

Regular Meeting
Eagle Township Board
July 13, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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 Mark Therrian. Also present were: LGRFA Fire Chief Steve Fabiano, Mrs. Pat Hazen and Mrs. Sherry Baraymus.

2. Baryamus Zoning Variance (ZC-15-05 VR) – Clerk Simmons made a motion to support the requested variance. Trustee Therrian supported the motion. Motion Carried.

3. LGRFA Chief's Report – Chief Fabiano offered his monthly report to the Board.

4. Public Comment – There was no public comment at this point in the meeting.

5. Approval of Minutes – Treasurer Schafer made a motion to approve the minutes of June 15 and 23, 2005 as printed. Trustee Therrian supported the motion. Motion Carried.

6. Treasurer's Report – Supervisor Morris made a motion to receive the Treasurer's report and place it on file. Trustee Colby supported the motion. Motion Carried.

7. Correspondence – Correspondence to the Board was reviewed.

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$23,888.40 and all other regular bills that occur during the month. Trustee Therrian supported the motion. Motion Carried.

9. Dog Control Ordinance – Treasurer Schafer made a motion to adopt the Dog Control Ordinance. Trustee Colby supported the motion. Ayes: Therrian, Simmons, Colby, Schafer, Morris; Nays: None; Resolution Carried.

10. Budget Amendments – Supervisor Morris made a motion to give final approval for the 2004/2005 Budget Amendments. Treasurer Schafer supported the motion. Motion Carried.

11. LGRFA Fire Service Scenarios – Clerk Simmons made a motion requesting LGRFA become active in gathering the necessary data and preparing reports, including full disclosure, for fire-service which would including combining or contracting services from other departments. Treasurer Schafer supported the motion. Ayes: Simmon, Colby, Therrian, Morris; Nays: Schafer; Motion Carried.

Clerk Simmons made a motion to reconsider the motion. Trustee Colby supported the motion. Motion Carried.

Clerk Simmons made a motion requesting LGRFA become active in gathering the necessary data and preparing reports, including full disclosure, for fire and EMS service which would including combining or contracting services from other departments. Treasurer Schafer supported the motion. Motion Carried.

12. METRO Funds Budget – Supervisor Morris made a motion to approve the METRO Funds budget as presented. Treasurer Schafer supported the motion. Motion Carried.

13. HAVA Grant Authorization – Treasurer Schafer made a motion to authorize Clerk Simmons to submit the HAVA grant application. Trustee Therrian supported the motion. Ayes: Colby, Schafer, Morris, Simmons, Therrian; Nays: None; Resolution carried.

14. Rural Recycling – Clerk Simmons made a motion to submit the request that the County Commissioners implement and make available PA 138 of 1989. Treasurer Schafer supported the motion. Motion Carried.

15. MTA Fall District Meeting – Supervisor Morris made a motion to pay the expenses for Board members to attend the Fall District Meeting. Treasurer Schafer supported the motion. Motion Carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 7:59 p.m.

Approved

Wendy K. Simmons, Clerk