

Eagle Township Board
Annual Meeting
March 29, 2008

1. Call to Order – Supervisor Morris called the annual meeting to order 10:16 a.m. at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI 48822.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Mark Therrian. Also present were: LGRFA Fire Chief Steve Fabiano and six residents/interested persons.

2. Approval of Minutes – Treasurer Schafer made a motion to approve the minutes from March 31, 2007 as printed. Trustee Therrian supported the motion. Motion carried.

3. Review of Township Activities – Supervisor Morris reviewed the activities within the Township for the past year. The review contained a synopsis of activities related to roadwork and other topics.

4. LGRFA Report – Fire Chief Steve Fabiano offered a report to the public regarding the Fire Department. He commented on how significant the support of Supervisor Morris and the Board has been to the staff over the last five years.

5. Township Officer Salaries – Linda Therrian made a motion to approve the proposed salaries for the 2008/2009 fiscal year. Mr. Trusdell supported the motion. Motion carried.

6. Budget Approval Resolution – Clerk Simmons made a motion to approve the 2008 – 2009 budget as presented. Treasurer Schafer supported the motion. Ayes: Colby, Therrian, Simmons, Schafer, Morris. Nays: None. Resolution carried.

7. Emergency Services Millage – Clerk Simmons made a motion to levy two (2) mills for EMS. Trustee Therrian supported the motion. Ayes: Simmons, Colby, Schafer, Therrian, Morris. Nays: None. Resolution carried.

8. Operating Millage Resolution – Treasurer Schafer made a motion to assess 1% allocation as allocated. Trustee Therrian supported the motion. Ayes: Colby, Simmons, Schafer, Therrian, Morris. Nays: None. Resolution carried.

9. Public Comments – There was no public comment.

10. Adjournment – Supervisor Morris adjourned the meeting at 10:40 a.m.

Approved

Wendy K. Simmons, Clerk