

Minutes
Eagle Township Board Meeting
September 13, 2016
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:31pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Deputy Vermillion, Clinton County Sheriff's Department; John Clark, Chief, LGRFA; citizen Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee Jones, to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported 16 EMS runs and 7 fire runs for the month of August.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee Jones to pay the approved bills and mid-month bills as presented. Motion carried.
8. **LGRFA 2017 Proposed Budget:** John Clark and Steve Smith discussed the 2017 draft budget for the LGRFA. Motion by Supervisor Schafer, supported by Treasurer J. Smith to recommend approval to the 2017 draft budget for the LGRFA in the total amount of \$503,196.00 and to include the capital outlay budget. Roll Call Yes votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith, Supervisor Schafer. No votes: None. Motion carried.
9. **Clinton Transit Resolution:** No action taken.
10. **Community Survey:** Changes discussed and made to survey. Survey to be mailed.
11. **Outdoor Assembly Ordinance:** No action taken at this time.
12. **Correspondence:** Supervisor discussed with Board various correspondence.
13. **Hall Sink and Drain Work:** No action taken at this time.
14. **Hwy Signs:** To be discussed at next month's meeting.
15. **Road Projects:** No action taken at this time.
16. **Adjournment:** Motion by Treasurer J. Smith, supported by Clerk Wirth to adjourn the meeting at 8:16pm. Motion carried.

Starr Wirth, Clerk