

Regular Meeting
Eagle Township Board
March 26, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 12:00 noon 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: LGRFA Acting Chief Steve Fabiano, Phil Hanses, Deputy Drain Commissioner and Mr. Chuck Pantera.

2. Grand River Avenue Drain Issue – Supervisor Morris made a motion to approve the resolution to establish a county drain on Grand River Avenue. Clerk Simmons supported the motion. Ayes: Colby, Schafer, Simmons, Therrian, Morris; Nays: None; Resolution was declared adopted.

3. Public Comment – There was no public comment.

4. Airport Authority Board – With the passing of Mr. Jerry Winstanley, there is an opening on the Airport Authority Board; therefore Supervisor Morris made a motion to appoint Mr. Chuck Pantera to the Board as an Eagle Township representative. Clerk Simmons supported the motion. Motion Carried.

5. Leik Zoning Variance ZC-04-05 VR – Supervisor Morris made a motion to support the approval of the requested variance, suggesting that the structure be built as far off the road frontage as practical. Trustee Therrian supported the motion. Motion Carried.

6. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of February 16, February 24, and March 15, 2005, as printed. Trustee Therrian supported the motion. Motion Carried.

7. Treasurer's Report – Supervisor Morris made a motion to receive the Treasurer's report as presented. Clerk Simmons supported the motion. Motion Carried.

8. Correspondence – Clerk Simmons reviewed the letters to the Board.

9. Accounts Payable – Supervisor Morris made a motion to pay the bills as amended in the amount of \$42,870.75 and all other regular bills that occur during the month. Clerk Simmons supported the motion. Motion Carried.

8. Rural Recycling Initiative (RRI) – Treasurer Schafer made a motion to participate with the RRI funding mechanism (PA 138) to fund Eagle Township's share of the recycling site. Clerk Simmons supported the motion. Motion Carried.

9. Township Reappraisal – Treasurer Schafer reported that Randy Jewell has notified her that the sampling of the reappraisal will not begin until maps are received from the County, which is behind in processing. Further that the sampling is not expected to exceed the \$3,000 estimate.

10. Burn Ordinance – Supervisor Morris made a motion asking Acting Chief Fabiano to assist with drafting verbiage to incorporate commercial and industrial burning within the Township. Trustee Colby supported the motion. Motion Carried.

11. Dog Control Ordinance – Supervisor Morris made a motion to table the approval of the Dog Control Ordinance. Treasurer Schafer supported the motion. Motion Carried.

12. Niles Cemetery Maintenance Contract – Supervisor Morris made a motion to approve the contract with Precision Lawn and Snow for the 2005 season. Treasurer Schafer supported the motion. Motion Carried.

13. LGRFA Raido Purchase – Supervisor Morris made a motion to approve the purchase of 10 800 radios, not to exceed \$5,700.00. Clerk Simmons supported the motion. Motion Carried.

14. LGRFA 2005 Revised Budget – Supervisor Morris made a motion to approve the revised 2005 LGRFA budget in the amount of \$395,493.82 beginning May 1, 2005. Clerk Simmons supported the motion. Motion Carried.

15. Other – Treasurer Schafer made a motion that Eagle Township not share in the costs of any invoices received regarding reimbursement of any Township employees' wages or expenses related to Authority activities. Trustee Colby supported the motion. Ayes: Colby, Simmons, Therrian, Schaffer, Morris; Nays: None; Motion carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 1:31 p.m.

Approved

Wendy K. Simmons, Clerk