

Regular Meeting
Eagle Township Board
March 26, 2011

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 10:18 a.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 was: Clinton County Commissioner Dave Pohl. Mrs. Pat Hazen arrived at 11:00 a.m.

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

3. Citizen’s Comment – None.

4. Approval of Minutes – Trustee Therrian made a motion to approve the minutes of March 8 and 10, 2011 as presented. Supervisor Schafer supported the motion. Motion Carried.

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

6. Commissioner’s Report – Commissioner Pohl reported that the health care program for the County has been approved for this year, with little or no cost increase to the County. He reported that the healthcare is workout through a cost share alliance with union and nonunion staff. The County will absorb 3% of increases; the remaining increases are absorbed by the cost share group.

7. Recycling Site – Supervisor Schafer reviewed that the site needs to be moved by May 1. She discussed the locations that she has explored to move the site; at this point there is no viable location. It may be necessary to temporarily place the containers in Township Hall parking lot until another, more suitable, location can be located. Commissioner Pohl stated that he would expect that the County may be supportive of capital improvements to a site, with a long term lease, with funds coming from the Department of Waste Management budget.

8. Medical Marijuana Issues – Supervisor Schafer reported that she has had two inquires regarding the establishment of Medical Marijuana facilities within the Township.

9. LGRFA Report – There was much discussion at the LGRFA Board Meeting regarding the capital expenditures that will be discussed as an action item later in the meeting.

10. Meetings Update Report – Supervisor Schafer reported on the County Road Commission meeting several of the Board members attended. The Road Commission is again looking to levy a millage for road maintenance. The millage would generate about \$2.5 million/year; of those funds \$500,000 would be allocated directly to the Cities and Villages.

Supervisor Schafer reported that she attended a regionalization meeting regarding the \$5 million that has been set aside to help communities with one-time implementation costs of service sharing initiatives. She also reported that the sub-committee of the LGRFA to continue working to explore service sharing opportunities for EMS services.

11. Correspondence – Clerk Simmons and Supervisor Schafer reported on correspondence received during the month.

12. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$29,965.26 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion Carried.

13. Township Hall Display Cabinet – Trustee Colby made a motion to accept Mr. Strahle’s donation of a display cabinet for the Township Hall. Clerk Simmons supported the motion. Motion Carried.

Clerk Simmons made a motion Treasurer Smith pick up cabinet, update the top that needs repair, polish or otherwise refinish the cabinet, install the shelves and doors (including a lock) and have the finished product in the Township Hall before the April 28 Cemetery Society Dinner; budget for the project not to exceed \$100. Supervisor Schafer supported the motion. Motion Carried.

14. Budget Approval Resolution – Clerk Simmons made a motion to approve the 2011/2012 budget as presented. Treasurer Smith supported the motion. Ayes: Simmons, Colby, Therrian, Smith, Schafer. Nays: None. Resolution carried.

15. EMS Special Assessment Resolution – Clerk Simmons made a motion to levy two (2) mills for EMS for the 2011/2012 fiscal year. Supervisor Schafer supported the motion. Ayes: Colby, Therrian, Smith, Simmons, Schafer. Nays: None. Resolution carried.

16. Operating Millage Resolution – Clerk Simmons made a motion to assess 1% allocation as allocated for 2011/2012. Trustee Therrian supported the motion. Ayes: Simmons, Colby, Smith, Therrian, Schafer. Nays: None. Resolution carried.

17. Collection of Delinquent Personal Property Taxes – Treasurer Smith offered a report of the total amounts outstanding for Personal Property Taxes from 2005 – 2010. (2005 – \$806.09; 2006 – \$822.54; 2007 – \$1042.65; 2008 – \$4,460.03; 2009 – \$18,444.52; 2010 – \$14262.44)

18. Deputy Clerk Wages – Trustee Therrian made motion to begin paying the Deputy Clerk a wage of \$11.00/hour when a new Deputy takes office, and discontinue the monthly salary of \$125/month. Clerk Simmons supported the motion. Aye: Colby, Simmons, Therrian, Schafer. Nay: Smith. Motion Carried.

19. Township Road Projects – The Board is riding the roads with the Road Commission on May 2. Supervisor Schafer has yet not received a listing of proposed projects. Chloride will probably be done the third week of May.

20. Resolution to Adopt Pre-Approved Volume Submitter Plan – Clerk Simmons made a motion to approve the resolution. Trustee Therrian supported the motion. Aye: Simmons, Colby, Therrian, Smith, Schafer. Nay: None. Motion Carried.

21. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 12:49 p.m. Trustee Therrian supported the motion. Motion Carried.

5-10-11
Approved

Wendy K. Simmons, Clerk