None. Motion Carried
10. **Other Business:** Motion by Trustee Rademacher Seconded by Trustee Jones to ask the National Guard to help defray the cost with a 50% contribution for the resurfacing project of Eaton Hwy. There was a roll call taken with a Yes Vote: Treasure Smith, Clerk Therrian, Trustee Jones, Trustee Rademacher and Supervisor Schafer. No Vote: None Motion Carried.
11. **Adjourn:** Motion by Trustee Jones Seconded by Trustee Rademacher to adjourn. Motion Carried

Time: 8:55 PM



Mark S. Therrian Township, Clerk
Approved: August 13, 2013