

Regular Meeting
Eagle Township Board
April 20, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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, Trustees Steve Colby and Mark Therrian. Also present were Ms. Sheila Foster and Mrs. Pat Hazen.

2. Public Comment – There was no public comment.

3. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of March 26, 2005 as printed. Trustee Colby supported the motion. Motion Carried.

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 there would be a meeting next Tuesday with the Lansing Fire Department regarding future fire services. He also reported that the Grand Ledge Authority has approached him three times within the last few weeks regarding placing an ambulance at the LGRFA station.

6. Correspondence – Clerk Simmons reviewed the correspondence.

7. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$18,382.89 and all other regular bills that occur during the month. Clerk Simmons supported the motion. Motion Carried.

8. Township Reappraisal – Clerk Simmons made a motion to allow Supervisor Morris and herself to authorize Steve Lasher of Foster, Swift, Collins and Smith to proceed with a lawsuit against Debbie Rashid for breach of contract and all costs associated with such breach. Further, to engage the services of Landmark Appraisal Company to complete the reappraisal of the Township. Supervisor Morris supported the motion. Ayes: Colby, Schafer, Simmons, Therrian, Morris; Nays: None; Resolution carried.

9. Burning Ordinance – Supervisor Morris made a motion to adopt the Burning Ordinance, incorporating Acting Chief Fabiano's comments. Trustee Colby supported the motion. Ayes: Therrian, Simmons, Colby, Schafer, Morris; Nays: None; Resolution Carried.

10. Road Projects – Clerk Simmons made a motion to approve the contracts with the CCRC for the Herbison and Tallman Road projects, as well as the application of chloride. Supervisor Morris supported the motion. Motion Carried.

11. Village of Eagle, Reimbursement Request – Clerk Simmons made a motion to deny the requested reimbursement, as the expense does not appear to be a township related expense, and refer the Village to the County for potential reimbursement. Supervisor Morris supported the motion. Motion Carried.

12. Adjournment – Supervisor Morris adjourned the meeting at 7:10 p.m.

Approved

Wendy K. Simmons, Clerk