

Regular Meeting  
Eagle Township Board  
February 5, 2008

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:01 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 as well as Trustees Steve Colby and Mark Therrian. Also present was Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, GLAESA Chief Casey Godlewski, Clerk Jean Husby of Watertown Township as well as Tristan Borland the new pastor of Eagle Wesleyan Chapel.

**2. Minutes** – Treasurer Schafer made a motion to approve the minutes of January 7, 2008 as presented. Trustee Therrian supported the motion. Motion carried.

**3. Treasurer's Report** – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Clerk Simmons supported the motion. Motion carried.

**4. Commissioner's Report** – Commissioner Pohl reported that the County is getting involved in a program to assist individuals who are heading for foreclosure. A countywide program for brown field redevelopment has been proposed. And finally, the County has hired a full time individual to work with the parks program for procurement of grants.

**5. Correspondence** – Clerk Simmons and Treasurer Schafer reviewed the correspondence to the Board.

**6. Accounts Payable** – Supervisor Morris made a motion to pay the bills as listed in the amount of \$24,846.10 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

**7. LGRFA Agreement** – Trustee Therrian made a motion to request a joint Board meeting with Watertown to discuss draft verbiage for the agreement on either February 11 or 12 at 6:00 p.m. Treasurer Schafer supported the motion. Aye: Colby, Schafer, Therrian, Simmons, Morris. Nay: None. Motion carried.

**8. GLAESA Ambulance Service Extension** — Supervisor Morris made a motion to respond to the request for funds stating that we understand that the operation is not a loss to the department, and as there are no complaints regarding the service, to extend the current agreement. Treasurer Schafer supported the motion. *Supervisor Morris withdrew his motion with Treasurer Schafer's support.*

Clerk Simmons made a motion to request a 90-day extension of the current GLAESA agreement for ambulance service and to appoint two Board members to work on reaching a solution with the GLAESA Board. Supervisor Morris supported the motion. Motion carried.

Supervisor Morris appointed Treasurer Schafer and Clerk Simmons to the GLAESA sub-committee.

**9. Niles Cemetery Lawn Care** – Action will be taken on this item at the March 3, 2008 meeting.

**10. Township Attorney** – Supervisor Morris made a motion to continue utilizing Bill Fahey as the township attorney. Trustee Therrian supported the motion. Aye: Schafer, Therrian, Colby, Simmons, Morris. Nay: None. Motion Carried.

- 11. Officer Salaries** – Trustee Colby made a motion to continue the salary schedule as in effect for the 2007/08 fiscal year. Clerk Simmons supported the motion. Aye: Therrian, Schafer, Simmons, Colby, Morris. Nay: None. Motion Carried.
- 12. LGRFA Health Care Saving** – Treasurer Schafer made a motion to respond that the Township is not interested in allowing the Authority to retain the savings obtained from the savings in health care costs. Clerk Simmons supported the motion. Motion carried.
- 13. LGRFA 2007 Agreement Extension** – Clerk Simmons made a motion to request an additional extension to the Interlocal agreement for a period of 60 days commencing March 1, 2008. Trustee Therrian supported the motion. Aye: Colby, Simmons, Therrian, Schafer, Morris. Nay: None. Motion Carried.
- 14. Bulk Envelope Purchase** - Supervisor Morris made a motion to purchase pre-stamped, embossed envelopes at the most economical rate. Clerk Simmons supported the motion. Motion carried.
- 15. Budget Preparation Meeting Date** – Supervisor Morris made a motion to set a budget preparation date of March 11, 2008 at 6:00 p.m. Clerk Simmons supported the motion. Motion carried.
- 16. Capital Conference** – Clerk Simmons made a motion to allow any Board member wishing to attend the capital conference to do so at the Township’s expense. Treasurer Schafer supported the motion. Motion carried.
- 17. Kitchen Light** – Clerk Simmons made a motion to replace the kitchen light in an amount not to exceed \$50.00. Treasurer Schafer supported the motion. Motion carried.
- 18. Other Business** – Treasurer Schafer made a motion to allow Clerk Simmons to contact Countrywide Lawn & Landscape to obtain clarification regarding their bid and present the information at the March meeting. Trustee Therrian supported the motion. Motion carried.
- 19. Adjournment** – Supervisor Morris adjourned the meeting at 7:26 p.m.

March 3, 2008  
Approved

Wendy Simmons, Clerk  
Wendy K. Simmons, Clerk