

Regular Meeting
Eagle Township Board
October 2, 2006

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present were Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, Deputies Kyle Knight and Mark Vermillion of the Clinton County Sheriff's Department, and Mr. Jim Stajos. Mr. George Weitzel of Watertown Charter Township joined the meeting at approximately 7:30 p.m.

2. Sheriff's Department Use of LGRFA Space – Supervisor Morris made a motion to go on record as supporting having the Clinton County Sheriff's Department having an office at the LGRFA Fire Building. Trustee Colby supported the motion. Motion carried.

3. Jim Stajos' Retail Fireworks Permit – Mr. Stajos addressed the Board to request the issuance of a retail fireworks permit in anticipation of passage of legislation that would legalize sale of all fireworks in the State.

4. Minutes – Treasurer Schafer made a motion to accept the minutes of September 5, 2006 as presented; and the minutes of September 20, 2006 as amended. Supervisor Morris supported the motion. Motion carried.

5. Treasurer's Report – Supervisor Morris made a motion to accept the report and place it on file. Clerk Simmons supported the motion. Motion carried.

6. Commissioner's Report – Rails to Trails appears to be a 'go'; the fair grounds are going to be very nice; the Health Department Building is on schedule; the County budget is in decent shape financially; there have been three good candidates for the Community Development Director position.

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

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$28,871.85 and all regular bills that occur during the month. Clerk Simmons supported the motion. Motion carried.

9. Township Reappraisal – Supervisor Morris made a motion that in conjunction with the pursuit of revoking Ms. Rashid's appraisal license, that the Board begins litigation against Ms. Rashid. Trustee Colby supported the motion. Motion carried.

10. LGRFA Ambulance Service – There will be a special meeting to discuss LGRFA Ambulance service on October 18 at 6:00 p.m. at the LGRFA Fire Station.

11. Niles Cemetery Lot Repurchase – Supervisor Morris made a motion to repurchase 2 lots at the Niles Cemetery from Ms. Joyce Richardson in the amount of \$25.00 each. Treasurer Schafer supported the motion. Motion carried.

12. Audit Proposal – Treasurer Schafer reviewed the proposal with the Board to engage the services of Abraham and Gaffney for an additional three-year period for the Township annual audit. Supervisor Morris made a motion to accept the proposed contract as presented by Treasurer Schafer. Trustee Colby supported the motion. Motion carried.

13. Captain Boom Permit for Fireworks Display – Supervisor Morris made a motion to issue the permit for fireworks display. Trustee Therrian supported the motion. Motion carried.

14. MTA Annual Convention Expense – Clerk Simmons made a motion to approve expenses for any Board member wishing to attend the convention. Trustee Therrian supported the motion. Motion carried.

15. Emergency Light – Supervisor Morris made a motion to contract with Westphalia Electric for the installation of an emergency light in the Township Hall. Trustee Therrian supported the motion. Motion carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 7:56 p.m.

Approved

Wendy K. Simmons, Clerk