

Regular Meeting  
Eagle Township Board  
June 5, 2006

**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 Morris, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Treasurer Patti Schafer arrived at 6:54 p.m. Also present were Mr. Dave Pohl, Clinton County Commissioner; Clinton County Drain Commissioner Phil Hanses; LGRFA Chief Steve Fabiano; LGRFA Chair John Clark; LGRFA Eagle Township Representative Pat Hazen; and thirteen residents/interested persons.

**2. Public Comment** – Greg Carlson, Republican candidate for the 93<sup>rd</sup> House Seat, addressed the attendees.

**3. Minutes** – Trustee Therrian made a motion to approve the minutes of May 1, 2006 as printed. Trustee Colby supported the motion. Motion carried.

**4. LGRFA Report** – Supervisor Morris reported that there are current discussions in consideration of LGRFA providing its own ambulance service. He also reported that the Authority Board is considering installing a traffic signal at the entrance of the fire station, which would be controlled by the fire staff when leaving the station to respond to an emergency. Chief Fabiano offered a report to the Board and provided comments to the attendees.

**5. Commissioners Report** – Commissioner Pohl reported that the Lowell Road bridge is open; that bids have been accepted for the Health Department Building; in addition he encouraged the Townships to work together to provide one website for providing online tax and assessment information.

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

**7. Nile Cemetery Committee** – Supervisor Morris made a motion to appoint Maridelle Howe to the Niles Cemetery Committee. Trustee Colby supported the motion. Motion carried.

**8. Township Hall Handicap Accessibility** – Clerk Simmons made a motion to empower Supervisor Morris have Dave Jones redo the prints for the Township Hall Handicap Ramp, to be fabricated in wood, and incur the expense associated with drawing the prints. Supervisor Morris supported the motion. Motion carried.

**9. Elieff Change of Zone Request PC-38-06 MA** – Supervisor Morris made a motion to send a letter of support for the change of zone request for the Elieffs. Clerk Simmons supported the motion. Motion carried.

**10. Richey Variance Request ZC-09-06 VR** – Supervisor Morris made a motion to support the requested variance. Trustee Colby supported the motion. Motion carried.

**11. Becker Variance Request ZC-10-06 VR** – Supervisor Morris made a motion to support the requested variance. Trustee Colby supported the motion. Motion carried.

Trustee Therrian made a motion that the letter of support note that the all comments in the request which reference Township action are not accurate as there was no action of the Township Board regarding these parcels. Treasurer Schafer supported the motion. Motion carried.

**12. Acre-B Drain** – Clinton County Drain Commissioner Phil Hanses reported to the Board regarding the Acre B Drain.

Supervisor Morris made a motion to approve the resolution as presented. Clerk Simmons supported the motion. Aye: Schafer, Simmons, Morris. Nay: Colby, Therrian. Resolution Carried.

**13. LGRFA Ambulance Service** – Clerk Simmons made a motion to schedule a joint meeting with the Watertown Township Board of Trustees on Tuesday, June 27 at 6:00 p.m. and to invite the LGRFA Board to attend the meeting and provide a presentation/information to the Boards regarding potential LGRFA ambulance service. Supervisor Morris supported the motion. Motion carried.

Supervisor Morris made a motion to empower Clerk Simmons to coordinate a meeting date sometime during the week of June 26<sup>th</sup> with Mr. Clark and Mrs. Jean Husby. Treasurer Schafer supported the motion. Motion carried.

**14. Treasurer's Report/Accounts Payable** – Supervisor Morris made a motion to receive the treasurer's report and pay all regular bills as listed in the amount of \$40,830.21. Trustee Therrian supported the motion. Motion carried.

Clerk Simmons made a motion to allow Treasurer Schafer and herself to make the necessary budget adjustments for the 2005-2006 fiscal year. Trustee Therrian supported the motion. Motion carried.

**15. Other Business** – Treasurer Schafer reported on her research regarding the road work at the Grange Road exit of I-96. She also reported on her inquiry regarding the curbing project on the corner of Wright and Herbison Roads.

**16. Adjournment** – Supervisor Morris adjourned the meeting at 7:47 p.m.

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Approved

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Wendy K. Simmons, Clerk