

Regular Meeting  
Eagle Township Board  
December 6, 2004

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 8:15 p.m. by Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Mark Therrian. Absent with notice was Supervisor David Morris. Also present were: County Commissioner Dave Pohl, Clinton County Planning & Zoning Director Pete Preston, as well as several residents/interested persons.

**2. Pledge of Allegiance** – Clerk Simmons led in the Pledge of Allegiance.

**3. Election of Chair** – Treasurer Schafer made a motion to appoint Clerk Simmons as Chair for the meeting in Supervisor Morris' absence. Trustee Colby supported the motion. Motion Carried.

**4. Public Comment** – Mrs. Ballard of West Cutler Road encouraged the Board to support the completion of the Boughton Drain.

**5. County Zoning Ordinance** – Mr. Preston updated the Board on proposed land division concepts, which will be included in the new zoning ordinance.

**6. Iszler Site Plan Review** – Mr. John Iszler addressed the Board regarding the addition of two buildings at his development, and requested their support.

Trustee Colby made a motion to recommend the approval of the site plan as presented. Treasurer Schafer supported the motion. Motion Carried.

**7. Approval of Minutes** – Treasurer Schafer made a motion to approve the minutes of November 1, 2004 as printed. Trustee Colby supported the motion. Motion Carried.

**8. Treasurer's Report** – The Treasurer's report of December 6, 2004 was accepted and placed on file.

**9. LGRFA Report** – Clerk Simmons reported that Watertown Charter Township has replaced their members on the LGRFA Board, that Chief Baker had resigned and Deputy Chief Fabiano had been appointed Interim Chief. She further reported that the regular meeting date of the LGRFA Board has been changed to the second Thursday of the month beginning in January.

**10. Commissioner's Report** – Commissioner Pohl reported that Law & Court expenditures encompass 52% of the County's total expenditures. He also encouraged the Board to direct any individuals in the community interested in forming Neighborhood Watches to the Sheriff.

**11. Correspondence** – Clerk Simmons and Treasurer Schafer reviewed the letters to the Board.

Mrs. Simmons made a motion to pay the one half the initial outstanding Rehmann Group Bill, provided that the Group will agree to waive the accrued finance charge and closed the account as satisfied. Mr. Colby supported the motion. Motion Carried.

**12. Accounts Payable** – Trustee Colby made a motion to pay the bills as amended in the amount of \$49,279.16 and all other regular bills that occur during the month. Trustee Therrian supported the motion. Motion Carried.

**13. Boughton Drain** – Clerk Simmons made a motion that Eagle Township approve the maintenance and repair of the Boughton in amount not to exceed \$24,000 to be assessed over a three year period. And the Township further agrees that its percentage of obligation will not exceed 4.5% of the total cost of said repair. Trustee Colby supported the motion. Ayes: Colby, Simmons, Schafer, Therrian; Nays: None; Resolution carried.

Clerk Simmons made a motion to empower Clerk Simmons to sign the petition for repair to the Boughton Drain. Treasurer Schafer supported the motion. Motion Carried.

**14. Burning & Dog Control Ordinances** – Clerk Simmons distributed the suggested revisions to the drafts as proposed by the Township Attorney for action at the January meeting.

**15. 2005 Meeting Dates** – Treasurer Schafer made a motion to set regular Board meeting dates as the third Monday of each month, except March, with meeting a meeting time of 7:00 p.m. Clerk Simmons supported the motion. Motion Carried.

**16. Annual Meeting/Budget Hearing** – Clerk Simmons made a motion to hold the 2005 Annual meeting on March 26, 2005 at 10:00 a.m., the Special Assessment for EMS Millage at 11:00, the Budget Hearing at 11:30 a.m. and the regular Board meeting at noon. Trustee Therrian supported the motion. Motion Carried.

**17. MTA Convention** – Treasurer Schafer made a motion that the Eagle Township Board members who are interested in attending the MTA Annual Educational Conference in Detroit may do so at the Township's expense. Trustee Therrian supported the motion. Ayes: Colby, Therrian, Schafer, Simmons; Nays: None; Motion carried.

Treasurer Schafer made a motion that the Township pays all expenses for any Deputies who are interested in attending the MTA Educational Conference. Clerk Simmons supported the motion. Ayes: Therrian, Schafer, Simmons; Nays: Colby; Motion carried.

**18. Transportation to Convention** – Clerk Simmons made a motion that any one attending the conference at the Township's expense may also ride the bus at the Township's expense. Treasurer Schafer supported the motion. Ayes: Simmons, Therrian, Colby, Schafer; Nays: None; Motion carried.

**19. Adjournment** – Treasurer Schafer made a motion to adjourn at 10:42. Trustee Therrian supported the motion. Motion Carried.

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Approved

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Wendy K. Simmons, Clerk