

Regular Meeting
Eagle Township Board
June 15, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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, Trustee Mark Therrian. Absent with notice was Trustee Steve Colby. Also present were: Acting Fire Chief Steve Fabiano and Mr. Wendell Wilkins.

2. Grand Ledge Airport Advisory Board – Supervisor Morris made a motion to appoint Mr. Wilkins to the GL Airport Advisory Board. Trustee Therrian supported the motion. Motion Carried.

3. Public Comment – There was no public comment at this point in the meeting.

4. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of May 18 and 24, 2005 as printed. Treasurer Schafer supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to receive the Treasurer's report and place it on file. Trustee Therrian supported the motion. Motion Carried.

6. LGRFA Report – Acting Chief Fabiano reported on the activities of the Department. He also reported on the impact of the passage of the 911-millage that will be coming before the citizens on the August 2, 2005 ballot.

7. County Zoning Ordinance – Supervisor Morris reported on the status of the new County Zoning Ordinance.

8. Correspondence – Correspondence to the Board was reviewed.

9. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$29,124.23 and all other regular bills that occur during the month. Clerk Simmons supported the motion. Motion Carried.

10. Portland Ambulance Contract – Supervisor Morris made a motion to sign the Portland Ambulance Contract. Treasurer Schafer supported the motion. Motion Carried.

11. Budget Amendments – Treasurer Schafer made a motion to allow herself and the Clerk to amend the budget as necessary, with final review by the Board at the July meeting. Trustee Therrian supported the motion. Motion Carried.

12. LGRFA Ambulance Scenario – Clerk Simmons made a motion formally requesting a presentation/business case scenario from the LGRFA Board/Fire Chief regarding the Authority having it's own ambulance service. Treasurer Schafer supported the motion. Motion Carried.

13. Tax Issues – Clerk Simmons made a motion to drop the outstanding tax issues with D. Ingler. Trustee Therrian supports the motion. Ayes: Schafer, Simmons, Therrian; Nays: Morris; Motion carried.

14. Tax Printer – Treasurer Schafer reported that the new printer she has purchased is not sufficient, she anticipates that it will hold up for printing the tax bills. Her recommendation is to return it and purchase a better quality machine.

Clerk Simmons made a motion to allow Treasurer Schafer to purchase a printer of sufficient quality to print tax bills. Trustee Therrian supported the motion. Motion Carried.

15. Complaint, Assessors' Board – Supervisor Morris made a motion to pursue filing a complaint with the State Tax Assessors Board against Debbie Rashid regarding the quality of her work. Treasurer Schafer supported the motion. Motion Carried.

16. BS&A Website – Supervisor Morris made a motion to allow the Township's assessing data to be listed on the BS&A website at no charge to the Township. Trustee Therrian supported the motion. Motion Carried.

17. Election Assistant Pay – Clerk Simmons made a motion to have the Election Assistant be a contracted position, rather than an employee of the Township. Supervisor Morris supported the motion. Motion Carried.

18. Adjournment – Supervisor Morris adjourned the meeting at 7:32 p.m.

Approved

Wendy K. Simmons, Clerk