

Regular Meeting  
Eagle Township Board  
May 7, 2007

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:02 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, LGRFA Chief Steve Fabiano, GLAESA Chief Casey Goldlewski, GLAESA Firefighter Kurt Heins as well as Mr. Chris Thelen of Consumers Energy.

**2. Public Comment** – Mr. Chris Thelen from Consumers Energy made a presentation to the Board regarding a METRO Permit application to allow broadband internet service over the power lines via Utility.net. Supervisor Morris made a motion to approve the application. Clerk Simmons supported the motion. Aye: Colby, Schafer, Simmons, Therrian, Morris. Nay: None. Resolution Carried.

Ambulance Service – Chief Fabiano updated the Board on a problem with the dispatch of ambulance service between Clinton and Eaton Counties.

**3. Minutes** – Supervisor Morris made a motion to approve the minutes of March 5 and 31, 2007 as presented. Treasurer Schafer supported the motion. Motion carried.

**4. Treasurer's Report** – Treasurer Schafer made a motion to waive the remaining balance due on a fire run (Platte \$140). Trustee Colby supported the motion. Motion carried.

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

**5. Commissioner's Report** – Mr. Pohl reported that the County is currently reviewing land use plans. The Green Space program has received approval for the water-based park. The Rails to Trails program is anticipated to complete a purchase within the next 8 weeks. The 4-H grounds project is proceeding well. Hiring is on hold at the County until the State budget issues are resolved. The swine barn is going to cost approximately \$250,000. Air conditioning is being installed in Smith Hall.

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

**7. Accounts Payable** – Supervisor Morris made a motion to pay the bills as amended in the amount of \$51,526.23 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

**8. Road Projects** – Supervisor Morris made a motion to approve the contracts for Herbison Road from Hinman Road to Tallman Road; Herbison Road from Tallman Road to Wright Road; and overbanding of various roads. Trustee Colby supported the motion. Motion carried.

**9. Screen Door** – Clerk Simmons made a motion either utilize the screen door that Supervisor Morris has or to purchase a screen door up to \$175.00. Treasurer Schafer supported the motion. Motion carried.

**10. Adjournment** – Supervisor Morris adjourned the meeting at 7:36 p.m.

June 4, 2007  
Approved

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Wendy K. Simmons, Clerk