

Regular Meeting
Eagle Township Board
September 7, 2004

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:02 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Patricia Hazen. Also present were: six residents/interested persons.

2. Pledge of Allegiance – Supervisor Morris led in the Pledge of Allegiance.

3. Public Comment – There was no public comment at this time.

4. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of August 2 and 30, 2004 as printed. Trustee Hazen supported the motion. Motion Carried.

5. Treasurer's Report – Trustee Hazen made a motion to receive the Treasurer's report as presented. Clerk Simmons supported the motion. Motion Carried.

6. LGRFA – Clerk Simmons made a motion to approve the 2005 LGRFA budget as presented in the amount of \$485,739.00. Trustee Hazen supported the motion. Ayes: Colby, Simmons, Hazen, Schafer, Morris; Nays: None; Motion carried.

Treasurer Schafer made a motion requesting that the Authority retain the Eagle Township restricted funds, and set those funds aside for equipment purchases. Trustee Colby supported the motion. Ayes: Simmons, Hazen, Colby, Schafer, Morris; Nays: None; Motion carried.

7. Correspondence – Clerk Simmons reviewed the letters to the Board.

8. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed in the amount of \$31,695.38 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion Carried.

9. MMSM – Clerk Simmons made a motion to add fire and extraction billing to the accounts with MMSM. Supervisor Morris supported the motion. Ayes: Simmons, Hazen, Colby, Schafer, Morris; Nays: None; Motion carried.

10. Fee Resolution – Clerk Simmons made a motion to adopt the resolution to establish charges for emergency services. Trustee Hazen supported the motion. Ayes: Schafer, Hazen, Simmons, Colby, Morris; Nays: None; Resolution Adopted.

11. Burn Ordinance – Treasurer Schafer made a motion to delay action until next month's meeting. Supervisor Morris supported the motion. Motion Carried.

12. Dog Control Ordinance – Supervisor Morris has been in contact with the County Sheriff for guidance. Clerk Simmons will contact Clinton County Animal Control to obtain a copy of the County Control ordinance.

13. Fall District Meeting – Attendance at the Fall District meeting of September 27, 2004 was confirmed.

14. Ledge Aviation – The Board had no action as it is currently on record as supporting the requested variances.

15. Rehmann Group – Clerk Simmons made a motion to forward the disputed Rehmann Group charges in the amount of \$1,500 plus late fees to Foster, Swift, Collins and Smith, to request written correspondence to the Group, stating that per legal council, the Township will not be paying the unauthorized charges. Trustee Colby supported. Ayes: Hazen, Schafer, Simmons, Colby, Morris; Nays: None; Motion carried.

16. Clerk's Training Seminar – Supervisor Morris made a motion to allow the Clerk & Deputy to attend the "Countdown to Elections" seminar. Treasurer Schafer supported the motion. Motion Carried.

17. 2005 Meeting Schedule – Clerk Simmons presented the idea to the Board members of changing the regular meeting day for the 2005 calendar year from the 1st Monday of the month to mid-month.

18. Adjournment – Supervisor Morris adjourned the meeting at 9:18 p.m.

Approved

Wendy K. Simmons, Clerk