

Meeting Minutes
Eagle Township Board – Regular Meeting
September 13, 2011

1. Call to Order: The regular meeting of the Eagle Township Board was called to order at 6:33 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members Present were: Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Steve Colby, and Trustee Mark Therrian. Also present were: Dave Pohl; John Clark, LGRFA Committee Chair; Steve Fabiano, LGRFA Fire Chief; and John Clark, Delta Twp. Fire Chief and well as several Eagle Township residents.

2. Agenda Approval: Trustee Therrian made a motion to accept the agenda as presented. Treasurer Smith supported the motion. Motion Carried.

4. Citizen's Comment: There was public comment regarding Whispering Winds road resurfacing project.

5. Approval of Minutes: Trustee Therrian made a motion to approve the minutes as presented. Trustee Colby supported the motion. Motion Carried.

7. Treasurer's Report: The audit for 2010 has been completed and there were no recommendations by the auditors. Clerk Schulte made a motion receive the report and place it on file. Therrian supported the motion. Motion Carried.

8. Commissioner's Report: Dave Pohl gave of report on the county's recent activities.

9. Accounts Payable: Trustee Colby made a motion to pay all regular bills as presented. Treasurer Smith supported. Motion carried.

10. Service Sharing Agreement between LGRFA and Delta Twp. Fire Dept. Trustee Therrian made a motion to allow the authority to continue discussions on the service sharing agreement. Support by Treasurer Smith. Motion carried.

11. New Covenant Assembly: A motion was made by Trustee Therrian to recommend the special use permit and final site plan issue to the county with these concerns/stipulations:

1. Park lot lighting
2. Increased traffic
3. Possible traffic light at McCrumb and Grange Road intersection
4. Restrict any additional housing whether temporary or permanent
5. Increased run off and overflow issues onto the neighbors' properties
6. Current opposition from neighbors and other residents

and the approval of the County Road Commissioner and County Drain Commissioner.

Trustee Colby seconded the motion. A roll call vote was taken as follows:

Treasurer Smith	yes
Trustee Colby	yes
Trustee Therrian	yes
Clerk Schulte	yes
Supervisor Schafer	yes

The motion carried.

12. LFRGA 2012 Budget: After some discussion and clarification, Trustee Therrian moved to accept the 2012 LGRFA Operating Budget of \$508,100. Trustee Colby supported the motion. Motion carried. Trustee Therrian moved to accept the Capital Outlay Budget of \$70,000. Treasurer Smith supported; motion carried.

13. Fire Run Charge for D. Beekman: Trustee Colby moved to waive the billing for Beekman. Clerk Schulte supported the motion. Motion carried.

14. Clinton County Historical Society: This item will be tabled until the November meeting. Treasurer Smith moved to have Clerk Schulte respond that we are interested in the document preservation. Trustee Colby supported; the motion carried.

15. Planning Commission List: Trustee Therrian moved to reinstate the Planning Commission for the purpose of a land use plan. Clerk Schulte seconded. Motion carried.

16. Notary Public Application for Township Clerk: Trustee Colby moved to allow Clerk Schulte to apply for Notary Public. Supervisor Schafer supported the motion. Motion carried.

17. Display Case: Treasurer Smith moved to return the display case to the owner. Trustee Colby seconded the motion. Motion carried.

18. Public Comment: Was made on the importance of preserving historical documents correctly.

19. Adjournment: Clerk Schulte moved to adjourn the meeting at 10:15 p.m. Treasurer Smith supported the motion. Motion carried.

Diane M Schulte, Eagle Township Clerk

Date Approved