

Regular Meeting
Eagle Township Board
January 12, 2009/2010

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, Clinton County Road Commission Managing Director Joe Pulver, LGRFA Fire Chief Fabiano Steve Fabiano, and Mrs. Pat Hazen.

2. Agenda Approval – Trustee Therrian made a motion to accept the agenda as presented. Treasurer Smith supported the motion. Motion Carried.

3. Public Comment – None.

4. Approval of Minutes – Supervisor Schafer made a motion to accept the minutes of December 8, 2009 as presented. Trustee Therrian supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to accept the report dated December 31, 2009 and place it on file. Trustee Therrian supported the motion. Motion Carried.

6. LGRFA Report – Trustee Therrian reported that the Union agreement between LGRFA and the full-time staff has been approved. The preconstruction meeting for the new fire truck is scheduled for the first week in February. The January meeting has been rescheduled to February 3, 2010. Clerk Simmons added that the Authority has ended another budget year well under budget, largely contributed to good management by the Chief.

7. Commissioner's Report – Commissioner Pohl reported the following: Thursday is the Board reorganization meeting. Dan Leonard has resigned, the County has contracted with Pete Preston (Monday and Wednesday afternoons on site) for 6 months to complete the wind ordinance and address any other issues. The wind ordinance will be on the agenda again Thursday night, with proposed adjustments and simplifications. At the 911 Central Dispatch meeting the policy board recommended to the County Commissioners to proceed with the building of four additional towers throughout the county at an estimated cost of \$4 – \$7 million. This project was totally dependent upon the change in allowing the surcharge being placed on cell phones.

8. Hall Check List Report – Clerk Simmons and Treasurer Smith offered a report on the hall check lists received. The Board discussed the reports.

9. Correspondence – Clerk Simmons and Supervisor Schafer reviewed correspondence to the Board.

10. Accounts Payable – Supervisor Schafer made a motion to pay the bills as listed in the amount of \$35,619.96 and all regular bills that occur during the month. Clerk Simmons supported the motion. Motion carried.

11. Clinton County Road Commission – Joe Pulver reported that Al Gove is the person to contact regarding weight master duties. Revenue for the Road Commission is continuing to decline, and is currently funded at the same rate as in 2000. The Department is down 12 employees from 2002 and is not doing the amount of paving that should be done. The Road Commission is considering a mileage request for the August or November ballot. The intention would be to use the funding for construction, rather than maintenance.

12. LGRFA Fire Truck Purchase – Supervisor Schafer offered a summary of financing options available to the Township for the new fire truck including utilizing Watertown Charter Township, Citizens Bank, and 5/3 Bank for funding.

Clerk Simmons made a motion to obtain traditional financing for the purchase of the truck at the required time, rather than entering into an agreement with Watertown Township. Trustee Colby supported the motion. Aye: Simmons, Colby, Therrian, Smith, Schafer. Nay: None. Motion Carried.

13. Township Hall Rental Cleaning Deposits – Trustee Colby made a motion to refund the \$50.00 cleaning deposits of Geneva Leonard, Mary Heffron, and Fermon Rodriguez. Supervisor Schafer supported the motion. Motion Carried.

14. Other – Clerk Simmons made a motion to allow Mrs. Westfall to use the hall at no charge, including no security deposit, to celebrate her 90th birthday. Motion Carried.

Clerk Simmons made a motion to allow Don Volk (or his alternate) to attend the Board of Review training on February 2 at Lansing Community College at the township's expense. Trustee Therrian supported the motion. Motion Carried.

15. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 8:58 p.m. Trustee Therrian supported the motion. Motion Carried.

2-9-10
Approved

Wendy K. Simmons, Clerk