

Regular Meeting
Eagle Township Board
July 12, 2004

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 Steve Colby and Patricia Hazen. Also present were: Mr. Ed McKeon, Watertown Township Supervisor, as well as Mr. Justin Sutton and Ms. Lark Samouelian from ITC.

2. Public Comment – Mr. McKeon addressed the Board regarding issues with the Authority (LGRFA) and invited the Eagle Township Board to attend the Watertown Township Board meeting to be held on July 19, 2004.

Mr. Sutton and Ms. Samouelian addressed the Board regarding The Hydrogen Superhighway.

3. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of June 7, 2004 as printed. Treasurer Schafer supported the motion. Motion Carried.

4. Treasurer's Report – Clerk Simmons made a motion to receive the Treasurer's report as presented. Trustee Hazen supported the motion. Motion Carried.

Treasurer Schafer apprized the Board of difficulties she is experiencing in getting correct tax bills to the taxpayers for the summer tax season.

5. LGRFA Report – Supervisor Morris made a motion to hold a special meeting of the Eagle Township Board in conjunction with the Watertown Township Board meeting on July 19, 2004 at 7:00 p.m. The meeting will be held at the Watertown Charter Township Hall. Clerk Simmons supported the motion. Motion Carried.

6. Commissioner's Report – Supervisor Morris reported on the fees being charged by the County Building Department.

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

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$25,941.79 and all other regular bills that occur during the month. Trustee Hazen supported the motion. Motion Carried.

9. EMS Fee Resolution – Supervisor Morris made a motion to approve the resolution as amended. Trustee Hazen supported the motion. Ayes: Schafer, Colby, Hazen, Simmons, Morris; Nays: None; Resolution carried.

10. 2003 – 2004 Budget Amendments – Clerk Simmons made a motion to accept the budget amendments as presented (exhibit A). Supervisor Morris supported the motion. Motion Carried.

11. County Zoning Ordinance – County Zoning Ordinance was discussed with no action.

12. Other – Supervisor Morris made a motion to register himself for the MTA Legal Conference at the Township's expense. Trustee Hazen supported the motion. Motion Carried.

Supervisor Morris made a motion that County Assessor's Association dues for himself be paid by the Township. Treasurer Schafer supported the motion. Motion Carried.

Treasurer Schafer reminded the Board that she would be absent from the next meeting.

13. Adjournment – Supervisor Morris adjourned the meeting at 11:27 p.m.

Approved

Wendy K. Simmons, Clerk