

Regular Meeting  
Eagle Township Board  
August 7, 2006

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:04 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Clerk Wendy Simmons and Trustee Mark Therrian. Absent with notice were: Treasurer Patti Schafer and Trustee Steve Colby. Also present were County Commissioner David Pohl; LGRFA Chair John Clark; LGRFA Fire Chief Steve Fabiano as well as two residents/interested persons.

**2. Dalton Variance Request** – Supervisor Morris made a motion to support the variance request for Mr. and Mrs. Dalton. Clerk Simmons supported the motion. Motion carried.

**3. Minutes** – Supervisor Morris made a motion to accept the minutes of July 5, 2006 as presented. Trustee Therrian supported the motion. Motion carried.

**4. Treasurer's Report** – Clerk Simmons made a motion to accept the report and place it on file. Trustee Therrian supported the motion. Motion carried.

**5. LGRFA Report** – Chief Fabiano reported that July was a busy month for the Department. Chair John Clark reported that per the agreement, the percentages for billing would be adjusted in October. He believes that Eagle Township's share will now be 37%.

**6. Commissioner's Report** – Commissioner Pohl reported that the 4-H grounds would be getting needed infrastructure projects as soon as the Mint Festival is complete. He also reported that the new Health Department Building is a little behind schedule.

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

**8. Accounts Payable** – Supervisor Morris made a motion to pay the bills as listed in the amount of \$21,915.17 and all other bills that occur during the month, including election payroll. Trustee Therrian supported the motion. Motion carried.

**9. Niles Cemetery Information Request** – Clerk Simmons reported that the cemetery committee had forward a report of its meeting.

Clerk Simmons made a motion to delay development of the West Parcel based on recommendation of the committee, with no future date set for development. Supervisor Morris supported the motion. Motion carried.

Supervisor Morris made a motion to raise the burial space fee from \$200 to \$300 as per the committee recommendation. Trustee Therrian supported the motion. Motion carried.

- 10. Township Reappraisal** – Trustee Therrian made a motion to proceed with pursuing having Ms. Rashid’s license revoked if we don’t hear a favorable determination from the insurance company by August 22, 2006. In addition to have Foster Swift file a complaint against the insurance provider for being unresponsive. Supervisor Morris supported the motion. Motion carried.
- 11. Township Road Work** – Supervisor Morris made a motion to approve the contract for Herbison Road from Jones Road to Patrick Road in the amount of \$10, 624.75 and the Jones Road project from Grand River to McCrumb Road in the amount of \$6,621.95. Trustee Therrian supported the motion. Motion carried.
- 12. Traffic Signal** – Supervisor Morris made a motion to support the installation of a traffic light at the entrance of the LGRFA fire station. Clerk Simmons supported the motion. Motion carried.
- 13. LGRFA Interlocal Agreement** – Supervisor Morris made a motion to approve the resolution to amend the joint fire authority agreement. Trustee Therrian supported the motion. Aye: Therrian, Simmons, Morris. Nay: None. Motion Carried.
- 14. Fall District Meeting** – Clerk Simmons made a motion to allow any Board Member wishing to attend the MTA fall district meeting may do so at the Township’s expense. Supervisor Morris supported the motion. Motion carried.
- 15. Adjournment** – Supervisor Morris adjourned the meeting at 6:53 p.m.

September 5, 2006  
Approved

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Wendy K. Simmons, Clerk