

Regular Meeting
Eagle Township Board
May 11, 2010

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:30 p.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 were: County Commissioner Dave Pohl, Ken Farley, Kathy Farley, William Heath, and Jerry McNeilly.

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

3. Public Comment – Ken Farley introduced himself to the Board; he is running for County Commissioner this fall.

4. Approval of Minutes – Treasurer Smith made a motion to accept the minutes of March 23, 2010 as presented. Trustee Therrian supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to accept the reports dated March 31, and April 30, 2010 and place them on file. Trustee Therrian supported the motion. Motion Carried.

6. LGRFA Report – Trustee Therrian reported that the parking lot at the station is not holding well, and will need to be replaced within the next seven years. Clerk Simmons reported that the Department has received a \$40,000 grant for air packs for the new truck.

7. Commissioner's Report – Commissioner Pohl reported that the Road Commission has decided not to put a road millage on the August or November ballots. The County has adopted two wind turbine zoning ordinances, which are perhaps more stringent than those in place in other areas. Central Dispatch has gone back to the drawing board regarding locations of the additional towers. The County was rated A+ by Standard and Poors, one of only two or three counties in the state with that high rating.

8. Hall Check List Report – No action.

9. Meeting Update Report – No reports were offered.

10. Correspondence – Clerk Simmons and Supervisor Schafer reviewed correspondence to the Board.

11. Accounts Payable – Trustee Therrian made a motion to pay the bills as listed in the amount of \$67,691.65 and all regular bills that occur during the fiscal year. Treasurer Smith supported the motion. Motion carried.

12. Township Road Projects – Mr. Bill Heath expressed concerns about the condition of Tallman Road from Clark north to the bridge. Ditching and crowning are nearly non-existent on this stretch of road.

Clerk Simmons made a motion to do the following road projects: sealcoat Clark Road from Grange to Eden Trail (est. \$40,000); gravel on Niles Road from Clark Road (south half) (est. \$6,500); and overbanding of various township roads (est. \$10,035) and to sign the contract for two chloride applications (est. \$14,400). Trustee Therrian supported the motion. Motion Carried.

13. Township Hall Rental Procedures – The Board concurred on the following procedures: The maintenance person will email the Clerk and Treasurer a listing of reservations. The Clerk will email the Treasurer and maintenance person when payment received. The Supervisor will follow up with individuals that don't pay in a timely fashion.

14. LGRFA Fire Truck Purchase – Clerk Simmons made a motion to cut payment of the Township's portion of the truck chassis invoice at presentation, in an amount not to exceed \$52,500. Trustee Colby supported the motion. Motion Carried.

15. Township Hall Ramp – Clerk Simmons reported that the deck of the ramp needed to be re-stained and non-slip surface applied; and that the rail is damaged.

Clerk Simmons made a motion to allow Trustee Therrian and herself to repair and maintain the handicap ramp. Treasurer Smith supported the motion. Motion Carried.

16. Scott Hazen Fire Run Charge – Trustee Colby made a motion to allow the fire run charge to stand. Trustee Therrian supported the motion. Aye: Simmons, Smith, Colby, Therrian, Schafer. Nay: None. Motion Carried.

17. Budget Amendments – Clerk Simmons made a motion to enact the budget amendments as presented, and any other amendments agreed upon by Treasurer Smith and Clerk Simmons to balance at the end of the 2009/2010 fiscal year. Supervisor Schafer supported the motion. Motion Carried.

18. Other – Treasurer Smith agreed to attend the Drain Commission meeting on Monday, May 17.

Clerk Simmons reported that the Township is in need of additional election workers and requested that anyone knowing possible election workers ask those individuals to contact her to participate in the training for the upcoming election cycle.⁷⁵

19. Adjournment – Trustee Therrian made a motion to adjourn the meeting at 9:51 p.m. Trustee Colby supported the motion. Motion Carried.

June 8, 2010

Approved

Wendy K. Simmons, Clerk