

Annual Meeting Minutes  
Eagle Township Board  
Saturday, March 31, 2018 at 10:30am  
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 11:03am
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones and Trustee Steve Smith, citizen Pat Hazen.
3. **Approval of Agenda:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Trustee Jones, supported by Clerk Wirth, to accept the March 26, 2017 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Treasurer J. Smith, supported by Clerk Wirth, to accept the March 26, 2017 Public Hearing Meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed the last fiscal year in review including recycling, the current value of vacant land.
7. **Township Supervisor Salary:** Motion by Trustee S. Smith, supported by Clerk Wirth to adopt resolution 03-31-2018-01 and establish supervisor salary for \$16,992 effective April 1, 2018. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
8. **Township Clerk Salary:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adopt resolution 03-31-2018-02 and establish clerk salary for \$21,000 effective April 1, 2018. Roll Call Yes Votes: Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
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10. **Township Treasurer Salary:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adopt resolution 03-31-2018-03 and establish treasurer salary for \$18,540 effective April 1, 2018. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee Jones, Trustee S. Smith Supervisor Schafer. No votes: None. Resolution adopted.
11. **Township Trustee Salary:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to adopt resolution 03-31-2018-04 and establish trustee salary for \$2,100 effective April 1, 2018. Roll Call Yes Votes: Clerk Wirth, Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Supervisor Schafer. No votes: None. Resolution adopted.

**12. Pay Raises:** Motion by Trustee S. Smith, supported by Clerk Wirth for the Board of Review members to receive an hourly increase from \$11 to \$12, for all election inspectors to receive an hourly increase from \$11 to \$12, and for the election chairperson to receive an hourly increase from \$12 to \$14 effective April 1, 2018. Motion carried.

Motion by Trustee S. Smith supported by Treasurer J. Smith for the maintenance person to receive an hourly increase from \$15 to \$17 and mowing to remain the same at \$25 an hour per mowing effective April 1, 2018.

**13. 2018/2019 Resolution Budget for Eagle Township:** Motion by Trustee S. Smith, supported by Trustee Jones to adopt resolution 03-31-2018-06 whereas the receipts and expenditures for 2018/2019 fiscal year having been read and the estimated budget for 2018/2019 being presented for those attending and discussion held. Roll Call Yes Votes: Treasurer J. Smith, Trustee Jones, Trustee S. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.

**14. 2018/2019 Resolution To Levy Two Mills For Emergency Services for Eagle Township:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to adopt resolution 03-31-2018-07 now therefore resolved that Eagle Township continue to levy two mills for Emergency Services in the Township for fiscal year 2018/2019. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted

**15. 2017/2018 Resolution To Levy One Mill for Operating Purposes:** Motion by Trustee S. Smith, supported by Clerk Wirth to adopt resolution 03-31-2018-08 now therefore resolved that Eagle Township continue to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.

**16. Public Comment:** None.

**17. Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 10:50am. Motion carried.

Starr Wirth, Clerk