

Special Meeting
Eagle Township Board
May 9, 2011

1. Call to Order - The ~~budget preparation~~ *special* meeting of the Eagle Township Board was called to order at 7:00 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI. Supervisor Schafer led in the pledge of allegiance.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, Trustees Steve Colby and Mark Therrian. Also present were Clinton County Commissioner Dave Pohl, Ms. Kate Neese of the Clinton County Waste Management Department; as well as members of the Eagle Village Board.

2. Rural Recycling Site – The Boards jointly discussed the need to move the Rural Recycling site from its current location. Supervisor Schafer offered a summary of the alternative locations that she has explored; and noted that the site had been requested to be moved by May 1, a deadline which has elapsed. The members of the Eagle Village Board passed a motion that if the site needed to be moved immediately that it be either consolidated with the Watertown Township site or that it be eliminated. Further, the Village Board committed to research alternative sites and work with Clinton County to pursue and alternate location.

Clerk Simmons left the meeting at 8:00 p.m.

3. Agenda Approval – Trustee Therrian made a motion to approve the agenda as amended to remove item ‘F’ and replace it with Recycling at the Eagle Inn. Treasurer Smith supported the motion. Motion Carried.

4. Clinton County Road Projects – Trustee Colby made a motion to obtain a bid for Jones Road from Grand River to McCrumb and to sign the contract for three applications of chloride; the Hinman Road project from State to Grand River and the Whispering Winds Subdivision resurfacing project. Treasurer Smith supported the motion. Motion Carried.

5. METRO Act Right of Way Permit Extension – Treasurer Smith made a motion approve the requested extension for AT&T. Trustee Therrian supported the motion. Motion Carried.

6. LGRFA Capital Expenditures – Tabled until the next meeting.

7. Adjournment – Trustee Therrian made a motion to adjourn the meeting at 9:10 p.m. Treasurer Smith supported the motion. Motion carried.

Approved

Wendy K. Simmons, Clerk