

Regular Meeting
Eagle Township Board
July 7, 2003

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 Stephen Colby and Patricia Hazen. Also present were: Mr. Dave Pohl, County Commissioner; LGRFA Fire Chief John Baker; Mr. Dave Brown, Portland Ambulance Director; Assessor Randy Jewell; and Mr. Lynn Adams.

2. Ambulance Service – Supervisor Morris reported that he and Supervisor Ed McKeon of Watertown Township had a meeting with Mr. Rodney Palmer of Mercy Ambulance. He also reported that the Board has begun to receive complaints regarding response times for ambulance service. Mr. Dave Brown provided a presentation to the Board regarding the additional services that the Portland Department could provide to residents of the Township. (Timeframe for expansion would be determined by change time with 911 dispatch.)

3. Assessing/Reappraisal – Mr. Jewell reported that he has spoken with Mr. Wayne Griffith who may be interested in appraising the township. Supervisor Morris has also spoken with Mr. Doug MacKenzie who is unavailable for the project.

Treasurer Schafer made a motion to direct Mr. Jewell to contact Mr. Griffith and to ask him to prepare a written quote for the reappraisal of the Township, with work to be completed by the State required deadline. Clerk Simmons supported the motion. Motion Carried.

Clerk Simmons made a motion to enter into the contract for assessing services with Mr. Jewell. Treasurer Schafer supported the motion. Ayes: Colby, Hazen, Schafer, Simmons, Morris; Nays: None; Motion carried.

Treasurer Schafer made a motion to procure the necessary software for assessing and to begin with the data conversion from the County. Clerk Simmons supported the motion. Motion Carried.

4. Ambulance Service – Chief Baker reported that he felt it would be wise to assign a larger portion of the Township to the Portland Ambulance Service.

Treasurer Schafer made a motion to contract with the Portland Ambulance Service for the area encompassing Clintonia east to Hinman, Cutler south the Grand River and Expressway (see attachment A) at option B, per capita billing. Clerk Simmons supported the motion. Motion Carried.

Clerk Simmons made a motion to allow Supervisor Morris to obtain the best, maximum coverage area that can be obtained, in addition to the area already approved, at billing option B. Supervisor Morris supported the motion. Motion Carried.

5. Approval of Minutes – Treasurer Schafer made a motion to approve the minutes of June 2, 9, 16, 18 and 19, 2003 as printed. Trustee Colby supported the motion. Motion Carried.

6. Commissioner's Report – The Planning Commission is moving ahead to revise the Planning Ordinance. Jerome Spitzley has resigned from the County Planning Commission.

7. Treasurer's Report – Trustee Hazen made a motion to receive the Treasurer's report as printed. Supervisor Morris supported the motion. Motion carried.

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

9. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed in the amount of \$115,072.79 and all other regular bills that occur during the month. Supervisor Morris supported the motion. Motion carried.

10. Westphalia Telephone Company METRO Permit – Treasurer Schafer made a motion to accept the revised verbiage to section 4.4 Marking, per attorney recommendations. Trustee Colby supported the motion. Ayes: Hazen, Colby, Simmons, Schafer, Morris; Nays: None; Resolution carried.

11. LGRFA Capital Project – Supervisor Morris made a motion to procure a loan from 5/3 Bank in the amount of \$130,000 at 2.81% for 15 years for the LGRFA capital project. Clerk Simmons supported the motion. Ayes: Schafer, Simmons, Morris; Nays: Colby, Hazen; Resolution carried.

13. Depreciation Threshold – Trustee Hazen made a motion to depreciate expenses over \$750.00 for the general fund, and \$250.00 for special funds. Trustee Colby supported the motion. Motion Carried.

14. August Meeting Date – Supervisor Morris made a motion to change the August meeting date to August 11, 2003 at 8:00 pm. Trustee Colby supported the motion. Motion Carried.

15. Trustee Pay Frequency – Treasurer Schafer made a motion to pay the trustees quarterly. Clerk Simmons supported the motion. Motion Carried.

16. Public Comment – There was no public comment at this time.

17. Other – Treasurer Schafer reported on the status of the Authority audit.

18. Adjournment – Trustee Hazen moved to adjourn the meeting at 11:27 p.m. Clerk Simmons supported the motion. Motion carried.

Approved

Wendy K. Simmons, Clerk