

Regular Meeting  
Eagle Township Board  
October 12, 2010

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

Members present were: Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Absent with notice was Supervisor Patti Schafer. Also present were: LGRFA Fire Chief Steve Fabiano; Mr. George Wetzel, Trustee of Watertown Charter Township; Mr. Jonathan Baker, Mr. Chuck Pantera and Mr. Greg Hickcock.

**2. Chair of Meeting** - Trustee Colby made motion that Clerk Simmons chair the meeting. Treasurer Smith supported the motion. Motion Carried.

**3. Agenda Approval** – Trustee Therrian made a motion to accept the agenda as amended. Treasurer Smith supported the motion. Motion Carried.

**4. Public Comment** – Mr. Jonathan Baker lives on Jones Road next to a vacant property and is concerned about the state of the house. The Board discussed the health issues and concerns with Mr. Baker and those in attendance. Clerk Simmons will discuss the issue with Supervisor Schafer and either she or Supervisor Schafer follow up with Mr. Baker.

**5. Approval of Minutes** – Treasurer Smith made a motion to accept the minutes of September 27, 2010 as presented. Trustee Therrian supported the motion. Motion Carried

**6. Treasurer's Report** – Clerk Simmons made a motion to accept the report dated September 30, 2010 and place it on file. Trustee Colby supported the motion. Motion Carried.

**7. LGRFA Report** – Chief Fabiano reported that the Fire Safety and Prevention Open House is tomorrow, Oct. 13 from 6:00 – 8:30. The new truck is in service and performing as expected.

**8. Meetings Update Report** – Clerk Simmons and Supervisor Schafer have attended meetings of an LGRFA Ad Hoc committee which is discussing the possibility of exploring service sharing with neighboring departments.

**9. Correspondence** – Clerk Simmons reviewed correspondence to the Board.

**10. Accounts Payable** – Trustee Colby made a motion to pay the bills as listed in the amount of \$125,425.56 and all regular bills, including that occur during the month. ~~Trustee Colby~~ Clerk Simmons supported the motion. Motion Carried.

**11. Olson Fire Run Invoice** - Trustee Therrian made a motion to allow the charge to stand. Treasurer Smith supported the motion. Motion Carried.

**12. LGRFA Draft Budget** – A draft of the 2011 proposed LGRFA budget was provided for information only.

**13. Township Hall Lighting** – Treasurer Smith made a motion to have Trustee Therrian investigate the quote to install new lighting from Westphalia Electric. If his questions are answered satisfactorily, and the price is within the \$2500 amount, to proceed with installation. Trustee Colby supported the motion. Motion Carried.

**14. Clark Road Contract Payment** – Clerk Simmons made a motion not to pay the invoice in the amount of \$20,871.95 until either the work is made satisfactory, or until the Board understands why the work was not the quality expected. Trustee Colby supported the motion. Motion Carried.

**15. Other Business** – Trustee Colby asked if Capital Crossings has paid any more on taxes. Treasurer Smith reported that he has received the September trailer coach taxes. He is unsure of status of real property tax as the delinquent taxes are processed by the County Treasurer. He did note that the park has a lot of outstanding personal property tax.

**16. Public comment** – George Wetzel asked about the surface of Clark Road and what materials were used.

Clerk Simmons made a motion to allow Treasurer Smith to attend the MTA’s Treasurer’s Guide to Tax Collecting at the Township’s expense (in the amount of \$89). Trustee Colby supported the motion. Motion Carried.

**17. Adjournment** – Trustee Therrian made a motion to adjourn the meeting at 7:40 p.m. Trustee Colby supported the motion. Motion Carried.

11-9-10  
**Approved**

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**Wendy K. Simmons, Clerk**