

Regular Meeting
Eagle Township Board
May 3, 2004

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:00 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 Patricia Hazen. Also present were: County Commissioner Dave Pohl, as well as thirteen residents/interested persons.

2. Public Comment – Mr. Stanley Helms introduced Ms. Mary Pino, who is running for Probate Judge in Clinton County, to the Board and to those in attendance. Ms. Pino addressed the audience and asked for their support in the August 3rd primary.

3. Approval of Minutes – Trustee Hazen made a motion to approve the minutes of March 27, 2004 and April 23, 2004 as printed. Treasurer Schafer supported the motion. Motion Carried.

4. Treasurer's Report – Clerk Simmons made a motion to receive the Treasurer's report as presented. Trustee Hazen supported the motion. Motion Carried.

5. LGRFA Report – Supervisor Morris reported that things are progressing smoothly with the Authority. Clerk Simmons reported that the Authority has agreed to enter into a contract with Medical Management Systems of Michigan, as requested. Supervisor Morris also reported that the Authority has received a \$45,000 FEMA grant.

6. Commissioner's Report – Commissioner Pohl offered his report for the Board and the audience:

- Tax allocation millage – periodically the allocation must be reallocated by vote. The allocation board reset the amount as it was 6 years ago, it would amount to a slight increase overall.
- Waste management – Mr. Pohl reported on the proposals regarding the Rural Recycling Initiative.
- Building Department – Mr. Pohl reported on the thinking behind moving the Building Department in-house.
- Zoning Ordinance Update – The County is still working to complete the process, hopefully it will be completed by year-end. The next meeting regarding the Ordinance will be May 17th.

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

8. Accounts Payable – Trustee Hazen made a motion to pay the bills as amended in the amount of \$26,789.00 and all other regular bills that occur during the month. Trustee Colby supported the motion. Motion Carried.

9. Building Permits – Municipal Inspection Services made a presentation to the Board regarding employment of their services for Building and Inspection Services.

10. Baum Special Use Permit (PC-15-04-SUP) – Mr. Baum would like to change the specifications for his property from a public road to private road, with County specifications for gravel, width, and drainage. Mrs. Vickie Woolfnger spoke out against the proposed project.

Supervisor Morris made a motion to send a letter of support for the granting of the requested special use permit for Mr. Baum, requesting that the correspondence include the notation that there were neighbors who attended the meeting and expressed concern regarding the development of the property. Treasurer Schafer supported the motion. Motion Carried.

11. Mailing Labels, Portland Ambulance Service – Clerk Simmons made a motion to procure mailing labels from Equalization to send to Portland Ambulance Service for those residents within the coverage area. Supervisor Morris supported the motion. Motion Carried.

12. American United Life Insurance Company – Supervisor Morris made a motion to appoint the Board of Directors of AUL all proxies to vote at all elections and questions to come before the members of the Holding Company. Trustee Hazen supported to motion. Motion Carried.

13. Fire Cost Recovery Ordinances – Clerk Simmons reported that the fire ordinance could be rewritten to encompass the both of the updates Chief Baker has recommended. He has agreed to assist with the draft verbiage of the document.

14. Zoning Violations – Clerk Simmons made a motion to ask the county to address the zoning violations at the Kingsley & Basser properties on Grand River; at the former Woodcrate Facility; Charlie Harper’s property which is being used as a ‘used car’ lot on Grand River; and the former location of Lucky’s Two party store. Treasurer Schafer supported the motion. Motion Carried.

15. Bus Service – Supervisor Morris reported that the County would be asking voters to approve one quarter of a mill for bus service.

16. Helipad – ~~Supervisor Morris reported that Mr. Pantera is working on establishing a helicopter landing pad on Eaton Highway, in Eaton County.~~ Supervisor Morris reported that a helicopter pad is in the planning stages on Eaton Highway in Eaton County.

17. Chloride – Chloride will be applied on May 20, 2004.

18. Other – Treasurer Schafer brought to the Board’s attention an issue regarding salary disbursements.

Trustee Colby made a motion to continue with payment of both the Supervisor and Assessor salaries to Supervisor Morris until the beginning of the next term. Trustee Hazen supported the motion. Ayes: Hazen, Colby, Morris; Nays: Schafer, Simmons; Resolution carried.

19. Adjournment – Supervisor Morris adjourned the meeting at 10:49 p.m.

Approved

Wendy K. Simmons, Clerk