

Minutes
Eagle Township Special Board Meeting
Wednesday, November 29, 2023, at 5:30 pm
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Stroud at 5:30 pm. Pledge Of Allegiance.
2. **Present:** Trustee Dennis Strahle, Supervisor Troy Stroud, Clerk Laurie Briggs-Dudley
Absent: Treasurer Kathy Oberg, Trustee Jones
3. **Citizens:** Janine Dyer, Fran Heffron, Pat Heffron, Rob Currie, John Iszler, Brittanie Davis, David VanderBroek, Darrin Gray, Gerald McNeilly, Carolyn Donaldson, Diane Schulte, Cori Feldpausch, Chelsea Hoppes, Linn Romanik
4. **Citizens comments:** Motion by Trustee Strahle supported by Supervisor Stroud to activate section 5.2.1 of the Eagle Township Board Policy to allow citizen comments for agenda items to a maximum speaking time of 3-minutes per person per agenda item. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Supervisor Stroud to approve the agenda as presented. Motion carried.
6. **Dick Jones Trustee Resignation:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to accept the resignation of Dick Jones, Trustee of the Eagle Township Board, effective November 29, 2023, at 6 pm. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Strahle, Supervisor Stroud. No Votes: None. Absent: Trustee Jones, Treasurer Oberg. Motion carried.
7. **Trustee Opening Posting:** Motion by Clerk Briggs-Dudley supported by Trustee Strahle to approve the posting as amended requesting applicants for Eagle Township Trustee with resumes to be received by Sunday, December 10, 2023, @ 5 pm with a Special Meeting to be held on December 13, 2023, @ 6 pm for interviews and potential selection. Motion carried.
8. **Rescind MEDC NDA:** Motion by Trustee Strahle supported by Supervisor Stroud to adopt resolution 11-29-2023-01 Resolution to Abolish Non-Disclosure Agreement (NDA) Between Eagle Township and Michigan Economic Development Corporation as amended. Roll Call Yes Votes: Trustee Strahle, Clerk Briggs-Dudley, Supervisor Stroud. No Votes: None. Absent: Treasurer Oberg, Trustee Jones. Motion carried.

Motion by Supervisor Stroud supported by Trustee Strahle to have the Township Board not engage in considering or otherwise agreeing to any other non-disclosure agreements that would prevent the Township Board members from freely disclosing information to the public and its residents related to any projects, including economic development within the Township. Motion rescinded to be placed on a future meeting agenda.
9. **Adjournment:** Motion by Trustee Strahle supported by Supervisor Stroud to adjourn the meeting at 5:59 pm. Motion carried.

Laurie Briggs-Dudley, Clerk