

Regular Meeting  
Eagle Township Board  
October 6, 2003

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 8:00 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 Stephen Colby and Patricia Hazen. Also present were: Mr. Pete Preston of Clinton County, and Mr. Neal Duke of Duke's Brush Spray.

**2. Township Activities** – Mr. Morris offered a report on activities in the township. Several issues regarding assessing activities have been resolved and currently there is no pending tax tribunal action. Mr. Morris announced that he is a candidate for re-election.

**3. Brush Spray Contract** – Mr. Morris summarized for the Board the facts regarding the status of brush spray in the Township. Mr. Duke's company has sprayed roads on behalf of the Township without authorization of the Board. Further, the roads sprayed are not within the jurisdiction of Eagle Township. Mr. Dukes addressed the Board. He felt that he had authorization to proceed from a representative of the Clinton County Road Commission, who will take no responsibility for the action.

Treasurer Schafer made a motion to have Clerk Simmons write a formal complaint to Clinton County regarding the non-payment of the bill for services rendered for brush spray. Clerk Simmons supported the motion. Motion Carried.

**4. Comprehensive Plan** – Mr. Preston addressed the Board regarding the workshops for the County Comprehensive Plan. The next workshop is Oct 20<sup>th</sup> focusing on permitted and special uses for all districts (with exception of agriculture which will be covered in December). The focus of the efforts for the new plan will be managing where development should go and how it will be put into place.

**5. Approval of Minutes** – Trustee Hazen made a motion to approve the minutes of the regular meeting of September 8, 2003 as printed and the minutes of the special meeting of September 8, 2003 as corrected (location was incorrect). Clerk Simmons supported the motion. Motion Carried.

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

**7. LGRFA Report** – A report of the activities of the Fire Authority were offered.

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

**9. Accounts Payable** – Clerk Simmons made a motion to pay the bills as listed in the amount of \$144,874.44. Trustee Hazen supported the motion. Motion Carried.

**10. Tax Collection** – Treasurer Schafer reported on the summer tax collection season. It was agreed that a fee schedule should be worked out prior to the winter tax collection season. She will also be presenting the Board with a proposed resolution regarding the winter tax season at the next meeting.

**11. Check Stop Charge Reimbursement** – Treasurer Schafer summarized the situation with Mrs. Seldon having to stop payment on her check, which was written for payment on a fire run.

Supervisor Morris made a motion to reimburse Mrs. Seldon's stop payment fee of \$15.00. Trustee Colby supported the motion. Motion Carried.

**12. Non-profit Township Hall Rental** – Clerk Simmons reported to the Board that the Cub Scouts would like to use the hall twice a month and current Board policy is to allow non-profit groups in the Township to use the hall once per month at no charge.

Trustee Hazen made a motion to allow non-profit groups to use the hall more than once per month at no charge, at the discretion of the Board. Supervisor Morris supported the motion. Motion Carried.

**13. Audit** – Treasurer Schafer reported that the Township audit was delivered to the State on time. She has spent three days reviewing the document and working with the auditors to correct some thirteen errors in the audit.

**14. Adjournment** – Supervisor Morris adjourned the meeting at 10:00 p.m.

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Approved

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Wendy K. Simmons, Clerk