

Regular Meeting
Eagle Township Board
June 2, 2008

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 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 as well as Trustees Steve Colby and Mark Therrian. Also present were: Clinton County Commissioner Dave Pohl, Clinton County Road Commission Managing Director Joe Pulver, LGRFA Fire Chief Steve Fabiano, Deputy Sheriff Mark Vermillion, as well as Mrs. Mary Jane McNeilly and Ms. Mary Christmas.

2. Public Comment – Mr. Pulver greeted the Board.

3. Minutes – Treasurer Schafer made a motion to approve the minutes of May 5, 2008 as presented. Trustee Colby supported the motion. Motion carried.

4. GL Ambulance Service – Treasurer Schafer reported that she and Clerk Simmons had met with GLAESA Chief Godlewski and Mrs. Jane Shultz of Oneida Township regarding the requested subsidy for the continuation of ambulance service within the township.

Treasurer Schafer made a motion renew the service agreement (originally put into place in February of 2007) with the Grand Ledge Area Emergency Service Authority through December 31, 2009. Supervisor Morris supported the motion. Motion carried.

5. Treasurer's Report – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Trustee Therrian supported the motion. Motion carried.

6. Commissioner's Report – Mr. Pohl reported that he is confident that the result of the Moore Special Use Permit will be more satisfactory due to the 90-day tabling period that was moved at the May Planning and Zoning meeting. He feels confident that the County has engaged the best legal support possible.

He reported that the County's audit was clear. The Commissioners have begun to work on next year's budget. Jail revenue has increased. Commissioner Pohl briefed the Board regarding the proposed Brownfield Redevelopment Authority.

7. Correspondence – Clerk Simmons reviewed the correspondence to the Board.

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$31,346.20 and all regular bills that occur during the month. Treasurer Schafer supported the motion. Motion carried.

9. Township Hall Repairs – Trustee Therrian presented the Board with one quote for installing a larger door to the township room, as well as correcting the poor quality of framing around the door leading to the handicap ramp. Supervisor Morris will provide an additional quote to the Board.

10. CCRC Overband Contract – Mr. Pulver stated that the CCRC will correct the poor workmanship received on the overbanding last year; and that the contract presented for ratification this year will be for additional work. It was the consensus of the Board to approve additional overbanding once the projects from last year have been completed/repaired.

11. Investment Policy – Treasurer Schafer distributed a copy of the investment policy to the Board.

Treasurer Schafer made a motion to distribute the current investment policy to the following additional institutions for ratification: MSU FCU, Dart Bank, Bank of America, MBIA. Trustee Therrian supported the motion. Motion carried.

12. 2007-2008 Budget Amendments – Treasurer Schafer made a motion to accept the 2007 – 2008 budget amendments as presented. Supervisor Morris supported the motion. Motion carried.

13. Resolution to Adopt Poverty Exemption Income Guidelines – Clerk Simmons made a motion to adopt the resolution as presented. Trustee Therrian supported the motion. Aye: Colby, Schafer, Simmons, Therrian, Morris. Nay: None. Motion Carried.

14. Eagle Village Taxes – Treasurer Schafer reported that the County would now like the Township to print tax bills for the Village, which would include all processing formerly done by Clinton County Equalization.

Supervisor Morris made a motion to allow Treasurer Schafer to work out the details of the situation to her satisfaction, including all charges. Trustee Colby supported the motion. Motion carried.

15. Adjournment – Supervisor Morris adjourned the meeting at 7:36 p.m.

July 7, 2008
Approved

Wendy K. Simmons, Clerk