

Regular Meeting  
Eagle Township Board  
December 1, 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 and Trustee Patricia Hazen. Absent with notice was Trustee Colby. Also present were: Deputy Sherriff Mark Vermillon, Mr. Lynn Adams, Mr. Jerry McNeilly, and Mr. Dick Jones.

**2. Pledge to the Flag** – Mr. Morris led in the pledge to the flag.

**3. Public Comments** – Mr. McNeilly noted that the streetlight at Eaton Highway is not working.

**4. Approval of Minutes** – Trustee Hazen made a motion to approve the minutes October 6, 2003 and November 5, 2003 as printed. Supervisor Morris supported the motion. Motion Carried.

**5. Treasurer's Report** – Supervisor Morris made a motion to receive the Treasurer's report as presented. Trustee Hazen supported the motion. Motion Carried.

**6. LGRFA Report** – Supervisor Morris reported on the activities of the Department.

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

**8. Accounts Payable** – Trustee Hazen made a motion to pay the bills as listed in the amount of \$97,084.06 and all other regular bills that occur during the month. Supervisor Morris supported the motion. Motion Carried.

**9. Meeting Schedule 2004** – Supervisor Morris made a motion to accept the proposed schedule of meetings for the Township Board. Treasurer Schafer supported the motion. Motion Carried.

**10. SBC Telecommunications Permit** – Treasurer Schafer made a motion to approve the SBC telecommunications application per the stipulations in the resolution. Trustee Hazen supported the motion. Ayes: Schafer, Morris, Simmons and Hazen; Nays: None; Resolution carried.

**11. Verizon Telecommunications Permit** – Clerk Simmons made a motion to approve the Verizon telecommunications application per the stipulations in the resolution. Supervisor Morris supported the motion. Ayes: Simmons, Hazen, Schafer and Morris; Nays: None; Resolution carried.

**12. Eagle Industrial Park** – Supervisor Morris made a motion to write a letter from the Board to Mr. Izler congratulating him on the success of his industrial park and thanking him for his service to the Township. Trustee Hazen supported the motion. Motion Carried.

**13. 'Wooden Crate' Facility** – Trustee Hazen commented that the former Wooden Crate facility is in a terrible condition.

**14. County Road Commission** – Supervisor Morris made a motion to appoint Trustee Colby as the liaison between the County Road Commission and Eagle Township in regards to speed limits within the Township. Treasurer Schafer supported the motion. Motion Carried.

**15. Optech Users Group Meeting** – Supervisor Morris made a motion to allow the attendance of the Clerk and Deputy Clerk at the Optech Users Group Meeting in Saginaw on February 19, 2004. Trustee Hazen supported the motion. Motion Carried.

**16. LGRFA Budget** – Supervisor Morris made a motion to approve the 2004 Authority budget in the amount of \$438,499.40, with special consideration of a depreciation/equipment replacement fund at a later date. Treasurer Schafer supported the motion. Motion Carried.

**17. Winter Taxes** – Treasurer Schafer reported that tax bills are not required to be post marked until December 31, but will be post marked by December 5. She will be collecting taxes one day between December 25 and January 1 as well as on Friday, February 27 from 9:00 a.m. – 5:00 p.m. Taxes can deposited in the drop box on Saturday, February 28.

**18. Adjournment** – Supervisor Morris adjourned the meeting at 9:34 p.m.

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Approved

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Wendy K. Simmons, Clerk