

Regular Meeting
Eagle Township Board
September 8, 2003

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:00 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 Stephen Colby and Patricia Hazen. Also present were: Mr. Rick Clark of Millennium Digital Media, Mr. Jerry McNeilly and Mrs. Jane Korroch.

2. Public Comment – There was no public comment.

3. Approval of Minutes – Trustee Hazen made a motion to approve the minutes of August 11, 2003 as printed. Trustee Colby supported the motion. Motion Carried.

4. Treasurer's Report – Trustee Colby made a motion to accept the Treasurer's report as presented. Clerk Simmons supported the motion. Motion Carried.

5. LGRFA Report – Clerk Simmons reported that the station is ready and waiting for water to be available. When the water is at the station the occupancy permit can be obtained.

6. Millennium Digital Media Contract – Mr. Morris made a motion to approve the contract as presented with Millennium Digital Media. Mr. Colby supported the motion. Motion Carried.

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

8. Accounts Payable – Trustee Colby made a motion to pay the bills as listed in the amount of \$46,535.40, with Treasurer Schafer review of the billing from Rehmann Group; and any other regular bills that occur during the month. Treasurer Schafer supported the motion. Motion Carried.

9. Looking Glass Regional Fire Authority Agreement – Supervisor Morris made motion to approve the following amendment to Article VIII, item C of the Joint Fire Authority Agreement:

Members of the Board, other than Township-elected officials, shall serve with such compensation from the Authority, as approved by Eagle and Watertown. TOWNSHIP-ELECTED OFFICIALS SHALL BE COMPENSATED BY THEIR APPOINTING MUNICIPALITIES, FOR UP TO 52 AUTHORITY BOARD MEETINGS, AT THE RATE DETERMINED BY THEIR RESPECTIVE BOARDS OR ELECTED OFFICERS COMPENSATION COMMISSIONS. COMPENSATION AND EXPENSES FOR AUTHORITY BOARD MEMBERSHIP, OTHER THAN THE AFOREMENTIONED BOARD MEETINGS, SHALL BE PAID BY THE AUTHORITY.

– Trustee Hazen supported the motion. Ayes: Colby, Hazen, Simmons, Schafer, Morris; Nays: None; Motion carried.

10. Gray Variance (ZC-34-03 VR) – Clerk Simmons reported that Mr. Mark Therrian, of the Eagle Township Planning Commission notified her that he has no objections to the granting of the request.

Trustee Colby made a motion to support the application for variance request for Mr. Darrin Gray. Trustee Hazen supported the motion. Motion Carried.

11. Brush Spray – Trustee Hazen made a motion to forego the proposal for brush spraying for this season. Treasurer Schafer supported the motion. Motion Carried.

12. LGRFA Budget – Treasurer Schafer made a motion to request a revised proposed budget from the Authority, which encompasses depreciation, equipment replacement, janitorial and operating expenses, and clarification of insurance, etcetera. Clerk Simmons supported the motion. Motion Carried.

13. Adjournment – Trustee Hazen moved to adjourn the meeting at 9:43 p.m. Clerk Simmons supported the motion. Motion carried.

Approved

Wendy K. Simmons, Clerk