

Regular Meeting
Eagle Township Board
August 17, 2005

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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 Steve Colby and Mark Therrian. Also present were: LGRFA Fire Chief Steve Fabiano as well as four residents/interested persons.

2. Logeonelo Special Use Permit (PC-39-05 SUP) – Clerk Simmons made a motion to recommend the approval of the Logeonelo Special Use Permit. Treasurer Schafer supported the motion. Motion Carried.

3. Van's Excavating Site Plan Review (PC-38-05 SP) – Supervisor Morris made a motion to support the site plan as presented. Clerk Simmons supported the motion. Motion Carried.

4. Public Comment – There was no public comment at this point in the meeting.

5. Treasurer's Report – Supervisor Morris made a motion to receive the Treasurer's report and place it on file. Clerk Simmons supported the motion. Motion Carried.

6. LGRFA Report – Supervisor Morris distributed the LGRFA Audit Report. Chief Fabiano offered a report to the Board.

Treasurer Schafer made a motion to send correspondence to Watertown Township inquiring if the issue of an EMS amendment to the interlocal agreement was addressed (joint meeting of February 3, 2005). If an amendment was drafted, that it please be forwarded to the Eagle Township Board for consideration prior to the Board's September meeting. Clerk Simmons supported the motion. Motion Carried.

7. Correspondence – Correspondence to the Board was reviewed.

8. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of June 13, 2005 as printed. Treasurer Schafer supported the motion. Motion Carried.

9. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$40,083.48 and all other regular bills that occur during the month. Trustee Therrian supported the motion. Motion Carried.

10. Reappraisal – Trustee Colby made a motion to have Steve Lasher draft correspondence requesting the entire amount paid to Debbie Rashid be returned, as well to notify her insurance company of the claim outstanding against her. Trustee Therrian supported the motion. Ayes: Therrian, Colby, Schafer, Simmons, Morris; Nays: None; Motion carried.

11. Township Audit Issues – Treasurer Schafer presented several inconsequential audit issues to the Board.

12. September Meeting Date – Treasurer Schafer made a motion to change the September Board regular Board meeting to Tuesday, September 20, 2005 at 6:00 p.m. Clerk Simmons supported the motion. Motion Carried.

13. Township Flag – Trustee Colby will report back to the Board at the September meeting regarding the cost of duplicating the Township Flag.

14. Niles Cemetery – Treasurer Schafer made a motion to direct the correspondence regarding the cemetery to the Niles Cemetery Board for recommendation. Clerk Simmons supported the motion. Motion Carried.

15. Election Concerns – Clerk Simmons made a motion to draft correspondence to the County Commissioners regarding the costs to the local Township for the August election, and to express concerns regarding future elections that may be scheduled by the County. Treasurer Schafer supported the motion. Motion Carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 7:56 p.m.

Approved

Wendy K. Simmons, Clerk