

Regular Meeting
Eagle Township Board
September 4, 2007

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 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 Mr. Rich Trent, Clinton County Community Development Director; Deputy Mark Vermillion; Mr. Pete Preston of Trinity Engineering; and nine residents/interested persons.

2. Public Comment – Public comment was made regarding the Burdick rezone, with neighbors still opposing the establishment of the sand pit. Mr. Pete Preston addressed the Board regarding the proposed rezone. Mr. Rich Trent also addressed the Board regarding the requested rezone.

In addition, Mr. Trent addressed concerns regarding the operation of the emergency siren in the Township.

Trustee Colby made a motion to recommend denial of the rezone requested by Mr. Burdick. Treasurer Schafer supported the motion. Motion carried.

3. Minutes – Clerk Simmons made a motion to approve the minutes of August 6, 2007 as amended to include the list of attendees under item one. Trustee Therrian 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 Chief Fabiano has resigned over a benefit dispute. He has however, rescinded his resignation to allow negotiations to continue.

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

7. Accounts Payable – Clerk Simmons made a motion to pay the bills as listed in the amount of \$22,756.67 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

8. Pritchard Variance Request ZC-13-07 VR – Supervisor Morris made a motion to recommend approval of the Pritchard's request. Trustee Colby supported the motion. Motion carried.

9. LGRFA 2008 Budget – Supervisor Morris made a motion to approve the proposed 2008 LGRFA budget in the amount of \$483,150.00. Trustee Therrian supported the motion. Motion carried.

10. 2008 MTA Convention – Clerk Simmons made a motion to approve all expenses for Board members wishing to attend the convention. Treasurer Schafer supported the motion. Motion carried.

11. Adjournment – Supervisor Morris adjourned the meeting at 7:27 p.m.

October 1, 2007
Approved

Wendy K. Simmons, Clerk