

Regular Meeting
Eagle Township Board
July 7, 2008

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:03 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 as well as Trustees Steve Colby and Mark Therrian. Also present were: LGRFA Fire Chief Steve Fabiano, Mr. John Czarnecki, President of Clinton County Economic Alliance, and Mr. Dennis Palmer of Mercy Ambulance Service, as well as four residents.

2. Public Comment – Mr. Czarnecki introduced his organization to the Board and those in attendance. His objective is to increase the taxable value in the County and to ensure that each citizen has the opportunity to hold a good job. He reported that the County has implemented a Brownfield Redevelopment Authority, which is tasked with redeveloping contaminated sites. The Authority provides incentives in two ways to development: gives a credit for investments made (up to 10% of their investment) and tax increment financing when utilizing those funds for clean up of the property. The County Brownfield Redevelopment Authority cannot supercede action of the Township Board.

3. Ambulance Service – Mr. Palmer addressed the Board's questions regarding Mercy's willingness to provide ambulance service to the Township. Mr. Palmer reported that service would be completely supported by users with no subsidy required from the Township.

4. Additional Public Comments – There were no additional public comments.

5. Minutes – Treasurer Schafer made a motion to approve the minutes of June 2, 2008 as presented. Trustee Colby 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 Therrian supported the motion. Motion carried.

7. LGRFA Report – Chief Fabiano reported that the Authority Board has approved the 2009 proposed budget. Treasurer Schafer reported that the audit is complete, and the Authority was approximately \$24,000 under budget for the fiscal year ending December 31, 2007.

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

9. Accounts Payable – Supervisor Morris made a motion to approve the repair of the Niles Cemetery fencing in an amount not to exceed \$500.00. Trustee Colby supported the motion. Motion carried.

Clerk Simmons made a motion to pay the bills as listed in the amount of \$34,695.05 and all regular bills that occur during the month. Supervisor Morris supported the motion. Motion carried.

10. Township Hall Repairs – Supervisor Morris made a motion to allow Clerk Simmons to work with Barb Dunn to apply appropriate sealant/non slip surfaces to the handicap ramp. Trustee Therrian supported the motion. Motion carried.

11. Moore Special Use Permit – Supervisor Morris reported that the County Planning Commission intends to allow an additional 30-days for the petitioner to submit information prior to a determination regarding the request.

12. Eagle Village Taxes – Treasurer Schafer reported that the Village taxes would be collected on the Township tax roll. Eagle Township will be the first in Clinton County to test the procedure. Treasurer Schafer proposed a \$100 fee as compensation for this service. The Village Board was agreeable to the fee. Clerk Simmons volunteered to draft a resolution which formalizes the agreement and to work with the Village Clerk to have the resolution jointly passed.

13. Ross Fire Run – Supervisor Morris made a motion to waive the charge. Trustee Colby supported the motion. Motion carried.

14. Other – The Board discussed issues with maintenance of the Niles Cemetery and the recycling site. Clerk Simmons reported that the Township phone would be installed on Wednesday.

Supervisor Morris made a motion to ask Barb Dunn to install patio blocks at the front of the hall, in the corner near the handicap ramp. Clerk Simmons supported the motion. Motion carried.

15. Adjournment – Supervisor Morris adjourned the meeting at 7:50 p.m.

August 4, 2008

Approved

Wendy K. Simmons, Clerk