

Regular Meeting
Eagle Township Board
January 5, 2004

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:07 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 Patricia Hazen. Also present were: County Commissioner Dave Pohl, and four residents.

2. Pledge to the Flag – Mr. Morris led in the pledge to the flag.

3. Public Comments – Mr. Chuck Pantera has just received notice that the National Guard is planning on building two new hangers behind his home and wanted to object to the project.

Mr. John Iszler contacted Consumers Power about six weeks ago about having streetlights installed along Grand River to illuminate the acceleration/deceleration lane to his facility. He would like to have four streetlights installed, however, the project requires the Township to contracting with Consumers Energy for the service.

4. Approval of Minutes – Trustee Hazen made a motion to approve the minutes December 1, 2003 as printed. Treasurer Schafer supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to receive the Treasurer's report as presented. Trustee Colby supported the motion. Motion Carried.

6. LGRFA Report – Supervisor Morris reported that the Authority ended the year with a surplus in the operating budget and above projected expenses on the capital budget.

7. Commissioner's Report – Commissioner Pohl reported that the County ended up with a gain in the fund balance. He wished to compliment the County employees on the sacrifices made to assist with the County's budget situation.

The jail is progressing along, and ended the year with approximately \$100,000 more revenue from the boarding of prisoners than anticipated. The jail should be completed in February.

Treasurer Schafer questioned Commissioner Pohl about the status of rural recycling within the County.

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

9. Accounts Payable – Trustee Hazen made a motion to pay the bills as amended in the amount \$43,940.07 of and all other regular bills that occur during the month. Clerk Simmons supported the motion. Motion Carried.

10. Fire Business - Clerk Simmons provided the Board with an update regarding billing situations with 'medical' fire runs. Additional information will be provided at the February meeting.

11. Street Light Installation – Supervisor Morris made a motion to proceed with the installation of four streetlights east of M-100 & Grand River near the Iszler Industrial complex. Trustee Hazen supported the motion. Motion Carried.

12. MTA Convention – Clerk Simmons requested that Board members find information they view of interest to her at the convention gather the information and provide it to her, rather than having sales individuals contact her directly.

13. Township Audit – Clerk Simmons made a motion authorizing Treasurer Schafer to dispute the extra \$1,300.00 charges from Rehmann Robson for the Township Audit. Trustee Hazen supported the motion. Motion Carried.

Clerk Simmons made motion that Treasurer Schafer prepares an RFP for a new audit firm for the Township. Supervisor Morris supported the motion. Motion Carried.

14. Board of Review – Supervisor Morris made a motion to reappoint the members of the Board of Review for an additional two years.

15. Meeting Dates – Supervisor Morris made a motion to change the March 1, 2004 meeting to March 8, 2004. Treasurer Schafer supported the motion. Motion Carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 9:47 p.m.

Approved

Wendy K. Simmons, Clerk