

Regular Meeting
Eagle Township Board
October 4, 2004

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:02 p.m. by Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Patricia Hazen. Absent was Supervisor David Morris. Also present were: Deputy Sherriff Mark Vermillion; representatives from Abraham & Gaffney, P.C.; representatives from Ledge Aviation; and four residents.

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

3. Chair Pro Temp– Clerk Simmons made a motion to appoint Treasurer Schafer as interim chair, until the arrival of Supervisor Morris. Trustee Colby supported the motion. Motion Carried.

4. Public Comment – There was public comment regarding the continued issues with a nuisance dog within the Township.

5. Approval of Minutes – Trustee Hazen made a motion to approve the minutes of September 7, 2004 as printed. Treasurer Schafer supported the motion. Motion Carried.

6. Treasurer’s Report – Trustee Hazen made a motion to receive the Treasurer’s report as presented. Clerk Simmons supported the motion. Motion Carried.

7. 2003/2004 Audit – Treasurer Schafer made a motion to receive the audit as presented by Abraham & Gaffney, P.C., and place it on file. Clerk Simmons supported the motion. Motion Carried.

The Board took a break at 8:40 p.m. The Board reconvened at 8:43 p.m.

8. Dog Control Ordinance – The Board and members of the audience discussed the draft dog control ordinance.

Trustee Colby made a motion to forward the draft dog control ordinance to Foster, Swift, Collins and Smith for review/recommendation. Treasurer Schafer supported the motion. Motion Carried.

9. LGRFA Report – Clerk Simmons made a motion to have MMSM bill retroactively for three months of fire billings and have the Township bill for September medical assists. Trustee Hazen supported the motion. Motion Carried.

10. Rural Recycling Report – Clerk Simmons and Trustee Hazen offered a report on the status of rural recycling project.

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

12. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$27,284.91 and all other regular bills that occur during the month. Trustee Hazen supported the motion. Motion Carried.

13. Burning Ordinance – Treasurer Schafer made a motion to forward the draft-burning ordinance to Foster, Swift, Collins and Smith for review/recommendation. Clerk Simmons supported the motion. Motion Carried.

14. MTA Convention – Trustee Hazen made a motion to reserve three rooms for the MTA convention in January in Detroit. Clerk Simmons supported the motion. Motion Carried.

15. Clinton County Road Commission Contracts – Trustee Colby made a motion to approve Clinton County Road Commission projects numbers 497.007.077402 (Monroe Road) and 497.007.077403 (Jones Road), provided that the projects do not exceed the current costs sharing funds available to Eagle Township. Treasurer Schafer supported the motion. Motion Carried.

16. CATS Millage – Clerk Simmons brought before the Board a resolution that the County Board of Commissioners is requesting each Township to support. No action was taken on the item.

17. DM&H Well Drilling & Repair – Trustee Hazen made a motion requesting Clinton County Planning and Zoning to investigate potential zoning violations at the DM&H Well Drilling & Repair location on Wright Road. Clerk Simmons supported the motion. Motion Carried.

18. Information Update – Treasurer Schafer shared information regarding several issues. No action was taken on these items.

19. Adjournment – Trustee Hazen moved to adjourn the meeting at 10:40 p.m. Treasurer Schafer supported the motion. Motion Carried.

Approved

Wendy K. Simmons, Clerk