

Regular Meeting
Eagle Township Board
May 5, 2003

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 Stephen Colby and Patricia Hazen. Also present were: Commissioner Dave Pohl; Deputy Sheriff Mark Vermillion; Jane Korroch and Jerry McNeilly.

2. Public Comments – Deputy Mark Vermillion reported that construction has begun on the new portion of the jail, which will add 30 – 40, more beds. There will be no staff added to assist with the oversight of these additional prisoners.

3. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the meeting of March 22, 2003, with corrections to item five, . . .and all other regular bills that occur during the motion, should read . . . and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

4. Treasurer's Report – Trustee Hazen made a motion to accept the Treasurer's report as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

5. Commissioner's Report – Commissioner Pohl added his comments regarding the addition to the jail.

6. Zoning Ordinance – Supervisor Morris made a motion to have the Township Board write a letter to the Pete ~~Present~~ PRESTON asking that the Planning Commission amend the Zoning Ordinance to allow the County Planning and Zoning Office to initiate complaints. Treasurer Schafer supported the motion. Ayes: 4; Nays: 1; Motion carried.

7. LGRFA Report – Supervisor Morris reported that regular construction update meetings are being held on the progress of the building, which is progressing well. The current issues are getting water to the facility and removing wastewater. Also, the Authority has two fire trucks on hand and another on order. The Authority Board has authorized an offer for a Deputy Chief. And, an anonymous donor has donated two thermal imaging cameras as well as two gentlemen have agreed to purchase a defibulator for the Authority.

8. Correspondence – Clerk Simmons reviewed the letters to the Board.

9. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed in the amount of \$103,706.73 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

10. Auditor Selection – Supervisor Morris made a motion to authorize Treasurer Schafer to engage the auditing services of Rehmann Robson, unless further investigation reveals problems. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Smith/Darnell Variance Request (ZC-15-03 VR) – Trustee Colby made a motion to support the granting of the variance request. Supervisor Morris supported the motion. Ayes: 4; Nays: 1; Motion carried.

12. E.T. Transport Site Plan Review (PC-07-03 SP) – Treasurer Schafer made a motion to support the site plan. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

13. Woodridge Country Estates Variance Request (ZC-14-03 VR) – Trustee Hazen made a motion to support the variance request. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. LGRFA Agreement Amendment – Treasurer Schafer made a motion to send the proposed amendment to Township legal counsel for recommendation, and adoption upon attorney recommendation or approval. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. LGRFA Budget Amendment – Trustee Hazen made a motion to approve the budget amendment, with a total addition of \$9,315.00, for a total operating budget for the 2003 year of \$465,415.00. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

16. Warning Siren – Trustee Hazen reported that she has been working with a representative from West Shore Services, Inc. on determination of a site for the warning siren. His proposal would place the siren near the cell phone tower in the village. She will brief Dick Feldpausch regarding the proposal and follow up with Ryan Wood at the County to ensure that the siren will be installed.

17. Roads – Treasurer Schafer reported on the ‘ride the roads’ meeting.

Supervisor Morris made a motion to resurface Clark Road, between Wright and Bauer Roads, provided that billing for this project will be delayed until December 2003 without service charges imposed. He further moved to sprinkle gravel along Herbison Road at completion of capping. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

Treasurer Schafer made a motion to do ‘spot gravel’ in the amount of \$1,895.00. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

18. Other – Clerk Simmons reported that Ms. Victoria Lynn Lewis, someone who has been turned over to collection non-payment of a fire run charge, contacted her and requested that the charge be lowered. It was the consensus of the Board that the charge should remain at \$500.00 as the run itself cost the Township \$1,300.00.

19. Adjournment - Supervisor Morris moved to adjourn the meeting at 10:21 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

Approved

Wendy K. Simmons, Clerk