

Annual Meeting Minutes
Eagle Township Board
Saturday, March 25, 2023 at 10:56 am
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822.

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:56 am
2. **Present:** Supervisor Patti Schafer, Treasurer Kathy Oberg, Clerk Laurie Briggs-Dudley, Trustee Dick Jones and Trustee Dennis Strahle.

Others Present: Christopher Patterson, Fahey Schultz Burzych Rhodes PLC

Citizens: Diane Schulte, Linn Romanik, Sarah Keilen, Steve Wirth, Ellen Robinson, Ann Jones, Beverly Richey, Matthew Dyer, Jeff McNeilly, Amy Weeks, Bill Turner, Pam Clark, Scott Clark, Dave Stairs, Sandi Vanderbroek, Leah Horn, Emily Dyer, Brad Rich, Cori Feldpausch, Becky Theis, Dan Feldpausch, Dustin Hoppes, Pam Brown, Steve Smith, Chelsea Hoppes, David Vanderbroek, Kristie Feldpausch, Jeff Rademacher, Travis Metcalf, Cheryl Moyer, James and Carolyn Donaldson, Janine Dyer, Tom Fuller, Troy Stroud, Sue Wright, Larry Schulte, Kelleen Stiffler, Earl Richey, Robin Currie, Mike Dyer

3. **Approval of Agenda:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to approve the March 26, 2022 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to approve the March 26, 2022 public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor reviewed Township Activities that occurred in FY 22-23. This was followed by a Q and A session with the electors on the Comprehensive Plan Update that is in process.
7. **Supervisor Salary Resolution – 02-16-2023-01 –** Salary resolution #02-16-2023-01 Resolution to Establish the Eagle Township Supervisor’s salary to be \$19,140, effective April 1st, 2023, was not supported by the electors. Resolution failed.
8. **Clerk Salary Resolution – 02-16-2023-02 –** Salary resolution #02-16-2023-02 Resolution to Establish the Eagle Township Clerk’s salary to be \$23,652, effective April 1st, 2023, was supported by the electors. Resolution adopted.

9. **Treasurer Salary Resolution – 02-16-2023-03** – Salary resolution #02-16-2023-03 Resolution to Establish the Eagle Township Treasurer’s salary to be \$23,652, effective April 1st, 2023, was not supported by the electors. Resolution failed.
10. **Trustee Salary Resolution – 02-16-2023-04** – Salary resolution #02-16-2023-04 Resolution to Establish the Eagle Township Trustee’s salary to be \$2,412, effective April 1st, 2023, was supported by the electors. Resolution adopted.
11. **2023-2024 Resolution Budget for Eagle Township:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to adopt resolution 03-25-2023-01 for the 2023-2024 Budget. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Briggs-Dudley, Supervisor Schafer. No votes: None. Resolution adopted.
12. **2023-2024 Resolution To Levy Two Mills For Emergency Services for Eagle Township:** Motion by Trustee Strahle supported by Supervisor Schafer to adopt resolution 03-25-2023-02 to levy two mills for Emergency Services in the Township. Roll Call Yes Votes: Treasurer Oberg, Clerk Briggs-Dudley, Trustee Strahle, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
13. **2023-2024 Resolution To Levy One Mill for Operating Purposes:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to adopt resolution 03-25-2023-03 to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Clerk Briggs-Dudley, Treasurer Oberg, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Resolution adopted.
14. **Public Comment:** None.
15. **Adjournment:** Motion by Trustee Strahle supported by Trustee Jones to adjourn the meeting at 1:02 pm. Motion carried.

Laurie Briggs-Dudley, Clerk