

Minutes  
Eagle Township Board Meeting  
June 14, 2016  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:30p
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones. Absent with notice was Trustee Steve Smith.
3. **Others Present:** Clinton County Commissioner Dave Pohl; LGRFA Captain Mike Roman; Clinton County Sheriff's Department Deputy Vermillion; citizens Jerry McNeilly, Cady Nios Smith, Scott Smith, Lyly Place, Mary Place
4. **Citizens Comments:** Deputy Vermillion stated that there will be more patrolling done at the Niles Cemetery.
5. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Trustee Jones to approve the agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Supervisor Schafer, to approve the agenda as amended. Motion carried
7. **Looking Glass Regional Fire Authority (LGRFA):** The LGRFA will continue active violence training. Ventilation system is in operation.
8. **County Commissioner:** Dave Pohl stated that the audit came back good for the County. There is no debt for the County. The County hired Doug Riley for the Planning and Zoning Dept. The Equalization Department has a new hire-Mark Hill.
9. **Accounts Payable:** Motion by Trustee Jones, supported by Treasurer J. Smith to pay the approved bills as presented. Motion carried.
10. **PC-10-16-SLU/SP – Lyle Place Special Land Use Permit and Site Plan:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to recommend approval to the Clinton County Planning Commission with concerns of adequate drainage. Motion carried.
11. **Community Survey:** Discussed changes to survey, no action taken.
12. **Assembly Ordinance:** Discussed Ordinance, no action taken.
13. **Nuisance Ordinance:** Discussed Ordinance, no action taken.
14. **Adjournment:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to adjourn the meeting at 8:35 pm. Motion carried.

Starr Wirth, Clerk