

Regular Meeting
Eagle Township Board
January 17, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:15 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Mark Therrian. Also present were: Mr. Lynn Adams.

2. Pledge of Allegiance – Clerk Simmons led in the Pledge of Allegiance.

3. Public Comment – Mr. Adams brought before the Board the issue of timing of the traffic lights at Wright Road.

4. Approval of Minutes – Treasurer Schafer made a motion to approve the minutes of December 6, 2004 as printed. Supervisor Morris supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to accept the Treasurer's report as of January 17, 2005 as presented. Supervisor Morris supported the motion. Motion Carried.

6. LGRFA Report – Supervisor Morris reported that the LGRFA Board elected new officers last week: John Clark is Chair, Deb Adams is Chair Pro Temp, Al Skerritt is Secretary and Wendy Simmons is Treasurer.

7. Correspondence – Clerk Simmons reviewed the letters to the Board.

8. Accounts Payable – Clerk Simmons made a motion to pay the bills as amended in the amount of \$43,823.09 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion Carried.

9. Burning & Dog Control Ordinances – Clerk Simmons will prepare a final draft of both ordinances, which incorporate the comments from Foster, Swift, Collins and Smith for the discussion/action at the next regular Board meeting.

10. 2005 Meeting Dates – Clerk Simmons made a motion to set a meeting date of the third Wednesday of the month at 6:00 p.m. Trustee Therrian supported the motion. Motion Carried.

11. Township Reappraisal – Clerk Simmons made a motion to rescind final payment of the invoice from Debra Rashid in the amount of \$18,415 for reappraisal services. Supervisor Morris supported the motion. Ayes: Colby, Therrian, Schafer, Morris, Simmons; Nays: None; Motion carried.

Clerk Simmons made a motion to engage the services of Landmark Appraisal Company to perform a statistically valid sampling of the reappraisal work done by Debra Rashid. Trustee Colby supported the motion. Motion carried.

12. Carpool Parking Lot Lighting – Supervisor Morris made a motion to place one light at car pool parking lot on Grand River. Trustee Colby supported the motion. Motion Carried.

13. MTA Capital Conference – Clerk Simmons made a motion that she and Trustee Therrian be allowed to attend the conference. Supervisor Morris supported the motion. Motion Carried.

14. Rural Recycling – Trustee Colby made a motion to participate with the Rural Recycling Initiative. Clerk Simmons supported the motion. Ayes: Colby, Simmons, Schafer, Therrian; Nays: Morris; Motion carried.

15. County Officer’s Meeting – The meeting was postponed until February 16, 2005.

16. Township Computer/Printer – Treasurer Schafer up dated the Board on the upcoming necessity of purchasing a computer and printer for Board of Review and for printing the tax bills.

Supervisor Morris made a motion to move ahead with purchasing equipment for the Township to do it’s own printing of tax bills. Trustee Therrian supported the motion. Motion Carried.

17. GL Airport Advisory Board – Supervisor Morris made a motion to appoint Gerry Winstanley and himself to the GL Airport Advisory Board. Treasurer Schafer supported the motion. Motion Carried.

18. Board of Review – Supervisor Morris made a motion to appoint Jim Harssant, Max Fish and Richard Jones to the Board of Review. Treasurer Schafer supported the motion. Motion Carried.

19. Other Business – Clerk Simmons reported that she had been notified of donations to the Township Hall kitchen, so thank you: to Sue Thelen for the donation of a microwave; to Barry and Gail Keller for the donation of new electric and hand can openers.

20. Adjournment – Supervisor Morris adjourned the meeting at 8:51 p.m.

Approved

Wendy K. Simmons, Clerk