

Regular Meeting  
Eagle Township Board  
June 8, 2010

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:34 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Also present were: County Commissioner Dave Pohl, Deputy Mark Vermillion, Scott Bergstreger of ADM, as well several other representatives of the ADM company.

**2. Agenda Approval** – Clerk Simmons made a motion to accept the agenda as presented. Treasurer Smith supported the motion. Motion Carried.

**3. Public Comment** – None.

**4. Approval of Minutes** – Trustee Therrian made a motion to accept the minutes of May 11, 2010 as presented. Supervisor Schafer supported the motion. Motion Carried.

**5. Treasurer’s Report** – Clerk Simmons made a motion to accept the report dated May 31, 2010 and place it on file. Trustee Therrian supported the motion. Motion Carried.

**6. LGRFA Report** – Trustee Therrian reported that Authority Board is seeking proposals from new law firms as the current attorney has transferred to different firm. The budget committee is meeting June 16. The new truck chassis was inspected on June 3 – with only minor exceptions. Clerk Simmons also reported that the Townships have received an invoice for the chassis payment with Eagle Township’s portion being \$48,904.10.

**7. Commissioner’s Report** – Commissioner Pohl wished to note that the wind turbine ordinance is significantly more stringent than the State requirements, rather than “more stringent than other areas” as noted in the May 11, 2010 minutes. He reported that the rural recycling committee is scheduled to meet; with the forecast much better for commodity markets than last year. He also reported Clinton, Eaton and Ingham are working toward a joint 911 backup facility in an effort to save funds. The County web page has been redesigned. The County Planning Commission will be reviewing information regarding medical marijuana and working to draft an ordinance regulating the drug. The County was approached regarding rejoining the Capital Area Airport Board, and noted that with the proposed terms and conditions he doesn’t think that the item will move forward. A fraud guard program has been approved for the Register of Deeds; property owners can sign up on line to receive notification when a deed is recorded against their property. Finally, 750 households participated in the April Clean Community event.

**8. Sherriff’s Report** - Deputy Vermillion reported that there have been extra property checks over the last month at the trouble spot on Hinman Road. He also reported that there is some suspicion of illegal growing on that property.

**9. Hall Check List Report** – No discussion/action.

**10. Meeting Update Report** – Treasurer Smith reported that he attended a meeting regarding the Westphalia-Riley Drain. He also attended a treasurer’s meeting noting that a good portion of the townships went to the .net software. He still doesn’t see the benefit outweighing the cost at this time.

Clerk Simmons reported that she attended a State election training, noting new requirements for military voters to have the accessibility to absent voter ballots via email.

Supervisor Schafer noted that she attended a Grand Ledge Area Airport authority board meeting, and obtained a copy of the 10 year plan for Board members.

**11. Correspondence** – Clerk Simmons and Supervisor Schafer reviewed correspondence to the Board.

**12. Accounts Payable** – Clerk Simmons made a motion to pay the bills as amended in the amount of \$89,014.85 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

**13. Assessor's Employment Status** – All board members received an executed copy of the at-will employment agreement with Randy Jewell. Supervisor Schafer reviewed the terms of the agreement and offered background regarding its necessity.

Clerk Simmons made a motion that the Board ratify the at-will employment agreement dated June 8, 2010 with Randy Jewell. Trustee Therrian supported the motion. Aye: Simmons, Smith, Colby, Therrian, Schafer. Nay: None. Motion Carried.

**14. Tri-County Metro Narcotics Unit** – Trustee Therrian made a motion to contributed \$350.00 to the Tri-County Metro Narcotics Unit pursuant to PA 246 of 1945. Treasurer Smith supported the motion. Motion Carried.

**15. Township Lawn Care** – Clerk Simmons made a motion to allow Barb to mow the lawn as needed, at the Township's expense, retroactive to May 1, 2010. Trustee Colby supported the motion. Motion Carried.

**16. ADM Final Commercial Site Plan – PC-12-10 SP** – Clerk Simmons made a motion to recommend approval of the site plan as presented, pending final approval from the FAA. Supervisor Schafer supported the motion. Motion Carried.

**17. Rural Recycling** – Clerk Simmons made a motion that Eagle Township once again levy a \$15 per household surcharge for recycling services for 2010/2011. Trustee Therrian supported the motion. Motion Carried.

**18. Township Hall ½ Day Rental Charge** – The Board revisited the issue, with no additional action taken.

**19. Adjournment** – Clerk Simmons made a motion to adjourn the meeting at 8:17 p.m. Treasurer Smith supported the motion. Motion Carried.

**July 13, 2010**  
Approved

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Wendy K. Simmons, Clerk