

Regular Meeting
Eagle Township Board
February 9, 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: LGRFA Chair John Clark, LGRFA Fire Chief Steve Fabiano, and Mr. Jason Orton of the David Chapman Agency.

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

3. Public Comment – Mr. Orton presented the Board with the Township’s insurance policy.

4. Approval of Minutes – Trustee Therrian made a motion to accept the minutes of January 12, 2010 as corrected. Treasurer Smith supported the motion. Motion Carried.

5. Treasurer’s Report – Trustee Therrian made a motion to accept the report dated January 31, 2010 and place it on file. Clerk Simmons supported the motion. Motion Carried.

6. LGRFA Report – Trustee Therrian reported that the Department has two different commercials airing for which a grant was received. They are linked on the Department website for viewing. The election of officers was held at the February meeting, they are: John Clark as Chair, Ken Mitchell as Secretary, and Deb Adams as Vice-Chair. The preliminary fund balance for the end of the year is \$62,000.

7. Commissioner’s Report – Dave Pohl notified Supervisor Schafer that he was unable to attend the meeting but he wanted the Board to know that the County will be going ahead with the four new 911.

8. Hall Check List Report – Treasurer Smith offered a report on the hall check lists received. The Board discussed the reports.

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

10. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$48,427.87 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

11. LGRFA Fire Truck Chassis Early Delivery – Mr. Clark notified the Board that paying for the chassis upon completion will result in cost savings to the Department. Supervisor Schafer asked about liability insurance during transit. Chief Fabiano reported that he has received confirmation that the liability is strictly the manufacturers’ responsibility until the completed truck is delivered to the station.

Trustee Colby made a motion to take early delivery of the chassis and allow the Department to utilize the cost savings towards the purchase of additional equipment for the truck. Trustee Therrian supported the motion. Aye: Smith, Colby, Therrian, Simmons, Schafer. Nay: None. Motion Carried.

12. LGRFA Operational Proposals – Clerk Simmons made a motion to inform the Authority that the Eagle Township Board is not interested in pursuing any options which would reduce service levels at the Authority but would encourage pursuit of options encompassing regionalization which would enhance service and perhaps reduce costs. Supervisor Schafer supported the motion. Aye: Simmons, Colby, Therrian, Smith, Schafer. Nay: None. Motion Carried.

- 13. Capital Area Emergency Services Consortium** – Trustee Therrian made a motion to encourage the Authority, rather than the Townships, to enter into the agreement with the consortium as the Authority has responsibility for complete operations of the department. Clerk Simmons supported the motion. Aye: Colby, Simmons, Smith, Therrian, Schafer. Nay: None. Motion Carried.
- 14. Website** – The Board discussed the needed updates to the website.
- 15. Officer’s Salaries for FY 2010 – 2011** – Supervisor Schafer made a motion to continue officer salaries at the 2009/2010 rate. Trustee Therrian supported the motion. Aye: Simmons, Therrian, Colby, Smith, Schafer. Nay: None. Motion Carried.
- 16. Budget Preparation Meeting Date** – Clerk Simmons made a motion to change the March 9 regular meeting to a budget preparation meeting and holding a regular monthly meeting on March 23 (with budget and EMS public hearing), and cancel April 13 meeting. Supervisor Schafer supported the motion. Motion Carried.
- 17. Township Hall Cleaning Deposit Refunds** – Clerk Simmons made a motion to refund the \$50.00 cleaning deposits of Dianne Hillis and Juanita Falor. Supervisor Schafer supported the motion. Motion Carried.
- 18. Township Hall Rental Waiver** – Trustee Colby made a motion to charge Mrs. Albertson full price for both the requested Saturday and Sunday rentals. Supervisor Schafer supported the motion. Motion Carried.
- 19. Other** – The Board discussed issues that will need to be addressed at the budget preparation meeting.
- 20. Adjournment** – Clerk Simmons made a motion to adjourn the meeting at 9:33 p.m. Treasurer Smith supported the motion. Motion Carried.

3-23-10
Approved

Wendy K. Simmons, Clerk