

Minutes  
Eagle Township Board Meeting  
August 14, 2017  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 9am - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith
3. **Consent Agenda:** Motion by Trustee S. Smith, supported by Supervisor Schafer to approve the consent agenda as amended. Motion carried.
4. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee S. Smith, to approve the agenda as presented. Motion carried.
5. **LGRFA:** The LGRFA reported 46 EMS runs and 24 fire runs for the month of July.
6. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee Jones to pay the approved bills as presented and all other regular monthly bills. Motion carried.
7. **Old Business:** Nothing new to report, no action at this time.
8. **Adjournment:** Motion by Trustee Jones, supported by Trustee S. Smith to adjourn the meeting at 10:01am. Motion carried.

Starr Wirth, Clerk