

Regular Meeting
Eagle Township Board
July 5, 2006

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:04 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Mark Therrian. Also present were Mrs. Pat Hazen and Mr. Jerry McNeilly.

2. Public Comment – There was no public comment.

3. Minutes – Treasurer Schafer made a motion to accept the minutes of June 5, 22, and 28, 2006 as presented. Trustee Therrian supported the motion. Motion carried.

4. Treasurer's Report – Clerk Simmons made a motion to accept the report and place it on file. Trustee Colby supported the motion. Motion carried.

5. Correspondence – Clerk Simmons reviewed the correspondence to the Board.

6. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$27,303.32 and all other bills that occur during the month. Treasurer Schafer supported the motion. Motion carried.

7. Niles Cemetery Lawn Care – Supervisor Morris made a motion to inform Precision Lawn & Snow that the work being performed is not satisfactory, giving the company 30 days to correct the problem or the contract will be terminated. Treasurer Schafer supported the motion. Motion carried.

8. Niles Cemetery Information Request – Supervisor Morris made a motion to request a report of findings from the Committee within 30 days regarding the purchase of parcels in the new area of the cemetery; as well as a report of review regarding the mowing and maintenance of the cemetery. Trustee Therrian supported the motion. Motion carried.

9. Township Hall Ramp – Treasurer Schafer made a motion to write a letter of acceptance to Davison Builders for the proposal dated June 14, 2006; including that Mr. Davison countersigns the letter which states that he will be responsible for pulling all applicable permits and the cost over runs will not exceed \$1000.00. Also note that work must be completed on August 5, 2006. Clerk Simmons supported the motion. Aye: Therrian, Colby, Schafer, Simmons, Morris. Nay: None. Motion Carried.

10. Ambulance Service – Treasurer Schafer made a motion to appoint Clerk Simmons and Trustee Therrian to meet with Watertown representatives regarding LGRFA ambulance issues. Supervisor Morris supported the motion. Motion carried.

Supervisor Morris made a motion to support the involvement of the LGRFA operating its own ambulance service. Treasurer Schafer supported the motion. Aye: Colby, Simmons, Therrian, Schafer, Morris. Nay: None. Motion Carried.

11. Winstanley Drain – Supervisor Morris made a motion to pay the invoice regarding the proposed Winstanley Drain. Treasurer Schafer supported the motion. Aye: Simmons, Schafer, Therrian, Morris. Nay: Colby. Motion Carried.

12. Election Voting Station – Supervisor Morris made a motion to purchase one additional voting station. Treasurer Schafer supported the motion. Motion carried.

13. Roadwork – Treasurer Schafer made a motion to request a contract from the CCRC for Jones Road from Grand River Road to McCrumb Road (project number 1) for both with and without berming. Supervisor Morris supported the motion. Motion carried.

14. Adjournment – Supervisor Morris adjourned the meeting at 7:26 p.m.

Approved

Wendy K. Simmons, Clerk