

Regular Meeting
Eagle Township Board
November 5, 2007

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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 as well as Trustees Steve Colby and Mark Therrian. Also present were Clinton County Commissioner David Pohl and Mr. Dan Leonard of Clinton County Planning and Zoning.

2. Public Comment – None.

3. Minutes – Treasurer Schafer made a motion to approve the minutes of October 1, 2007 as presented. Trustee Colby supported the motion. Motion carried.

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

5. LGRFA Report – Supervisor Morris had no LGRFA information to report. Trustee Therrian reported that he is still waiting for the draft language for the renewal of the interlocal agreement.

6. Commissioner Report - The County adopted a budget last week in the amount of \$21.3 million. He reported that there might be a slight staff reduction in the building department and also that some of the capital improvements for the fair grounds have been put on hold for a year or two. Mr. Pohl reported that Mr. Burdick has withdrawn his petition, one reason he was cited is that Mr. Burdick was unable to procure an operator willing to commit to the endeavor.

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

8. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$69,064.32 and all regular bills that occur during the month, including election worker payments. Trustee Therrian supported the motion. Motion carried.

9. LGRFA Agreement – Trustee Therrian reported that he has contacted Mrs. Adams from Watertown Township to obtain the draft verbiage for a new agreement to commence in 2008. Board members expressed concerns that the agreement is due to expire on December 31, 2007 and no potential agreement has been presented.

10. Porter Fire Run Charge – Trustee Colby made a motion to waive the fire run charge. Treasurer Schafer supported the motion. Motion carried.

11. Draft Land Use Map – Mr. Leonard presented the Board with a draft of the proposed land use map for the Township.

12. Township Power Outage – Clerk Simmons reported that much of the Township would be without power on November 17 from 2:00 a.m. to 6:00 a.m.

13. Niles Cemetery Information – Supervisor Morris made a motion to include all available Niles Cemetery information on the Township website.

14. Other – Treasurer Schafer reported that the light at State and Grand River is not working properly. Supervisor Morris will follow up on this issue. Treasurer Schafer inquired about Township members desiring to ride the bus to the MTA convention in January.

15. Adjournment – Supervisor Morris adjourned the meeting at 7:16 p.m.

Dec. 13, 2007
Approved

Wendy K. Simmons, Clerk