

Regular Meeting
Eagle Township Board
March 3, 2008

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:02 p.m. 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 as well as Trustees Steve Colby and Mark Therrian. Also present was Clinton County Commissioner Dave Pohl, the Honorable Michelle Rick, Deputy Sherriff Mark Vermillion, and Mrs. Pat Hazen.

2. Minutes – Treasurer Schafer made a motion to approve the minutes of February 5, 2008 as presented. Trustee Therrian supported the motion. Motion carried.

3. Public Comment – Deputy Vermillion greeted the Board.

4. 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.

5. LGRFA Report – Supervisor Morris reported that the LGRFA would like to purchase headphones in the amount of \$3,500.00. He further reported that LGRFA Chair, John Clark is doing a wonderful job.

Supervisor Morris made a motion to approve the purchase of the headphones in the amount of \$3,500.00. Treasurer Schafer supported the motion. Motion carried.

6. Commissioner's Report – Commissioner Pohl reported that the Clinton County Road Commission Director is retiring in May and that the process to replace him has begun. The first bid for health care renewal was an increase of 28%, this has been reduced to approximately a 1%. He provided information to the Board regarding the 2010 Census Local Update of Census Addresses. Commissioner Pohl introduced Judge Michelle Rick, who replaced Judge Martlew.

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

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$20,341.36 and all regular bills that occur during the month. Clerk Simmons supported the motion. Motion carried.

9. LGRFA Agreement – Treasurer Schafer made a motion to recommend changing the equipment purchase threshold from \$2,000 to \$3,500. Trustee Therrian supported the motion. Motion carried.

10. GLAESA Ambulance Service Extension – Treasurer Schafer updated the Board, with no action taken on this item.

11. Niles Cemetery Lawn Care – Clerk Simmons provided additional information to the Board regarding the bid from Countryside Lawn and Landscape. The Board discussed the bids.

Trustee Therrian made a motion to accept the bid for Niles Cemetery Maintenance for the 2008 lawn care season from Countryside Lawn & Landscape. Trustee Colby supported the motion. Aye: Therrian, Schafer, Simmons, Colby. Nay: None. Abstain: Morris. Motion Carried.

12. Marble Fire Run Request – Supervisor Morris made a motion to waive the charges. Treasurer Schafer supported the motion. Supervisor Morris declared the motion is lost, therefore payment is expected.

13. Clerk’s Training Session Attendance – Supervisor Morris made a motion to allow Clerk Simmons to attend the requested training. Treasurer Schafer supported the motion. Motion carried.

14. Public Comment – Judge Rick briefed the Board on her prior experience.

15. Adjournment – Supervisor Morris adjourned the meeting at 7:27 p.m.

March 29, 2008
Approved

Wendy K. Simmons, Clerk