

Regular Meeting
Eagle Township Board
February 16, 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 David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Mark Therrian. Also present were: Mr. Jack Powell of the Clinton County Road Commission, LGRFA Acting Chief Steve Fabiano as well as Mr. Pete Clark, Mr. Richard Jones and Mr. John Iszler.

2. Pledge of Allegiance – Supervisor Morris led in the Pledge of Allegiance.

3. Drain Issues, Grand River Avenue – Mr. Jack Powell apprised the Board of the drainage issues on the south side of Grand River Avenue. No action was taken on this item, further discussion will be held at the Budget Preparation meeting in March.

4. Public Comment – Mr. Izler commented on the new Building Department at the County: the permit fees have doubled, the fee basis is not appropriate and the department has not been cooperative. He also commented that the Planning and Zoning fees are more than doubled as well.

Mr. Izler thanked the Board for installing lights at his facility.

5. Officer's Salaries 2005/2006 – The Board discussed officer salaries for 2005/2006 no action was taken on this item. It will be addressed at a special meeting scheduled for Thursday, February 24, 2005.

6. Accounts Payable – Supervisor Morris made a motion to approve the bills as listed. Trustee Colby supported the motion. Motion Carried.

7. Minutes – Supervisor Morris made a motion to accept the minutes of January 17, 2005 as printed. Treasurer Schafer supported the motion. Motion Carried.

8. Adjournment – Supervisor Morris adjourned the meeting at 7:08 p.m.

Approved

Wendy K. Simmons, Clerk