

Regular Meeting
Eagle Township Board
August 4, 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: Clinton County Commissioner Dave Pohl, LGRFA Fire Chief Steve Fabiano, Mr. Jerry McNeilly and Mr. Dick Jones.

2. Public Comment – No public comment.

3. Minutes – Treasurer Schafer made a motion to approve the minutes of July 7, 2008 as presented. Supervisor Morris supported the motion. Motion carried.

4. LGRFA Report – Chief Fabiano reported on the Department runs for the month of July.

5. Commissioner's Report – Commissioner Pohl reported that a letter requesting to withdraw Mrs. Moore's request for a special use permit had been received by the Planning and Zoning Department. The withdrawal will be considered at the August 14, 2008 Planning Commission meeting.

The Board discussed the special use permit and options to prevent similar future requests in Eagle Township.

Supervisor Morris made a motion to allow Clerk Simmons to place an ad in the paper thanking residents and friend for their support in the matter of Norma Sue Moore (after the August 14th Planning and Zoning meeting where the withdrawal will be officially accepted). Treasurer Schafer supported the motion. Motion carried.

6. Treasurer's Report – Clerk Simmons made a motion to receive the treasurer's report and place it on file. Trustee Colby supported the motion. Motion carried.

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

Clerk Simmons made a motion to write a letter to Eaton County Park asking that Eagle Township Residents access the Lincoln Brick Park at the resident rate as part of the park lies within Eagle Township. Trustee Therrian supported the motion. Motion carried.

8. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$23,424.48 and all regular bills that occur during the month. Clerk Simmons supported the motion. Motion carried.

9. GL Ambulance Service – Discussion ensued regarding the ambulance service situation with no action taken on this item.

10. 2009 LGRFA Budget – Supervisor Morris made a motion to approve the 2009 LGRFA budget in the amount of \$499,280.00. Clerk Simmons supported the motion. Motion carried.

Supervisor Morris made a motion to have Clerk Simmons write a letter to the Watertown Township Board requesting that they reconsider their action to not approve the proposed budget. Clerk Simmons supported the motion. Motion carried.

11. Rural Recycling – Clerk Simmons offered a report on the meeting of the rural recycling advisory committee.

12. Fall District Meeting – Clerk Simmons made a motion that any Board member wishing to attend the MTA Fall District Meeting may do so at the Board's expense. Trustee Therrian supported the motion. Motion carried.

13. PDF Software – Clerk Simmons made a motion to allow the purchase of the software in the amount of \$30.00. Treasurer Schafer supported the motion. Motion carried.

14. Adjournment – Supervisor Morris adjourned the meeting at 7:22 p.m.

September 2, 2008
Approved

Wendy K. Simmons, Clerk