

Minutes
Eagle Township Board Meeting
February 15, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:00pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, citizens Jerry McNeilly, Dennis Strahle.
3. **Citizen Comment:** Dennis Strahle discussed his concern with snowmobilers driving on his property.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Supervisor Schafer, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Central dispatch new generation 911 will be up and running April/May, looking into a new location for a back-up center for 911. Clean Community Event is April 21, 2018.
7. **LGRFA:** The LGRFA reported 18 EMS runs and 12 fire runs for the month of January.
8. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee Jones to pay the approved bills and all other regular monthly bills as presented. Motion carried.
9. **Township Phone Service:** Clerk Wirth will look into a few more options regarding a phone line at the Township hall.
10. **Website Hosting/Maintenance - update:** Supervisor Schafer updated Board members on the progress of the new website development.
11. **Board of Review Training – Feb 26th:** Motion by Trustee S. Smith, supported by Trustee Jones to approve Board of Review training of \$459.50 for three Board of Review Board members and Supervisor. Motion carried.
12. **2018 Mowing Contract:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the 2018 mowing contract with J & R Lawn & Snow LLC as needed and extend to a 2 year contract if possible. Motion carried.
13. **Board Salary Resolutions:** (02-15-2018-01) Motion by Treasurer J. Smith, supported by Trustee Jones to increase salaries to 3%. Board recommends adoption resolution 2-15-2018-01 to establish Eagle Twp Supervisor salary for the fiscal year April 1, 2018 – March 31, 2019 in the amount of \$16,992. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones. Supervisor Schafer. No votes: none. Resolution adopted.

14. **Board Salary Resolutions:** (02-15-2018-02) Motion by Supervisor Schafer, supported by Trustee S. Smith to increase salaries to 3%. Board recommends adoption resolution 2-15-2018-02 to establish Eagle Twp Clerk salary for the fiscal year April 1, 2018 – March 31, 2019 in the amount of \$21,000. Roll Call Yes Votes: Clerk Wirth, Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Supervisor Schafer. No votes: none. Resolution adopted.
15. **Board Salary Resolutions:** (02-15-2018-03) Motion by Trustee S. Smith, supported by Clerk Wirth to increase salaries to 3%. Board recommends adoption resolution 2-15-2018-03 to establish Eagle Twp Treasurer salary for the fiscal year April 1, 2018 – March 31, 2019 in the amount of \$18,540. Roll Call Yes Votes: Trustee S. Smith, Trustee Jones, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: none. Resolution adopted.
16. **Board Salary Resolutions:** (02-15-2018-04) Motion by Supervisor Schafer, supported by Treasurer J. Smith to increase salaries to 3%. Board recommends adoption resolution 2-15-2018-04 to establish Eagle Twp Trustee salary for the fiscal year April 1, 2018 – March 31, 2019 in the amount of \$2,100. Roll Call Yes Votes: Trustee Jones, Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Supervisor Schafer. No votes: none. Resolution adopted.
17. **Auditors Institute Conference:** Motion by Trustee S. Smith, supported by Trustee Jones to allow any member to attend the Auditors Institute Conference on April 23, 2018 on behalf of the Township. Motion carried.
18. **Trustee Laptop:** – No action at this time.
19. **Adjournment:** Motion by Trustee S. Smith, supported by Supervisor Schafer to adjourn the meeting at 7:28pm. Motion carried.

Starr Wirth, Clerk