

Regular Meeting
Eagle Township Board
December 8, 2009

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, and Mr. Robin Currie.

2. Public Comment – Mr. Robin Currie reviewed the activities of other entities in Clinton County who have acted on wind turbine issues.

3. Agenda Approval – Clerk Simmons made a motion to approve the agenda as amended. Trustee Therrian supported the motion. Motion Carried.

4. Approval of Minutes – Supervisor Schafer made a motion to accept the minutes of November 10, 2009 as presented. Treasurer Smith supported the motion. Motion Carried.

5. Treasurer's Report – Trustee Therrian made a motion to accept the report and place it on file. Clerk Simmons supported the motion. Motion Carried.

6. LGRFA Report – Trustee Therrian reported that the SAFER five-year grant the Department had received is set to expire. He also reported that the Department has had some burning complaints and is debating on how to respond when the complaints are really a neighbor-to-neighbor issue. A "Wishing You Well" program has been implemented in which the Department sends a wishing you well and/or sympathy card to medical call run recipients. Also, the Department has another program called "Bio For Life" have individuals list all medications they are taking and place the list on refrigerator for easy reference for emergency personnel. Regarding the truck purchase, Bid Bridge agreed to lowered their fee from 3% to 2%.

7. Commissioner's Report – Year end for the County is turning out a reasonable significant positive – most of the money is being allocated to the pension funds. The revenue for the jail is less than last year but still coming in at about what was budgeted. All in all it looks good this year, 2010 looks reasonable, 2011 is anticipated to have a 5% drop in revenue. Wind turbine public hearing was held – with lots of public comment being accepted. It may be January or February before great movement is made on this project. Ariel mapping – good participating from local units, entire county at 6" resolution, doing contour maps in 2' resolution.

8. Hall Check List Report – There were no reports to review.

9. Meetings Update Report – Supervisor Schafer reported that she met with the Watertown Treasurer and Supervisor regarding the fire truck financing with a rate of 3.5 – 4.25%, they would like annual, rather than monthly payments. They will be meeting again on Wednesday night for finalize discussions.

10. Correspondence – Clerk Simmons and Supervisor Schafer reviewed correspondence to the Board.

11. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$76,398.03 and all regular bills that occur during the month. Treasurer Smith supported the motion. Motion carried.

12. Assessor Employment Status – Supervisor Schafer offered an update on her discussions with Randy Jewell regarding this issue.

13. 2011 Meeting Schedule – Treasurer Smith made a motion to hold 2010 Board meetings on the 2nd Tuesday of the month, with no annual meeting date. Trustee Therrian supported the motion. Aye: Smith, Therrian, Simmons. Nay: Colby, Schafer. Resolution Carried.

14. Website – The Board discussed the draft web site.

15. MTA Annual Conference – Supervisor Schafer reminded the Board that the early bird registration date is December 16.

16. Aerial Mapping Fee – Clerk Simmons made a motion to agree to pay the requested \$1000 toward the aerial map project. Trustee Colby supported the motion. Motion Carried.

17. Township Hall Useage Forms – Supervisor Schafer made a motion to process a refund of the rental hall cleaning fee for both Marlene Higbee and Rebecca Campbell. Trustee Colby supported the motion. Motion Carried.

18. Adjournment – Trustee Therrian made a motion to adjourn the meeting at 8:19 p.m. Trustee Colby supported the motion. Motion Carried.

Jan. 12, 2010

Approved

Wendy K. Simmons, Clerk