

Regular Meeting
Eagle Township Board
September 5, 2006

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 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 LGRFA Fire Chief Steve Fabiano, Mr. Dan Leonard of Clinton County Planning and Zoning, as well as eighteen residents/interested persons.

2. Pitchford Petition for Amendment to the Zoning Map (PC-50-06 MA) – Supervisor Morris made a motion to send a letter of support for the Pitchford’s request. Trustee Colby supported the motion. Motion carried.

3. Burdick Site Plan Review (PC-52-06 SP) – Supervisor Morris made a motion that the Board send a letter of support for the Burdick site plan review. Treasurer Schafer supported the motion. Motion carried.

4. Seigo Variance Request (ZC-16-06 VR) – Supervisor Morris made a motion that the Board send a letter of support for the Seigo request. Treasurer Schafer supported the motion. Motion carried.

5. Minutes – Treasurer Schafer made a motion to accept the minutes of August 7, 2007 as presented. Trustee Therrian supported the motion. Motion carried.

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

7. Public Comment – There was no other public comment at this point in the meeting.

8. LGRFA Report – Supervisor Morris offered a summary of discussions regarding Ambulance service. Fire Chief Fabiano offered a monthly report to the Board and those in attendance.

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

10. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$38,094.07 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

11. Handicap Ramp, Cost Overrun – Supervisor Morris made a motion to approve payment of the \$1000 overage when the project is completed according to blue prints and the Board can say the project is ADA compliant. Treasurer Schafer supported the motion. Motion carried.

12. Herbison Road Contract – Supervisor Morris made a motion to approve the contract and issue payment for improvement of Herbison Road in the amount of \$983.00. Trustee Therrian supported the motion. Motion carried.

13. Landscaping for Ramp – Treasurer Schafer made a motion to authorize expenditures not to exceed \$50.00 for materials for landscaping of the area near the new handicapped ramp. Trustee Colby supported the motion. Motion carried.

14. Adjournment – Supervisor Morris adjourned the meeting at 7:20 p.m.

Approved

Wendy K. Simmons, Clerk