

Regular Meeting  
Eagle Township Board  
June 2, 2003

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 8:00 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, Trustees Stephen Colby and Patricia Hazen. Also present were: Mr. Rick Clark, of Millennium Digital, Mr. Ron Hodge, and Mrs. Dee Schraegle.

**2. Public Comments** – Mrs. Schraegle inquired as to the current location of the ambulance and commented regarding an incident in which it took 25 minutes for the ambulance to respond to her home.

**3. Approval of Minutes** – Trustee Colby made a motion to accept the minutes from the meeting of May 5, 2003, with correction to item six, which should read Peter PRESTON. Trustee Hazen supported the motion. Motion carried.

**4. Treasurer's Report** – Trustee Hazen made a motion to receive the Treasurer's report as printed. Trustee Colby supported the motion. Motion carried.

**5. LGRFA Report** – Supervisor Morris reported on the activities of the Authority. SOS has been identified as the provider of office furniture. Mapes Furniture has been selected for other furniture. An easement for the Board of Water and Light was approved for the water line.

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

**7. Accounts Payable** – Clerk Simmons made a motion to pay the bills as listed in the amount of \$239,170.22 and all other regular bills that occur during the month. Trustee Hazen supported the motion. Motion carried.

**8. Millennium Digital Media** – Mrs. Simmons made a motion to sign the agreement to extend the current franchise agreement with Millennium Digital Media Systems, LLC for a period of 60 days. Further, to forward the proposed new agreement to Foster, Swift, Collins, and Smith for an opinion/recommendation. Trustee Hazen supported the motion. Motion carried.

Mr. Clark commented that the Board regarding issues that may be considered when reviewing the document.

**9. Westphalia Telephone Company METRO Permit** – Supervisor Morris made a motion to pass the resolution approving the telecommunications permit agreement with Westphalia Telephone Company, without the requested changes. Trustee Colby supported the motion. Aye: Hazen, Schafer, Colby, Simmons, Morris; Nay: None; Resolution carried.

**10. Portland Ambulance Agreement** – Supervisor Morris made a motion to approve the Ambulance Agreement with Portland, with option 11(b) being selected with per capital payment. Trustee Colby supported the motion. Motion carried.

**11. Kebler Plumbing and Heating Company Site Plan Review (PC-12-03 SP)** - Mrs. Simmons made a motion to approve the site plan, with the caveat that as much material as possible be stored in an enclosed structure, even if construction of another building is required, and that outside storage be neat and tidy. Mrs. Schafer supported the motion. Motion carried.

**12. Assessing** - The Board discussed the proposals for assessing services. A special meeting will be set for some time next week to resolve the issue.

**13. Budget Amendments** – Clerk Simmons made a motion to do amendments as follows:

| Fund Name                               | Budgeted Amount | Amended Budgeted Amount | Change       |
|---|-----------------|-------------------------|--------------|
| 215 702 Clerk Special Duties            | \$0.00          | \$1,700.00              | \$1,700.00   |
| 103 956 Miscellaneous Expenses          | \$0.00          | \$87.00                 | \$87.00      |
| 336 803 Loan Interest                   | \$0.00          | \$9,700.00              | \$9,700.00   |
| 336 802 Emergency Services/General Fund | \$46,850.00     | \$35,363.00             | -\$11,487.00 |

Supervisor Morris supported the motion. Motion carried.

**14. Fire Ordinance** – Clerk Simmons informed the Board that the fire ordinance is out of date and that she will be reworking the ordinance and will present it to the Board at either the July or August meeting.

**15. Other** – Trustee Hazen reported that she has contacted Ryan Woods at the County regarding the warning siren. He has drafted correspondence to the Capital Crossings attorney regarding payment of fees associated with installation.

**16. Adjournment** – Trustee Hazen moved to adjourn the meeting at 10:19 p.m. Clerk Simmons supported the motion. Motion carried.

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Approved

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Wendy K. Simmons, Clerk