

Regular Meeting
Eagle Township Board
May 5, 2008

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 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 as well as Trustees Steve Colby and Mark Therrian. Also present were: State Representative Paul Opsommer, Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, as well as those eighty-five residents/interested persons who were listed on the official sign-in sheet.

2. Moore Special Land Use/Final Site Plan Review (PC-09-08 SLU/SP) – Supervisor Morris opened the meeting with comments regarding the proposal. Supervisor Morris accepted public comment on the issue for approximately fifty-five minutes.

Supervisor Morris made a motion to approve the resolution of opposition to the issuance of a special use permit to Norma Sue Moore (PC-09-08 SLU/SP). Clerk Simmons supported the motion. Aye: Colby, Schafer, Therrian, Simmons, Morris. Nay: None. Motion Carried.

3. Minutes – Supervisor Morris made a motion to approve the minutes of March 29, 2008 as presented. Trustee Therrian supported the motion. Motion carried.

4. Treasurer's Report – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Clerk Simmons supported the motion. Motion carried.

5. LGRFA Report – Chief Fabiano reported that fire department activity had been minimal this year. Supervisor Morris complimented Chief Fabiano on his operation of the Department.

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

7. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$35,816.93 and all regular bills that occur during the month, including election payroll. Treasurer Schafer supported the motion. Motion carried.

8. LGRFA Board Appointment – As Mrs. Pat Hazen has declined reappointment to the LGRFA Board, Supervisor Morris made a motion to appoint Trustee Therrian to the LGRFA Board for a three-year term commencing May 18, 2008. Treasurer Schafer supported the motion. Motion carried.

9. Moore Special Use Permit – Kim Mulvena, President of the Grand Ledge Public Schools School Board presented the Board with a unanimous resolution to oppose the special use permit on Wright Road.

10. Clinton County Road Commission Chloride Contract – Supervisor Morris made a motion to approve the contract with the CCRC (Project Number 497.007.007801) to apply chloride for two full applications within the Township. Treasurer Schafer supported the motion. Motion carried.

11. Stoll Road Contract – Treasurer Schafer made a motion to approve the contract with the CCRC for Stoll Road east of Jones Road (Project Number 489.007.079801). Clerk Simmons supported the motion. Motion carried.

12. Herbison Road Contract – Trustee Colby made a motion to approve the contract with the CCRC for Herbison Road - Grange to Hinman (Project Number 489.007.079804). Treasurer Schafer supported the motion. Motion carried.

13. Monroe Road Contract – Treasurer Schafer made a motion to approve the contract with the CCRC for Monroe Road - Howe to Cutler (Project Number 489.007.079803). Trustee Colby supported the motion. Motion carried.

14. Niles Road Contract – Treasurer Schafer made a motion to approve the contract with the CCRC for Niles Road - State Road to .18 mile North of Grand River (Project Number 497.007.077804). Trustee Colby supported the motion. Motion carried.

15. McNeal Fire Run Charge – Trustee Therrian made a motion to allow the charge to stand as it is the responsibility of the security company. Treasurer Schafer supported the motion. Motion carried.

16. Over band – Supervisor Morris made a motion to approve the contract with CCRC for over banding of the Township Roads. Treasurer Schafer supported the motion. Supervisor Morris tabled the motion until June 2, 2008.

17. Other Business - Clerk Simmons requested that an official acknowledgment be included in the record of the meeting regarding the outstanding contribution Mrs. Pat Hazen has made on behalf of the citizens of Eagle Township, as well as all those affected by the LGRFA Board.

Supervisor Morris requested the Board's moral support in working with the Drain Commissioner in pursuing the overturning of the court order for the Howe Road drain.

18. Adjournment – Supervisor Morris adjourned the meeting at 8:15 p.m.

June 2, 2008
Approved

Wendy K. Simmons, Clerk