

Regular Meeting
Eagle Township Board
October 6, 2008

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:02 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 Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, LGRFA Chair John Clark, LGRFA Chief Steve Fabiano, Clinton County Drain Commissioner Phil Hanses as well as nine residents and interested persons.

2. Public Comment – Mr. Clark greeted the Board and stated his availability to answer questions regarding the proposed 2009 LGRFA Budget. Mr. Kevin Bergman addressed to Board regarding the discharge fireworks within the Township.

3. Minutes – Supervisor Morris made a motion to approve the minutes of September 2, 2008 as presented. Treasurer Schafer supported the motion. Motion carried.

4. Treasurer's Report – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Trustee Therrian supported the motion. Motion carried.

5. LGRFA Report – Chief Fabiano reported that October is fire prevention month, with the Department hosting a fire prevention open house on October 14th from 6:00 p.m. – 9:00 p.m.

Supervisor Morris made a motion to approve the 2009 LGRFA budget in the amount of \$509,780.00 as presented. Clerk Simmons supported the motion. Motion carried.

6. Commissioner's Report – Commissioner Pohl reported that the County has embarked on a radio service study in response to reports of difficulties with radio signals being received by police and emergency personnel in some areas of the County. The Planning Commission has received a request to erect a test wind tower. The Planning Commission will be holding a public hearing on Thursday night regarding the new Comprehensive Development Plan. Additionally, the Rails-to-Trails system is currently being organized.

7. Correspondence – Clerk Simmons reviewed the correspondence to the Board. Treasurer Schafer reported on her attendance at the Eaton County Parks and Recreation meeting.

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$28,894.00 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

9. Brokaw Intercounty Drain – Supervisor Morris made a motion to approve the resolution to maintain the Brokaw Intercounty Drain. Treasurer Schafer supported the motion. Aye: Colby, Schafer, Therrian, Simmons, Morris. Nay: None. Motion Carried.

Clerk Simmons made a motion to approve the petition for cleaning out, relocating, widening, deepening, straitening, tiling, extending, adding a branch or branches or relocating along a highway for a county drain. Treasurer Schafer supported the motion. Aye: Simmons, Schafer, Colby, Therrian, Morris. Nay: None. Motion Carried.

10. Howe Drain – Mr. Hanses offered a report on the Howe drain project to the Board.

11. AT&T METRO Permit Extension – Supervisor Morris made a motion to approve the extension of the AT&T METRO permit extension. Clerk Simmons supported the motion. Motion carried.

12. School Election – Treasurer Schafer made a motion to allow Clerk Simmons to utilize necessary supplies to administer the school election. Trustee Therrian supported the motion. Motion carried.

13. Township Hall Improvements – Clerk Simmons made a motion to enter into an agreement with Mowery's Home Services Inc. to replace the molding around the exit door and to install a new door on the township room in the amount of \$495.00. Trustee Therrian supported the motion. Motion carried.

Clerk Simmons made a motion to allow Treasurer Schafer and herself to select and supervise the installation of the new kitchen floor. Trustee Therrian supported the motion. Motion carried.

Clerk Simmons made a motion to allow Treasurer Schafer and herself to select and supervise the installation of the new drapes in the hall. Trustee Therrian supported the motion. Motion carried.

14. MTA Annual Convention – Clerk Simmons made a motion to allow Township officers and deputies to attend the annual convention at the Township's expense. Treasurer Schafer supported the motion. Motion carried.

15. Maintenance Person Reporting Form – Supervisor Morris made a motion to waive the itemization stipulation of item 14, from the September 2, 2008 minutes. Clerk Simmons supported the motion. Motion carried.

16. Kitchen Refrigerator – Supervisor Morris made a motion to authorize the purchase of a refrigerator from G&W. Clerk Simmons supported the motion. Motion carried.

17. Township Hall Rental Rates – Trustee Therrian made a motion to increase the Hall rental rate for residents to \$75.00 and for non-residents to \$145.00 effective November 1, 2008 for all rentals not previously booked. Clerk Simmons supported the motion. Motion carried.

18. Rental Request – Clerk Simmons made motion to waive the rental fee for November 15, 2008 for the retirement party for David Morris. Treasurer Schafer supported the motion. Motion carried.

19. Joint Meeting with Watertown – Clerk Simmons made a motion to propose a November 11 or November 25, 2008 for a joint meeting with Watertown Township to discuss issues relating to the operation of the LGRFA. Supervisor Morris supported the motion. Motion carried.

20. Adjournment – Supervisor Morris adjourned the meeting at 7:46 p.m.

11-3-08
Approved

Wendy K. Simmons, Clerk