

Regular Meeting
Eagle Township Board
July 12, 2011

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Treasurer Joe Smith, Trustees Steve Colby and Mark Therrian. Also present were: Chief Fabiano, LGRFA Chair John Clark, Jerry McNeilly, Pat Hazen, Larry & Diane Schulte, Carie Metevia, Heidi Wagner, Lee Staggemeier

2. Agenda Approval – ~~Trustee~~ *Treasurer* Smith made a motion to accept the agenda as amended. Trustee Therrien supported the motion. Motion Carried.

4. Citizen's Comment – Commissioner Dave Pohl reviewed opportunities for Fraud Guard on your property call register of deeds (989) 224-5270 to make sure that nothing new has been recorded on your deed and a reverse 9-1-1 opportunity to have an issue spread to those interested parties (989) 224-5217. Ex. Toxic waste spill...911 could send an automated message informing Eagle Twp residents of this concern.

5. Approval of Minutes – Treasurer Smith made a motion to approve the minutes as presented for June 14th and July 6th as amended. Trustee Therrian supported the motion. Motion Carried.

7. Treasurer's Report – ~~Treasurer~~ *Trustee* Therrien made a motion to accept the report and place it on file. ~~Trustee~~ *Treasurer* Smith supported the motion. Motion Carried.

8. LGRFA Report – Emergency runs have increased approximately 15%. The Service Sharing agreement will be discussed under the agenda item #1 listed under New Business.

9. Correspondence – Supervisor Schafer and Treasurer Smith reported on correspondence received during the month.

10. Accounts Payable – none listed for payment.

11. Service Sharing – Delta Township - Treasurer Smith made a motion to allow the LGRFA to continue negotiations with Delta Township for future regionalization opportunities and bring the issue back to the township for final approval. Trustee Colby supported the motion. Motion Carried.

12. Fire Run T. Poddig – Trustee Colby made a motion to waive the fire run bill from October 24th, 2010 For Mr. Poddig. Treasurer Smith supported the motion. Motion Carried.

13. Fire Run Consumers Energy – Trustee Therrien made a motion to bill Mr. Mark Kessler for the fire run instead of Consumers Energy as originally billed. Trustee Colby supported. Motion Carried.

14. Township Hall Use Neighborhood Watch – Trustee Colby made a motion to allow the use of the Township Hall at no charge for a neighborhood watch meeting sometime in August. Treasurer Smith supported the motion. Motion Carried.

15. Sunday Alcohol Sales – Trustee Colby made a motion to take formal action stating that the township does not intend to ban the sale of alcohol on Sundays by permit as passed in late 2010. Trustee Therrien supported the motion. Motion Carried.

16. Capitol Crossing – Discussions on issues and concerns from residents.

Five (5) Minute Recess...

17. Interviews started for the Eagle Township Clerk...

12. Adjournment – Meeting adjourned at 9:20 p.m

07/18/11
Approved as amended

Patti Jo Schafer, Supervisor
Recording Secretary