

Minutes  
Eagle Township Board Meeting  
September 21, 2017  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:28pm - 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 Treasurer J. Smith to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee Jones, to approve the agenda as amended. Motion carried.
5. **County Commissioner:** The Equalization director is retiring, the Tri-County Regional Planning Commission is updating their 25 year plan.
6. **LGRFA:** The LGRFA reported 10 EMS runs and 6 fire runs for the month of August.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Supervisor Schafer to pay the approved bills and all other regular monthly bills as presented. Motion carried.
8. **AccuMed Billing – Dispute 1/7/17:** No action taken at this time.
9. **Roof Repair and other contracts:** Motion by Clerk Wirth, supported by Trustee S. Smith to approve estimate no. 178 for 17,100 for 50 year asphalt shingle and estimate no. 180 if necessary from Guilford for roof repair for \$17,000 plus \$610 with additional rider of \$2900. Motion carried.  
  
Motion by Supervisor Schafer, supported by Treasurer J. Smith to process payment for ½ of estimate no. 178 after proof of liability and signed W9. Motion carried.  
  
Motion by Supervisor Schafer, supported by Trustee S. Smith to appoint Clerk Wirth and Trustee Jones as subcommittee for shingle color for asphalt. Motion carried.
10. **Abrams Airport Fencing Project:** Motion by Trustee S. Smith, supported by Clerk Wirth to accept the bid with DeWitt Fence Co. with the stipulation that Eagle Township will provide the check directly to DeWitt Fence Co. with proof of liability and to approve Area 1 option 1 and Area 3 option 1 for a total not to exceed \$14,000. Motion carried. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Supervisor Schafer. No votes: Trustee Jones. Motion carried.  
  
Motion by Supervisor Schafer, supported by Trustee Jones to send a letter to the City of Grand Ledge with Board action. Motion carried.

11. **Floor Refinishing Contract:** Motion by Trustee Jones, supported by Supervisor Schafer to not sign a contract with Professional Maintenance Cleaning Co. Motion carried.  
  
Motion by Supervisor Schafer, supported by Trustee Jones to have the Twp. Maintenance person look into refinishing floor and baseboards not to exceed \$300. Motion carried.
12. **Audit Contract with SKT:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to sign a contract with SKT through March 31, 2018.
13. **Medical Marihana Facilities Opt In/Opt Out:** Motion by Trustee S. Smith, supported by Clerk Wirth to Opt out of the implementation of Medical Marihana facilities licensing Act (MMFLA). Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Supervisor Schafer. No votes: Treasurer J. Smith. Motion carried.
14. **AccuMed Billing – Dispute 8/4/17:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to uphold the emergency service fee of the billing for the disputed incident on 8/4/17. Motion carried.
15. **Arbor Professional Solutions – Collection Agency Contract:** Motion by Trustee Jones, supported by Clerk Wirth to allow Supervisor to sign a contract with Arbor Professional Solutions as the Townships collection agency. Motion carried.
16. **MTA On The Road:** Motion by Trustee S. Smith, supported by Trustee Jones to allow any board member or deputy to go to any MTA trainings this fall. Motion carried.
17. **FEMA Flood Program:** No action taken at this time.
18. **LGRFA 2018 Budget Discussion:** LGRFA representatives discussed 2018 draft budget. Motion by Supervisor Schafer, supported by Trustee Jones to approve the total operational budget of \$431,864.00 and capital outlay budget of \$48,000.00 for a grand total approving \$479,864.00 for the 2018 proposed budget for the LGRFA. Motion carried.
19. **Capital Crossings MHP:** Motion by Trustee S. Smith, supported by Trustee Jones for the Supervisor to send a letter to the Clinton County Commissioners for new issues at Capital Crossing MHP as an unlicensed community. Motion carried.
20. **Adjournment:** Motion by Trustee Jones, supported by Supervisor Schafer to adjourn the meeting at 10:15pm. Motion carried.

Starr Wirth, Clerk