

Special Meeting
Eagle Township Board
September 29, 2009

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:38 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. There was no one from the public in attendance.

2. Agenda Approval – Treasurer Smith made a motion to approve the agenda as presented. Clerk Simmons supported the motion. Motion Carried.

3. Township Insurance Policy– Clerk Simmons made a motion to accept the policy quote from Trident Insurance through David Chapman Agency and request that an agent change letter be drafted to name Jason Orton as the agent on file for AD&D and Workman’s Comp. Treasurer Smith supported the motion. Aye: Smith, Simmons, Colby, Therrian, Schafer. Nay: None. Motion Carried.

3. Rural Recycling – *During discussion Treasurer Smith suggested that a compromised increased amount for the recycling fee be proposed to the Clinton County Department of Waste Management.*

Trustee Colby made a motion to impose a \$25.00 per household surcharge for Rural Recycling effective for the winter 2009 tax roll. Trustee Therrian supported the motion. Aye: Colby, Therrian, Simmons, Schafer. Nay: Smith. Motion Carried.

4. Other Business – Clerk Simmons offered a report on the status of road projects within the Township. Supervisor Schafer offered a report on the Niles Cemetery project. The Board also discussed the Whispering Winds road projects.

5. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 7:58 p.m. Treasurer Smith supported the motion. Motion Carried.

10-13-09
Approved

Wendy K. Simmons, Clerk