

Regular Meeting
Eagle Township Board
August 2, 2004

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:02 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Steve Colby and Patricia Hazen. Absent with notice was: Treasurer Patti Schafer. Also present were: six residents/interested persons.

2. Pledge of Allegiance – Supervisor Morris led in the Pledge of Allegiance.

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

4. Baryamus' Development - Supervisor Morris made a motion to support Mr. Bayramus' request to waive the placement of a berm between his proposed development and Mr. Fleming's to the South. Clerk Simmons supported the motion. Motion Carried.

Trustee Colby made a motion to contact Tom O'Bryant regarding the development's plan for drainage and correct the current problem with drainage to the north and west. Supervisor Morris supported the motion. Motion Carried.

5. Ledge Aviation Variance Request – Supervisor Morris made a motion to support variances to reduce the side set back to be consistent with the existing building, and to reduce the back set back to be consistent with commercial set backs, as well as to establish a fueling facility on the property. Trustee Colby supported the motion. Motion Carried.

6. Dog Control Ordinance - The Board agreed to review the presented sample information regarding dog control and present information to the Clerk for inclusion in a draft ordinance by August 16, 2004.

7. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of July 12 and 19, 2004 as printed. Trustee Colby supported the motion. Motion Carried.

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

9. LGRFA Report – Clerk Simmons made a motion to call a special meeting at 5:30 on August 23, 2004 at Watertown Township to receive the Authority audit and discuss other issues relating to the Authority. Trustee Hazen supported the motion. Motion Carried.

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

11. Fall District Meeting – Clerk Simmons made a motion that any member of the Board wishing to attend the fall district meeting may do so at the Township's expense. Trustee Hazen supported the motion. Motion Carried.

12. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed in the amount of \$22,964.12 and all other regular bills that occur during the month. Supervisor Morris supported the motion. Motion Carried.

13. Variance Requests - Supervisor Morris made a motion to support the variances for Tim Booth (ZC-21-04 VR) and Terry Grant (ZC-22-04 VR). Clerk Simmons supported the motion. Motion Carried.

14. Wages – Trustee Hazen made a motion to pay election inspectors \$8.00 per hour and \$9.00 per hour for the election chair. Clerk Simmons supported the motion. Motion Carried.

15. Adjournment – Supervisor Morris adjourned the meeting at 9:04 p.m.

Approved

Wendy K. Simmons, Clerk