

## REGULAR MEETING MINUTES

### Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Tuesday, May 8, 2012

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1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:31 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Therrien, and Trustee Colby. Also present were Dave Pohl, Steve Fabiano, Kevin Kirk, and Eagle Township residents.
3. **Agenda Approval:** Treasurer Smith made a motion to accept the agenda. Mark supported the motion; motion carried.
4. **Approval of Minutes:** Trustee Therrian made a motion to approve the minutes as corrected. Trustee Colby supported the motion; motion carried.
5. **Commissioner's Report:** Dave Pohl updated the Twp. Board on the County's activities.
6. **Treasurer's Report:** Clerk Schulte made a motion to accept the treasurer's report and place it on file. Supervisor Schafer supported; motion carried.
7. **LGRFA Report:** Trustee Therrian and Treasurer Smith both attended the LGRFA meeting and reported. Eleven pagers were sold to Westphalia. Ambulance runs are not experiencing any delays. Chief Fabiano reported 30 EMS runs and 9 fire runs for March.
8. **Meetings Update:** Supervisor Schafer and Clerk Schulte reported on meetings attended.
9. **Correspondence:** Clerk Schulte reported on correspondence received during the month.
10. **Citizens' Comments:** Kevin Kirk, candidate for State Representative, 93<sup>rd</sup> district introduced himself. Steve Graszler informed the board of the condition of South Tallman Road. Most of the Eagle residents present expressed concern about the proposed recycling location on Grand River Highway.
11. **Accounts Payable:** Treasurer Smith made a motion to pay all accounts payable with exception to one check we needed to verify before paying. Supported by Trustee Therrian; motion carried.
12. **Airport Authority Appointment:** Supervisor Schafer moved to appoint Mark Wilkins to the Airport Authority beginning June 1, 2012 through May 31, 2015, Trustee Colby supported; motion carried.
13. **Road Commission Contracts:** 9 contracts were studied by the Board; 7 were selected for execution:
  - Project 497.007.077201 - 26.06 miles, three applications of brine, total 135000 gallons
  - Project 497.007.077203 - arm mow various locations
  - Project 497.007.077204 - double seal .25 Miles at McCrumb Rd and Grand Rd.
  - Project 497.007.077206 - Herbison Rd. between Clintonia & Jones Road, .96 mile, light berm & 1,500 ton of 23A gravel
  - Project 497.007.077207 - Grand River Trail .44 mile, light berm and 1,000 ton of 23A gravel
  - Project 489.007.079202 - Tallman Rd from Clark to the north .75 light berm and 1,800 ton of 23A gravel

- Project 489Project 489 - Grange Rd from Eaton Hwy. to State Road 1.04 mile, remove trees, ditching and 2,000 ton of 23A modified gravel

Clerk Schulte moved to sign the 7 listed contracts, Treasurer Smith supported; motion carried. There also was a motion by Trustee Colby to invite the McCrumb Road residents to the June 12, 2012 Board meeting to consider the following:

- Project 489.007.079201 – McCrumb Rd. from Jones to Grange 1.48 miles to berm, cut trees and placement of 2,700 ton of 23A gravel.

- 14. LGRFA Revised Budget 2012:** A motion to approve the revised operating budget was made by Treasurer Smith, supported by Trustee Colby; motion carried.
- 15. Budget Amendments:** Clerk Schulte moved to approve the budget amendment as corrected, support by Treasurer Smith; motion carried.
- 16. Zoning Variance, PC-19-12-MA:** This is a variance to change the zoning from L-1, Light Industrial, to C-3, Highway Service Commercial. Treasurer Smith moved to recommend the Special Use Permit to the county. Trustee Colby supported; motion carried.
- 17. Replacement of Town Hall Air Conditioner:** The board examined several bids. Clerk Schulte moved to accept the bid from Gary's Heating if it included removal of the old AC Unit and refrigerants. Treasurer Smith supported; motion carried.
- 18. Tout Your Township Day:** This event will be held at the State Capitol. Supervisor Schafer moved to pay expenses to attend the event. Trustee Therrian supported; motion carried.
- 19. Adjournment:** Treasurer Smith moved to adjourn the meeting. Trustee Therrian supported; motion carried. The meeting adjourned at 9:45 p.m.

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Diane M. Schulte, Eagle Twp. Clerk

Date Approved: \_\_\_\_\_