

Regular Meeting  
Eagle Township Board  
August 6, 2007

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:02 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present were: *Clinton County Commissioner Dave Pohl as well as thirteen residents/interested persons.*

**2. Public Comment** – The Board heard comment from twelve residents regarding their opposition to the proposed Jones Road gravel pit. The major concerns cited include: roads (quality and quantity of traffic), property value, dust conditions while mining, and quality of life.

Commissioner Pohl reported that the work on the fair grounds went well.

Lori Hudson-Cushion is willing to act in the capacity of serving the Board to assist with representation on the Rural Recycling Board.

**3. Minutes** – Trustee Therrian made a motion to approve the minutes of June 4, 2007 as presented. Trustee Colby supported the motion. Motion carried.

**4. 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.

**5. LGRFA Report** – Supervisor Morris reported that the LGRFA Board meeting for next Wednesday, August 8 has been rescheduled.

**6. Correspondence** – Clerk Simmons reviewed the correspondence to the Board.

**7. Accounts Payable** – Supervisor Morris made a motion to pay the bills as listed in the amount of \$27,799.70 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

**8. Chloride Application** – Treasurer Schafer made a motion to allow Supervisor Morris the authority to request a third application of chloride on all township roads (a double pass as has been applied earlier this year). Trustee Therrian supported the motion. Motion carried.

**9. Reed Fire Run Charge** – Trustee Colby made a motion to waive the fire run billing. Treasurer Schafer supported the motion. Motion carried.

**10. Rural Recycling Committee** – Clerk Simmons made a motion to appoint Lori Hudson-Cushion as Eagle Township's representative. Treasurer Schafer supported the motion. Motion carried.

**11. Flag Pole Displays** – Clerk Simmons made a motion to have Treasurer Schafer obtain tops for the flag poles for the two new Township flags. Supervisor Morris supported the motion. Motion carried.

**12. Adjournment** – Supervisor Morris adjourned the meeting at 7:53 p.m.

September 4, 2007  
Approved

\_\_\_\_\_  
Wendy K. Simmons, Clerk