

Regular Meeting
Eagle Township Board
December 21, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 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 LGRFA Fire Chief Steve Fabiano, Mrs. Pat Hazen, and Mr. ~~Tribish~~ Treebish, Candidate for State Representative.

2. Public Comment – Mr. ~~Tribish~~ Treebish introduced himself and greeted the Board.

3. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of November 16, 2005 as presented. Treasurer Schafer supported the motion. Motion Carried.

4. Treasurer's Report – Trustee Colby made a motion to receive the Treasurer's report and place it on file. Trustee Therrian supported the motion. Motion Carried.

5. LGRFA Report – Fire Chief Fabiano reported that November was one of the busiest months in the Department's history. Clerk Simmons and Trustee Therrian provided the Board with a report of their meeting with George Wetzel and Johnny Maas regarding the outstanding issues with the Fire Authority.

Trustee Colby made a motion to allow Clerk Simmons and Trustee Therrian to continue to meet with the representation from Watertown to gather information to bring back to the Board for potential resolution of the outstanding issues regarding the structure of the Fire Board and operation of the Department. Treasurer Schafer supported the motion. Motion carried.

Supervisor Morris made a motion to accept the proposed budget for the 2006 LGRFA operating budget dated 12/12/2005 in the amount \$433,700.00. Trustee Colby supported the motion. Motion carried.

6. Correspondence – Correspondence to the Board was reviewed.

7. Accounts Payable – Supervisor Morris made a motion to pay the bills as amended in the amount of \$28,505.39 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion Carried.

8. Township Reappraisal – Treasurer Schafer made a motion to confirm with Steve ~~Lasher~~ Lasher that he contacted Debbie Rashid's insurance company regarding our loss, and if he has not ~~that~~ that that would be his first step; and if he has and heard nothing that the Township would like to file a complaint against Debbie Rashid. Supervisor Morris supported the motion. Aye: Colby, Schafer, Simmons, Therrian, Morris. Nay: None. Motion Carried.

9. 2006 Meeting Dates – Supervisor Morris made a motion to establish the proposed meeting dates for 2006. Trustee Therrian supported the motion. Motion carried.

10. Township Board Policy – Supervisor Morris made a motion to adopt the Township of Eagle Board Policy draft dated November 9, 2005, effective immediately. Treasurer Schafer supported the motion. Motion carried.

11. Township Hall Kitchen Improvements - Supervisor Morris made a motion to approve the improvements in the kitchen. Treasurer Schafer supported the motion. Motion carried.

12. MTA Annual Conference – Clerk Simmons confirmed that the following board members wished to be registered for the 2006 MTA Annual Conference: Trustee Therrian, Trustee Colby, Treasurer Schafer, and Supervisor Morris.

13. January Accounts Payable – Supervisor Morris made a motion to pay the regular January bills. Clerk Simmons supported the motion. Motion carried.

14. Adjournment – Supervisor Morris adjourned the meeting at 7:40 p.m.

Approved

Wendy K. Simmons, Clerk