

Special Meeting
Eagle Township Board
October 26, 2009

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 5:00 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 in attendance were LGRFA Chair John Clark, LGRFA Fire Chief Steve Fabiano, and LGRFA Firefighter Brian Davis.

2. Public Comment – No public comment at this point in the meeting.

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

4. LGRFA 2010 Revised Draft Budget – Clerk Simmons made a motion to approve the operating portion of the 2010 draft LGRFA budget in the amount of \$503,692.00. Trustee Therrian supported the motion. Aye: Colby, Smith, Simmons, Therrian, and Schafer. Nay: None. Motion Carried.

5. LGRFA Truck Purchase – Trustee Therrian made a motion to purchase the proposed fire truck in an amount not to exceed \$305,000. Trustee Colby supported the motion. Aye: Colby, Smith, Therrian, Simmons, Schafer. Nay: None. Motion Carried.

6. LGRFA Capital Outlay 2010 Budget – Clerk Simmons made a motion to approve the capital outlay portion of the LGRFA 2010 budget in the amount of \$360,000. Treasurer Smith supported the motion. Aye: Simmons, Colby, Therrian, Smith, Schafer. Nay: None. Motion Carried.

7. Re-inspection Contract, Attorney Revisions – Clerk Simmons made a motion to rescind the action taken by the Board on 10-13-09 to enter into the previous draft agreement for re-inspection services with Randy Jewell Assessing Services. Treasurer Smith supported the motion. Motion Carried.

Clerk Simmons made a motion to enter into an agreement for re-inspection services as drafted by Bill Fahey with Randy Jewell Assessing Services. Trustee Therrian supported the motion. Motion Carried.

8. Clerk's Copier/Printer – Trustee Colby made a motion to purchase a new printer/copier for both the Clerk and Treasurer in an amount not to exceed \$1000. Clerk Simmons supported the motion. Motion Carried.

9. Recycling Assessment – Clerk Simmons made a motion rescind action taken on 9-29-09 to levy a \$25.00 per household surcharge for recycling services. Treasurer Smith supported the motion. Motion Carried.

Clerk Simmons made a motion to levy a \$15.00 per household surcharge for the 2010 tax roll for recycling services as proposed in the Department of Waste Management October 22, 2009 correspondence. Trustee Therrian supported the motion. Motion Carried.

10. Other – Supervisor Schafer offered a synopsis of items of concern within the Township.

Clerk Simmons made a motion to draft correspondence to Joe Pulver regard the State Road bridge. Trustee Colby supported the motion. Motion Carried.

11. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 6:55 p.m. Supervisor Schafer supported the motion. Motion Carried.

11-10-09
Approved

Wendy K. Simmons, Clerk