

Regular Meeting  
Eagle Township Board  
September 20, 2005

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:01 p.m. by Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Mark Therrian. Absent with notice was Supervisor David Morris. There was no one from the public present.

**2. Chair Pro Temp** – Trustee Therrian made a motion to appoint Clerk Simmons to chair the meeting. Treasurer Schafer supported the motion. Motion Carried.

**3. Public Comment** – There was no public comment.

**4. Approval of Minutes** – Treasurer Schafer made a motion to approve the minutes of August 17, 2005 as printed. Trustee Therrian supported the motion. Motion Carried.

**5. 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.

**6. LGRFA Report** – Clerk Simmons shared an email from the Authority Chair with the Board.

**7. Correspondence** – Correspondence to the Board was reviewed.

**8. Accounts Payable** – Trustee Therrian made a motion to pay the bills as listed in the amount of \$26,689.29 and all other regular bills that occur during the month. Trustee Colby supported the motion. Motion Carried.

**9. ADA Compliance Grant** – Clerk Simmons reported that the ADA compliance grant applied for was received in full.

Treasurer Schafer made a motion that three bids be solicited for the completion of the work for the ADA grant, including all necessary expenses. Clerk Simmons supported the motion. Motion carried.

**10. Township Flag** – Trustee Colby reported on this issue. The Board took no action; awaiting further information regarding County plans for this project.

**11. PA138** – Treasurer Schafer made a motion to approve the Interlocal Agreement for Recycling within Clinton County and to authorize Clerk Simmons to sign the document, and all other documentation necessary, to participate with the plan. Trustee Therrian supported the motion. Aye: All. Nays: None. Resolution carried.

**12. Fire Department Seminar** – Clerk Simmons made a motion to send Treasurer Schafer and Trustee Therrian to the Nuts and Bolts of Fire Departments at the Township's expenses. Trustee Colby supported the motion. Motion carried.

**13. MTA Annual Convention** – Clerk Simmons made a motion that the Township pay all expenses to attend the MTA Annual Convention in Grand Rapids for all Board members and Deputies. Treasurer Schafer supported the motion. Motion carried.

**14. EFT Policy** – Treasurer Schafer distributed a copy of an EFT for the Board’s consideration at the next meeting.

**15. Other** – Treasurer Schafer reported on several other issues for informational purposes to the Board.

Treasurer Schafer made a motion to purchase a fax machine for Trustee Colby. Clerk Simmons supported the motion. Motion carried.

**16. Adjournment** – Clerk Simmons adjourned the meeting at 7:22 p.m.

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**Approved**

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**Wendy K. Simmons, Clerk**