

REGULAR MEETING MINUTES

Eagle Township Board

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

Tuesday, June 12, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:32 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 Eagle Township residents, Joe Pulver and Brian Betz of the Clinton County Road Comm., Steve Fabiano, LGRFA Chief, and Mark Vermillion of the Sherriff's office.
3. **Agenda Approval:** Trustee Therrian made a motion to accept the agenda as amended. Trustee Colby supported the motion; motion carried.
4. **Approval of Minutes:** Trustee Therrian made a motion to approve the minutes as presented. Trustee Colby supported the motion; motion carried.
5. **Commissioner's Report:** Dave Pohl was not able to attend the meeting, but Supervisor Schafer reported that all issues with Capitol Crossings were now to be taken up by Clinton County and the county attorney. In addition, the supervisor reported that the State Road bids will open on July 6, 2012.
6. **Treasurer's Report:** Trustee Therrian made a motion to accept the report and place on file, Clerk Schulte supported; motion carried.
7. **LGRFA Report:** Trustee Therrian reported that by using part of the EVIP grant funding received because of the service sharing agreement, they will be able to purchase an ambulance. We also need to clarify the burning permit expiration date. Treasurer Smith reported the communications between Clinton and Eaton County 911 is very good and will only improve when the CAD to CAD equipment is installed.
8. **Meetings Update:** Supervisor Schafer and Clerk Schulte attended the "Tout your Township" event in Lansing and both were able to talk to legislators to discuss township concerns.
9. **Correspondence:** Clerk Schulte and Treasurer Smith reported on correspondence received during the month.
10. **Accounts Payable:** Clerk Schulte made a motion to pay all accounts payable. Supported by Treasurer Smith; motion carried.
11. **Clinton County Transit:** gave a presentation on the Blue Bus that will be on the ballot for tax renewal this year. Trustee Therrian moved to support the renewal of the millage to continue service in Clinton County. Trustee Colby supported; motion carried.
12. **Clinton County Road Commission:** representatives, Joe Pulver and Brian Betz explained what to expect when work on McCrumb Road begins.
13. **Variance Request ZC-04-12 VR:** Woodridge County Estates representative Lynn Driver explained the three variances, they were requesting:
 - Trustee Colby moved to recommend Section 1402.B.3.c length to 1,455 feet, Treasurer Smith supported; motion carried;
 - Treasurer Smith moved to recommend Section 1404.D to move driveway from center to 1 foot from the west side of the property. Clerk Schulte supported; motion carried.
 - Trustee Colby moved to recommend Section 1402.B.2 to expand from four residences to five residences; Trustee Therrian supported; motion carried.Two concerns will be mentioned to the county:
 - The depth of berm for Lots D, E, F, and G;
 - The time frame concerning construction of the pond.

- 14. Special Land Use Permit PC-11-11 SLU:** was discussed. Trustee Colby moved to recommend this use permit to the county. Treasurer Smith supported the motion; motion carried.
- 15. The Road Commission Contract:** to mow all Eagle Twp. Local roads was discussed. Trustee Colby moved to sign the contract. Treasurer Smith supported; motion carried.
- 16. Medical Management Billings:** Currently, Eagle Twp. is paying a 10% fee to Medical Mgmt. to collect fees from fire runs for LGRFA; whereas Delta Twp. Fire Dept. pays only 5.9%. Treasurer Smith moved to accept Delta Township's offer to include Eagle Township in Delta's billing process. Clerk Schulte supported; motion carried.
- 17. Special Assistant to the Clerk:** Clerk Schulte explained the circumstances regarding this uncompensated appointment to the township board. Supervisor Schafer moved to approve the appointment already made by the clerk for an assistant to the clerk with no compensation.
- 18. The Replacement Purchase of Kitchen Stoves:** was discussed. Supervisor Schafer made a motion to allow Barb to purchase two (2) stoves not to exceed \$900.00. Trustee Colby supported; motion carried.
- 19. The Purchase of Two Additional Microphones:** The township sound system has been installed. Mark Therrian moved to buy two more microphones to complete the system. Treasurer Smith supported; motion carried.
- 20. Adjournment:** Trustee Therrian moved to adjourn at 9:12 p.m.; supported by Supervisor Schafer; motion carried.

Diane M. Schulte, Eagle Twp. Clerk

Date Approved: _____