

Regular Meeting
Eagle Township Board
November 16, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:06 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Also present were County Commissioner Dave Pohl, County Drain Commissioner Phil Hanses, as well as LGRFA Fire Chief Steve Fabiano.

2. Public Comment – There was no public comment.

3. Approval of Minutes – Treasurer Schafer made a motion to approve the minutes of October 19, 2005 as presented. Trustee Therrian 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. Clerk Simmons supported the motion. Motion Carried.

5. Brokaw Drain – Supervisor Morris made a motion to adopt the resolution for improvement. Trustee Colby supported the motion. Aye: Colby, Schafer, Simmons, Therrian, Morris. Nay: None. Resolution Carried.

6. Commissioner's Report – The county budget for next year has been approved. It has increased about 27% to a total budget of \$19.2 million. Property tax revenue has increased significantly; however counties no longer receives any revenue sharing and therefore tax income is the only funding source for the county. The county will shortly complete a buy/sell agreement on the old health department building. An amendment is being drafted to the current zoning ordinance regarding farm homes and the required acreage for splitting the property.

7. Correspondence – Correspondence to the Board was reviewed.

8. Accounts Payable – Clerk Simmons made a motion to pay the bills as amended in the amount of \$23,202.32 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion Carried.

9. LGRFA Report – Supervisor Morris reported that there is a LGRFA Board meeting tomorrow night. Chief Fabiano reported that October was one of the slowest months the station has experienced since opening. The Department has had a total of 370 runs at the end of October 2005, compared to 356 runs at the end of October 2004.

10. LGRFA Director Compensation – Treasurer Schafer made a motion to deny the requested amendment as presented. Clerk Simmons supported the motion. Aye: Therrian, Colby, Schafer, Simmons, Morris. Nay: None. Motion Carried.

11. Township Flag – Supervisor Morris made a motion to purchase two township flags, without flagpoles. Treasurer Schafer supported the motion. Motion carried.

- 12. EFT Policy** – Supervisor Morris made a motion to approve the resolution to Authorize Electronic Transactions. Treasurer Schafer supported the motion. Aye: Colby, Simmons, Therrian, Schaffer, Morris. Nay: None. Resolution Carried.
- 13. Higgins Fire Run Charge** – Treasurer Schafer made a motion to waive \$250.00 of the fire run charge in question. Supervisor Morris supported the motion. Motion carried.
- 14. Brush Mowing Bill** – Supervisor Morris made a motion to deny the bill for brush mowing and explain with a copy of the faxed documentation that it was not authorized. Treasurer Schafer supported the motion. Motion carried.
- 15. Meeting Dates** – Clerk Simmons distributed a draft copy of potential 2006 meeting dates for the Board’s review.
- 16. LGRFA Board Composition** – Trustee Therrian made a motion to deny the requested amendment as presented. Treasurer Schafer supported the motion. Aye: Simmons, Colby, Therrian, Schafer, Morris. Nay: None. Motion Carried.
- 17. Eagle Township Board Policy** – Clerk Simmons distributed a draft copy of Board Policies for the Township for the Board’s perusal.
- 18. Fee Schedule** – Clerk Simmons made a motion to approve a fee schedule which includes waiving tax payments which are short for up to \$3.00; and accepting as payment in full for tax payments which are overpaid by up to \$3.00. Treasurer Schafer supported the motion. Aye: Therrian, Colby, Simmons, Schafer, Morris. Nay: None. Motion Carried.
- 19. Adjournment** – Supervisor Morris adjourned the meeting at 8:36 p.m.

Approved

Wendy K. Simmons, Clerk