

Regular Meeting  
Eagle Township Board  
March 10, 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, Trustees Steve Colby and Mark Therrian. Absent with notice was Treasurer Joe Smith. Also present were: Clinton Deputy Sherriff Mark Vermillion, GLAESA Fire Chief Casey Godlewski, Mr. Ron Openlander of Watertown Township, Mr. Roy Zigler, Mr. Jerry McNeilly, Mr. Kevin Bergman and Mrs. Kari Bergman.

**2. Agenda Approval** – Trustee Therrian made a motion to approve the agenda as amended. Trustee Colby supported the motion. Motion carried.

**3. Public Comment** – Deputy Vermillion asked how things were going at the Niles Cemetery as he has been keeping a closer eye on the area.

Mrs. Bergman brought to the Board’s attention an issue with a dog in the village. Clerk Simmons will work with the Bergman’s to resolve the issue.

**4. Minutes** – Supervisor Schafer made a motion to approve the minutes of February 10, 2009 as amended and February 17, 2009 as presented. Trustee Therrian supported the motion. Motion carried.

**5. 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.

**6. LGRFA Report** – Trustee Therrian reported that the LGRFA is having a pancake breakfast on March 29 from 8:00 a.m. – noon. He also reported that the Chief is putting a packet together with exceptions for the proposed new fire truck. The Chief’s budgeted raise was approved. There were a total of 54 runs for the month of January. He further reported that the agreement with 911 for the rebanding of the radios was approved.

Clerk Simmons reported that the Watertown Board approved draft #5 of the 2009 LGRFA budget.

**7. Website Report** – Trustee Terrain reported that he has updated the web site with the minutes for the previous month. He also reported that the hosting for the web site is due to expire in April.

**8. Meetings Update Report** – Members of the Board reported on informational meetings attended (Rural Recycling, Taste of Clinton County, and Clinton County Planning). Supervisor Schafer also reminded the Members of the upcoming informational meeting date with the Road Commission (3/23/09) and the scheduled time to ride the roads with the Road Commission staff (3/16/09).

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

**10. Accounts Payable** – Trustee Therrian made a motion to pay the bills as listed in the amount of \$61,965.90 and all regular bills that occur during the month. Trustee Colby supported the motion. Motion carried.

**11. Ambulance Service** – Supervisor Schafer distributed a draft agreement with GLAESA which has been revised by Township Council, Bill Fahey. She reviewed the changes with the Board. Chief Godlewski addressed some of the changes which were made to the revised draft.

Clerk Simmons made a motion to sign the agreement as revised by Bill Fahey, provided that Mr. Fahey has no concerns with amending the required insurance amounts, and that typographical errors are corrected. Trustee Therrian supported the motion. Aye: Colby, Terrain, Simmons, Schafer. Nay: None. Absent: Smith. Motion Carried.

**12. Township Website** – Trustee Therrian made a motion to enter into an agreement with IT Right for the website design and transfer of data from our existing site (\$250.00 onetime fee) as well as webhosting and email hosting for one year (\$500.00 per year) and to revoke the monthly maintenance stipend currently being paid (\$75.00 per month to Trustee Therrian). Trustee Colby supported the motion. Motion Carried.

**13. LGRFA Board Appointment** – Supervisor Schafer made a motion to appoint Clerk Simmons as a temporary replacement for David Morris on the LGRFA Board during his recovery. Trustee Therrian supported the motion. Motion Carried.

**14. Niles Cemetery** - Trustee Therrian made a motion to accept the bid from Clark Farms for the Niles Cemetery for the 2009 lawn care season. Trustee Colby supported the motion. Aye: Simmons, Colby, Therrian, Schafer. Nay: None. Absent: Smith. Motion Carried.

Supervisor Schafer made a motion to enter into an agreement with Clark Farms for the Niles Cemetery for the 2010 lawn care season at the rates quoted for the 2009 lawn care season. Clerk Simmons supported the motion. Aye: Therrian, Colby, Simmons, Schafer. Nay: None. Absent: Smith. Motion Carried.

**15. March Payroll, Stipends and Other Bills** – Trustee Therrian made a motion to pay the March 2009 payroll, stipends and other bills at the March 28 meeting. Trustee Colby supported the motion. Motion Carried.

**16. Additional Regular Board Meeting** – Trustee Colby made a motion to schedule a regular board meeting immediately following the Annual Meeting on March 28, 2009. Trustee Therrian supported the motion. Motion Carried.

**17. Other Public Comment** – Mr. Openlander questioned if any Board member knew someone who could be contacted at Clinton County regarding old trees that are in danger of coming down in public areas.

**18. Adjournment** – Clerk Simmons made a motion to adjourn the meeting at 9:06 p.m. Trustee Colby supported the motion. Motion carried.

3-28-09  
Approved

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Wendy K. Simmons, Clerk