

Regular Meeting
Eagle Township Board
February 5, 2007

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 Morris, Treasurer Patti Schafer (who arrived at 6:07), Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present were Clinton County Commissioner Dave Pohl, LGRFA Chief Steve Fabiano, LGRFA Member Pat Hazen, Ms. Kristine Foight of the Clinton Conservation District as well as two residents.

2. Public Comment – Ms. Kristine Foight updated the Board on the activities of Clinton Conservation District.

3. County Commissioner’s Report – Mr. Pohl reported on the new road commission member; that jail revenue is doing very well paying bonds; on the 4-H fair grounds the County is looking for proposals to replace the hog barn; that health department building is operating and the staff are very pleased with it; he also commented on the new evening Commissioner meeting time.

4. LGRFA Report – Chief Fabiano reported that they are currently working on the 2006 annual report. He anticipates an overall increase of 10-15% from 2005; however, Eagle Township runs decreased during that time period. He reported that the GLASEA take over of ambulance service has occurred and is working well.

Supervisor Morris made a motion to approve the expenditures for the additional ventilation system and the computer upgrade in an amount not to exceed \$6800 from the 2006 unrestricted fund balance. Trustee Therrian supported the motion. Motion carried.

5. Minutes – Treasurer Schafer made a motion to approve the minutes of December 4 and 13, 2006 as presented. Trustee Therrian supported the motion. Motion carried.

6. Treasurer’s Report – Supervisor Morris made a motion to accept the report and place it on file. Clerk Simmons supported the motion. Motion carried.

7. Correspondence – Clerk Simmons reviewed the correspondence to the Board.

8. Accounts Payable – Trustee Colby made a motion to pay the bills as listed in the amount of \$66,861.37 and all regular bills that occur during the month. Supervisor Morris supported the motion. Motion carried.

9. MTA Convention Report – Attendees to the convention reported on items of interest.

10. Clinton County Assessors Association – Supervisor Morris made a motion to pay the Clinton County Assessors Association dues in the amount of \$100.00. Treasurer Schafer supported the motion. Motion carried.

11. Board of Review Salaries – Supervisor Morris made a motion to pay the Board of Review individuals the same rate of pay per hour as the election workers, and eliminate the payment of mileage to and from the township hall. Trustee Therrian supported the motion. Motion carried.

12. '800' Radio Purchase – Clerk Simmons made a motion to purchase an additional '800' radio for use by GLAESA ambulance service. Treasurer Schafer supported the motion. Motion carried.

13. 2007/2008 Officer Salary Resolution – Supervisor Morris made a motion to raise each officer's salary by \$500.00 for the 2007/2008 fiscal year. Trustee Therrian supported the motion. Aye: Colby, Simmons, Therrian, Schafer, Morris. Nay: None. Motion Carried.

14. Budget Meeting Date – Supervisor Morris made a motion to hold the budget preparation meeting on March 14, 2007 at 6:00 at the Township Hall. Clerk Simmons supported the motion. Motion carried.

15. Hall Use – Supervisor Morris made a motion to approve use of the township hall kitchen on Saturday, March 3, 2007 for the Larry Freund Medical Fund Benefit at no charge. Trustee Colby supported the motion. Motion carried.

16. Optech User Group – Supervisor Morris made a motion to allow Clerk Simmons to attend the Optech User Group meeting in Saginaw on February 6, 2007 at the township's expense. Trustee Therrian supported the motion. Motion carried.

17. Adjournment – Supervisor Morris adjourned the meeting at 7:35 p.m.

Approved

Wendy K. Simmons, Clerk