

Regular Meeting
Eagle Township Board
August 11, 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 was: Mr. Jerry McNeilly.

2. Agenda Approval – Trustee Hazen made a motion to approve the agenda as amended. Treasurer Schafer supported the motion. Motion Carried.

3. Public Comment – There was no public comment.

4. Approval of Minutes – Trustee Hazen made a motion to approve the minutes of July 7 and 24, 2003 as printed. Treasurer Schafer supported the motion. Motion Carried.

5. Treasurer's Report – Clerk Simmons made a motion to accept the Treasurer's report as presented. Supervisor Morris supported the motion. Motion Carried.

6. LGRFA Report – Discussion ensued regarding the status of the water and sewer systems for the Fire Station.

7. Planning and Zoning – Mr. Peter Preston will be attending the October Board meeting to discuss the revision of the County zoning ordinance.

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 \$86,113.99 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion carried.

10. Resolution, Public Records Viewing – Supervisor Morris moved to approve the resolution. Trustee Hazen supported the motion. Ayes: Colby, Schafer, Morris, Simmons, Hazen; Nays: None; Resolution carried.

11. Ambulance Service – Supervisor Morris reported that he met with Mr. Dave Brown of the Portland Ambulance Service and that Portland would begin covering Hinman Road west to State Road and Erins Way east.

12. Appraisal Services Contract – The Board discussed the contract with Ms. Debbie Rashid for reappraisal services. Since it was unclear in the proposal that additional work would need to be performed to complete the reappraisal, a contract to complete the process will be necessary. Both Clerk Simmons and Treasurer Schafer expressed concerns that the deadline stated in Mr. Randy Jewell's contract did not concur with the timeframe of Ms. Rashid completing her work. Treasurer Schafer and Clerk Simmons requested that the new deadline for Ms. Rashid be confirmed in writing. Supervisor Morris discounted the idea, as he feels comfortable that Ms. Rashid and Mr. Jewel will be able to communicate regarding the process and complete the work in a timely fashion.

Supervisor Morris made a motion to approve the agreement with Mr. Randy Jewell to provide additional assessing services in the amount of \$10,000. Trustee Colby supported the motion. Ayes: Hazen, Colby, Simmons, Morris; Nays: Schafer; Motion carried.

13. Millennium Digital Media – Treasurer Schafer made a motion to allow Clerk Simmons to continue working with Millennium Digital Media without the assistance of legal counsel. Supervisor Morris supported the motion. Motion Carried.

14. Resolution, Opposition to Election Consolidation Package – Supervisor Morris made a motion to approve the resolution to oppose house bills 4820-4828. Trustee Hazen supported the motion. Ayes: Colby, Schafer, Hazen, Simmons, Morris; Nays: None; Motion carried.

15. Sherman Variance – Trustee Colby made a motion to write a letter of support of granting the variance. Supervisor Morris supported the motion. Motion Carried.

16. Fall District Meeting – Clerk Simmons made a motion to allow any Board member so desiring to attend the Fall District Meeting to do so. Trustee Hazen supported the motion. Motion Carried.

17. Recycling Facility – Clerk Simmons reported to the Board on the status of the Clinton County Clean Community Initiative and the Rural Recycling Drop-Off Initiative. Trustee Hazen agreed to represent the Board at the meetings scheduled on August 26, 2003.

18. Financing Issues, Loan Agreement – Treasurer Schafer made a motion to allow 5/3 Bank to debit the Township's savings account monthly for the loan payment. Supervisor Morris supported the motion. Motion Carried.

19. September Meeting Date – Clerk Simmons made a motion to change the September Board meeting date from September 2, 2003 to September 8, 2003 at 8:00 pm. Trustee Hazen supported the motion. Motion Carried.

20. Other – Treasurer Schafer reported that she has received a complaint regarding the service from Millennium Digital. (Frequent outages, equipment not up to date.)

Supervisor Morris made a motion that Clerk Simmons contact Mr. Rick Clark of Millennium Digital, expressing concerns with service received by residents of the Township. Treasurer Schafer supported the motion. Motion Carried.

21. Adjournment – Trustee Hazen moved to adjourn the meeting at 10:00 p.m. Clerk Simmons supported the motion. Motion carried.

Approved

Wendy K. Simmons, Clerk