

Regular Meeting
Eagle Township Board
February 10, 2009

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:35 p.m. by ~~Supervisor Schafer~~ Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer who arrived at 6:39 p.m., Clerk Wendy Simmons, Treasurer Joe Smith, Trustees Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, GLAESA Fire Chief Casey Godlewski, Mrs. Pat Hazen, Mr. Jerry McNeilly, Mr. Josh Newman, and Mr. Dennis Strahle .

2. Chair of Meeting – Trustee Therrian made a motion to have Clerk Simmons chair the meeting until Supervisor Schafer arrives. Treasurer Smith supported. Motion Carried

3. Agenda Approval – Treasurer Smith made a motion to approve the agenda as presented. Trustee Therrian supported the motion. Motion carried.

4. Public Comment – No public comment was offered at this point in the meeting.

5. Minutes – Trustee Therrian made a motion to approve the minutes of January 13, 2009 as presented. Trustee Colby supported the motion. Motion carried.

6. Treasurer's Report – Clerk Simmons made a motion to receive the treasurer's report and place it on file. Trustee Therrian supported the motion. Motion carried.

7. LGRFA Report – Trustee Therrian reported that he has been placed on the finance committee and the personnel committee for the Authority. He reported on correspondence received from Firefighter Tim Baker. He also reported that the Authority Budget as presented has not been accepted by Watertown. It has been revised and presented to the townships for approval.

Chief Fabiano reported on some preliminary 2008 statistics for the Department. He reported that the Department did not receive the grant for the fire truck.

8. Commissioner's Report – Commissioner Pohl reported that the Board has decided not to replace Rich Trent at this time. He also reported that much of the money earmarked for road construction has been expended for winter road maintenance. He commented on the consumer price index and its impact on assessments.

9. Website Report – Trustee Terrain reported that the web hosting contract is due for renewal on the 1st of April.

Supervisor Schafer reviewed a quote from IT Right to complete the development of the Township's website as well as yearly hosting for the site.

10. Meetings Update Report – None.

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

12. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$22,557.09 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

13. Ambulance Service – Supervisor Schafer distributed a draft agreement with GLAESA. Chief Godlewski addressed the concerns of the Board.

Supervisor Schafer made a motion to allow herself and Clerk Simmons to compile the Board's comments and addresses said concerns with the Township attorney and obtain his review of the document. Trustee Therrian supported the motion. Motion Carried.

Clerk Simmons made a motion to have all comments from Board members regarding the draft agreement no later than midnight on February 20, 2009. Supervisor Schafer supported the motion. Motion Carried.

14. Rural Recycling Site – Supervisor Schafer reported that she and Clerk Simmons will be meeting with Cara Clore from Waste Management in Clinton County regarding the recycling site on March 4, 2009. She requested that Board members provide their concerns or comments to her prior to that date.

15. LGRFA Budget 2009 – Trustee Therrian made a motion to approve the draft 2009 LGRFA budget (draft #5) in the amount of \$509,780.00 with the verbiage change to line 738. Supervisor Schafer supported the motion. Motion Carried.

16. Kitchen Floor – Supervisor Schafer offered an update on the poor workmanship on the kitchen floor.

17. Newman Fire Run Charge – Josh Newman offered the Board a synopsis of the incident on December 13, 2008 in which he rolled over his pickup truck at the corner of Wright and Grand River. He has received a billing for GLAESA and LGRFA services, he is requesting those charges be waived.

Trustee Therrian made a motion to waive the \$500.00 LGRFA charge for Mr. Newman. Trustee Colby supported the motion. Motion Carried.

18. Officer's Salaries for FY 2009-2010 – Trustee Colby made a motion to maintain the current officer salaries for the 2009-2010 fiscal year. Trustee Therrian supported the motion. Aye: Colby, Smith, Simmons, Therrain, Schafer. Nay: None. Motion Carried.

19. Niles Cemetery Maintenance Bid – Trustee Colby made a motion to run an advertisement in the Grand Ledge Independent & Portland Review and Observer for one week requesting bids for the Niles Cemetery maintenance for the 2009 season, and to send correspondence to those submitting bids in the past. Trustee Therrian supported the motion. Motion Carried.

20. Budget Preparation Meeting Date – Supervisor Schafer made a motion to set the budget preparation meeting date at March 10, 2009 at 4:00 p.m. Clerk Simmons supported the motion. Motion Carried.

21. Board of Review (BOR) Appointments – Supervisor Schafer made a motion to appoint Don Volk as an alternate to the BOR for the 2009-2010 term. Clerk Simmons supported the motion. Motion Carried.

22. Hall Repair/Improvement Update – Supervisor Schafer offered an update on the improvements of the township hall.

Clerk Simmons made a motion to write a letter of thanks to the North Eagle Cemetery Society for the purchase and installation of the curtains in the township hall. Supervisor Schafer supported the motion. Motion Carried.

Supervisor Schafer made a motion to allow Board members to request quotes for new windows in the main room of the township hall and bring the quotes to the March budget meeting. Trustee Therrian supported the motion. Motion Carried.

23. Broadstripe LLC Bankruptcy – Clerk Simmons made a motion to allow Supervisor Schafer to communicate with the township attorney and authorize action on behalf of the township in the matter of the franchise fees of Broadstripe, LLC. Supervisor Schafer supported the motion. Motion Carried.

24. Other – Trustee Colby made a motion to reimburse lunch expenses for Tuesday of the MTA Annual Convention. Supervisor Schafer supported the motion. Motion Carried.

25. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 9:03 p.m. Treasurer Smith supported the motion. Motion carried.

3-10-09
Approved

Wendy K. Simmons, Clerk