

Minutes  
Eagle Township Board Meeting  
March 31, 2018 (April Monthly Meeting)  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 12:00pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, citizen Pat Hazen.
3. **Consent Agenda:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
5. **LGRFA:** Discussed use of the Eagle Village well. A special meeting was held and approval was made to use capital expenditure for 1 life pack purchase at \$30,000.
6. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills and all other regular monthly bills with a possible reduction of hall refund as presented. Motion carried.
7. **Township Phone Service:** No action.
8. **ZC-05-18 VR – Application for a Variance Request:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to not recommend approval for variance ZC-05-18 VR. Motion carried.
9. **Tri County Narcotics Unit:** Motion by Trustee S. Smith, supported by Clerk Wirth to support Tri-County Narcotics Unit, Clinton County Sheriff's Department in the amount of \$350. Motion carried.
10. **Fireworks Permit:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve the permit for Big Fireworks on May 4, 2018. Motion carried.
11. **METRO Act Application – Tri County HomeWorks:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to adopt the Metro Act Application – Tri-County HomeWorks, resolution 03-31-2018-09. Roll Call Yes Votes: Clerk Wirth, Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Supervisor Schafer. No votes: none. Resolution adopted.
12. **Hall Deposit:** Motion by Trustee S. Smith supported by Supervisor Schafer to not refund deposit for hall rental on 1.24.18 in question. Motion carried.
13. **Road Contracts:** Motion by Trustee S. Smith, supported by Supervisor Schafer to accept the Clinton County Road Commission estimates-Clark Road West of Bauer to replace 36" CMP with 36" N-12 for \$8,819.85; Herbison West of Tallman to replace 48" CMP with 48" N-12 for \$ 9,822.75; Tallman State Road to S. County Line to regravell with 1800 ton 23A Mod for \$14,005.00; Tallman State Road to Grand River Ave to regravell with 1500 ton 23A Mod for \$12,025.00; Herbison Jones to Clintonia

to gravel with 1500 ton 23A Mod. for \$12,025.00; Herbison Wright to Bauer to Chipseal use CRS2M and 29A slag with fog seal for 24,299.05; Various overband local roads for \$5,085.00; brush spray. Motion carried.

14. **Department of Aging Meals on Wheels Program:** Motion by Trustee S Smith, supported by Clerk Wirth to support the Department of Aging Meals on Wheels program in the amount of \$500. Motion carried.

15. **MTA Publications:** Motion by Trustee S. Smith, supported by Trustee Jones to allow Supervisor to purchase any publication from the MTA Conference. Motion carried.

16. **Adjourn.** Motion by Trustee S. Smith, supported by Trustee Jones to adjourn the meeting at 2:02pm Motion carried.

Starr Wirth, Clerk