

Regular Meeting
Eagle Township Board
July 14, 2009

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:33 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, and Trustee Mark Therrian. Absent with notice was Trustee Trustee Colby. Also present were: County Commissioner Dave Pohl, LGRFA Chief Steve Fabiano, Pete Buurstra, Linda Hobner, and Mr. Miller.

2. Agenda Approval – Trustee Therrian made a motion to approve the agenda as amended. Supervisor Schafer supported the motion. Motion carried.

3. Public Comment – None.

4. Approval of Minutes – Treasurer Smith made a motion to accept the minutes of June 9, 2009 as written. Trustee Therrian supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to accept the report and place it on file. Trustee Therrian supported the motion. Motion Carried.

6. LGRFA Report – Trustee Therrian reported that there was no LGRFA Board Meeting last month, or this month. The bid for the new truck process is complete, and will be let in September.

Supervisor Schafer reported that audit is complete and has been filed with the State.

Chief Fabiano reported that the Department has responded to 76 calls in Eagle Township from January 1 through June 30 of this year. Fourteen of those runs were fire runs. Nothing big has happened, which is good. He is working on automatic mutual aid with Roxand Township for the southwest corner of Eagle Township.

7. Commissioner's Report – Commissioner Pohl reported that countywide cuts in revenue sharing are \$218,000 for this year. Central dispatch is exploring the weakness of towers within the County. The County is looking to reduce personnel through attrition. The 2010 budget is coming together; the 2011 budget has a possibility of a 10% decrease in revenue. He anticipates having a wind ordinance, for discussion sake, by the end of August. Further, he sat in on the Rural Recycling Committee meeting as all four of the sites are in his district.

8. Hall Check List Report – Clerk Simmons reported that there were three rental hall check lists for the month, all which received an 'okay' rating from Barb. Barb reports that the hall is cleaner than it has been after rentals and that feed back about the check list is positive.

9. Meetings Update Report – Clerk Simmons reported that she attend the Dairy Day sponsored by the Clinton County Extension Office. It was a fun day with a great amount of education about an outstanding industry in Clinton County

Supervisor Schafer reported on a meeting she attended on the Howe Road drain. The drain is simply in need of maintenance, rather than repair. The drain was last maintained in 1988.

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

11. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed from in the amount of \$52,391.40 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

12. Miller Sand and Gravel Rezone – Mr. Pete Buurstra addressed the board regarding the requested rezone. Linda Hobner of 10546 Clintonia Road is opposed to the project as trucks will be traversing up and down her road, the water flow will be affected, and the project will affect the taxable value of her property. Mr. Buurstra stated that the project has been reviewed by the County Road and Drain Commissions, with no negative impact anticipated. Mr. Miller stated that he is not looking at Clintonia as his ‘haul route’ he is considering Howe to Monroe for his primary route.

Trustee Therrian made a motion to recommend approval of the rezone (PC-19-09 MA). Treasurer Smith supported the motion. Motion Carried.

13. Whispering Winds Street Light Assessment – Clerk Simmons made a motion to schedule a hearing on September 1, 2009 to review revised special assessment roll for Whispering Winds street light special assessment district. Supervisor Schafer supported the motion. Aye: Smith, Simmons, Therrian, Schafer. Nay: None. Absent: Colby. Motion Carried.

14. Niles Cemetery Burial Space Costs – Clerk Simmons made a motion to raise the burial space cost in the Niles Cemetery from \$200 to \$300 per space, effective immediately. Trustee Therrian supported the motion. Motion Carried.

15. Rural Recycling – Clerk Simmons made a motion to participate in the community summit to encourage non participating communities to participate with the recycling committee. Trustee Therrian supported the motion. Motion Carried.

16. Pritchard Fire Run Charge – Trustee Therrian made a motion to continue pursuing payment for incident #09-000094 from Mr. Pritchard. Supervisor Schafer supported the motion. Motion Carried.

17. Hazen Fire Run Charge – Clerk Simmons made a motion to continue pursuing payment for account #191450 from Mr. Hazen. Supervisor Schafer supported the motion. Motion Carried.

19. Drug & Laboratory Disposal Fire Run Charge – Clerk Simmons made a motion to allow the charge to stand. Trustee Therrian supported the motion. Motion Carried.

20. Meeting Rescheduling – Clerk Simmons made a motion reschedule both the August 11, 2009 and September 8, 2009 Board meetings to September 1, 2009 at 6:30 p.m. Treasurer Smith supported the motion. Motion Carried.

Clerk Simmons made a motion to allow payroll to be processed for August during the first week of August. Trustee Therrian supported the motion. Motion Carried.

21. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 10:10 p.m. Supervisor Schafer supported the motion. Motion Carried.

9-1-09

Approved

Wendy K. Simmons, Clerk