

Regular Meeting
Eagle Township Board
November 3, 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 as well as seven residents and interested persons.

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

3. Minutes – Treasurer Schafer made a motion to approve the minutes of October 6, 2008 as presented. Supervisor Morris 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. LGRFA Report – Chief Fabiano reported on Department runs to date. He also reported on the success of the LGRFA Open House. A new full time paramedic, Doug Carr, has been added to the staff. The Department received a \$2,000 donation from a hearing company in Grand Ledge to place headsets in the vehicles. LGRFA is the first fire department within Clinton County to sign an automatic mutual aid agreement for fire service with DeWitt Township.

Treasurer Schafer reported that John Clark has expressed interest in being reappointed to an additional three-year term with the Authority on behalf of Eagle Township.

Clerk Simmons made a motion to reappoint Mr. John Clark to the LGRFA Authority Board for an additional three-year term commencing January 1, 2009. Treasurer Schafer supported the motion. Motion carried.

6. Commissioner's Report – Commissioner Pohl reported that the County has adopted a budget, which is in the black. Greater concern lies in the next two year's budgets. The Board is watching personnel levels as an opportunity to lower costs in the future. Commissioner Pohl commented on Supervisor Morris' service to the community throughout the years and his respect for Supervisor Morris.

7. Correspondence – Clerk Simmons reviewed the correspondence to the Board.

8. Accounts Payable – Clerk Simmons made a motion to pay the bills as amended in the amount of \$25,700.80 and all regular bills, including election worker payroll, that occur during the month. Trustee Therrian supported the motion. Motion carried.

9. Ambulance Service – Clerk Simmons reported on her discussions with Mercy Ambulance, Treasurer Schafer reported on her correspondence with GLEASA.

Trustee Therrian made a motion to go to Mercy Ambulance service for the entire township, effective January 1, 2009. Treasurer Schafer supported the motion. Aye: Colby, Simmons, Therrian, Schafer, Morris. Nay: None. Motion Carried.

- 10. Keusch Final Site Plan Review** – Trustee Therrian made a motion to support the final site plan for the Keusch’s. Supervisor Morris supported the motion. Motion carried.
- 11. November 20th Swear In** – The Board, by mutual consent, agreed to meet to be sworn in at 5:00 p.m. on November 20th.
- 12. 2009 Meeting Schedule** – Clerk Simmons will prepare a draft for the 2009 meeting schedule. This schedule will reflect the proposed second Thursday of the month meeting date.
- 13. Loan Payment Increase** – Trustee Colby made a motion to pay an additional \$700.00 per month on the remaining loan. Trustee Therrian supported the motion. Motion carried.
- 14. Additional Conference Expense** – Supervisor Morris made a motion to approve Treasurer Schafer and the new treasurer attending the Auditor’s Institute, and all related lodging and travel expenses. Clerk Simmons supported the motion. Motion carried.
- 15. Continuous Township Reappraisal** – Treasurer Schafer will request a quote from the Assessor to proceed with a 4-year and 6-year reappraisal cycle.
- 16. Extra Election Supplies** – Supervisor Morris made a motion to approve the purchase of two sets of barriers for elections. Trustee Therrian supported the motion. Motion carried.
- 17. Cemetery Society Contribution to Township Hall Upgrades** – The Board offered direction to Treasurer Schafer regarding this request.
- 18. Adjournment** – Supervisor Morris adjourned the meeting at 7:24 p.m.

12-1-08
Approved

Wendy K. Simmons, Clerk