

Regular Meeting
Eagle Township Board
November 5, 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, Trustees Stephen Colby and Patricia Hazen. Absent with notice was Treasurer Patti Schafer. Also present were: County Commissioner Dave Pohl and Mr. Jerry McNeilly.

2. Approval of Minutes – The minutes of October 6, 2003 will be approved on December 1, 2003.

3. Treasurer's Report – Trustee Hazen made a motion to accept the Treasurer's report as presented. Trustee Colby supported the motion. Motion Carried.

4. LGRFA Report – Supervisor Morris reported that the new fast attack vehicle is in and the pumper/tanker should be in within the next month. The Authority Board has approved a death and disability insurance policy for the part paid staff.

5. Commissioner's Report – County Commissioner Dave Pohl reported that there would be a meeting on December 15th at 6:00 p.m. to cover the agricultural aspect of the zoning ordinance. The jail is near completion. There is a hearing scheduled on November 10 to discuss the manufactured housing tax issue. A Soil Erosion Ordinance has been submitted to the State for approval.

6. Correspondence – Clerk Simmons reviewed the letters to the Board.

7. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed in the amount of \$41,363.02. Supervisor Morris supported the motion. Motion Carried.

8. Convention Expense – Clerk Simmons made a motion to allow Board members to attend the MTA annual convention at the Township's expense. Trustee Hazen supported the motion. Motion Carried.

9. I.C.E. Committee Report – Trustee Hazen reported on the activities of the Committee in preparation for the MTA convention.

10. Department of Waste Management Survey – Trustee Colby made a motion to allow the Department of Waste Management survey to be included with tax flyers. Supervisor Morris supported the motion. Motion Carried.

11. Burning Permits – Clerk Simmons made a motion to place an advertisement in the GL Independent and the Portland Review and Observer regarding the telephone number to call for burning permits. Trustee Hazen supported the motion. Motion Carried.

12. Adjournment – Supervisor Morris adjourned the meeting at 8:48 p.m.

Approved

Wendy K. Simmons, Clerk