

Eagle Township Board  
Annual Meeting  
March 28, 2009

**1. Call to Order** – Supervisor Schafer called the annual meeting to order 10:48 a.m. at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI 48822.

Electors present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, Trustees Stephen Colby and Mark Therrian. Also present were Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, Roy and Linda Zigler.

**2. Public Comment** – Commissioner Pohl reported that the County is in the midst of negotiating a health care contract, estimating a 3.5% increase for the year. The police union contracts have not been settled as of yet. The Airport incinerator proposal was not approved and will most likely go back for additional discussion. He reported that Wright Road from I-96 to Clark Road will be rebuilt using stimulus money. He also reported on the proposed Rails-to-Trails authority. He stated that the Road Commission must put aside 1% of their revenue for non-motorized transportation. This may be a way for the County to accommodate the Rails-to-Trails program and provide additional work for Road Commission employees during the summer.

**3. Approval of Minutes** – Treasurer Smith made a motion to approve the minutes from the public hearings and annual meeting of March 29, 2008 as printed. Trustee Therrian supported the motion. Motion carried.

**4. Review of Township Activities** – Supervisor Schafer reviewed the activities within the Township for the past year. The review contained a synopsis of activities related to roadwork, recycling, emergency services and other topics.

**5. LGRFA Report** – Chief Fabiano offered a report to the public regarding the Fire Department. He began by thanking former Supervisor David Morris for his outstanding support of the Department. The Department was approximately \$43,000 under budget for 2008 (approximately 9%). He reported that two full time positions were filled in 2008. He explained the difference between mutual aid and automatic mutual aid. The Department has automatic mutual aid with Grand Ledge, Delta, and last year became the first Department to have automatic mutual aid with DeWitt Township. He expounded that the Department does more training than any other department in the area, and that Eagle Township now receives the highest level of service ever received.

**6. Township Officer Salaries** – Clerk Simmons made a motion to approve the proposed salaries for the 2009/2010 fiscal year. Trustee Therrian supported the motion. Motion carried.

**7. Public Comments** – There was no other public comment.

**8. Adjournment** – Clerk Simmons made a motion to adjourn the meeting at 11:20 a.m. Treasurer Smith supported the motion. Motion Carried.

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Approved

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Wendy K. Simmons, Clerk