

Meeting Minutes
Eagle Township Board – Regular Meeting
Eagle Township Hall, 14318 Michigan Street, Eagle, MI.
January 10, 2012

1. Call to Order: The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.

Members Present: Supervisor, Patti Schafer; Clerk, Diane Schulte; Treasurer, Joe Smith; Trustee, Steve Colby; and Trustee, Mark Therrien. Also present were: Dave Pohl, Steve Fabiano of LGRFA, John Clark, Chair of LGRFA; John Clark, Chief, Delta Twp. Fire Dept.; Jim Fyvie, 911 Dispatch and several Eagle Twp. Residents.

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

3. Commissioner's Report: Dave Pohl updated the Twp. Board on the County's activities.

4. Citizen's Comment: There was public comment concerning the future of recycling in Eagle Twp.

5. Approval of Minutes: Clerk Schulte made a motion to approve the minutes as presented. Trustee Therrien supported the motion. Motion Carried.

7. Treasurer's Report: Clerk Schulte made a motion to accept the report and place it on file. Trustee Therrien supported the motion. Motion Carried.

8. LGRFA Report: Trustee Therrien and Treasurer Smith both attended the LGRFA meeting and reported.

9. Correspondence: Clerk Schulte reported on correspondence received during the month.

10. Accounts Payable: Clerk Schulte moved to pay all accounts payable except two, Trustee Therrien supported; motion carried.

11. Joint Fire Agreement: Tabled until the next meeting.

12. Service Sharing Contract: Tabled until the next meeting.

13. Niles Cemetery Board Appointments: Supervisor Schafer moved to appoint: Mardell Howe (one-year term) through July 31, 2013; Sara Clark Pierson (two-year term) through July 31, 2014; and Rose Elston (three-year term) through July 31, 2015. Treasurer Smith supported; motion carried.

14. Airport Authority Board Appointments: Trustee Colby moved to appoint Supervisor Schafer to the board, supported by Trustee Therrien; motion carried.

15. Grand Ledge Ambulance Agreement: Tabled until next meeting.

16. Budget Amendments: Trustee Therrien moved to accept the budget amendments; Treasurer Smith supported; motion carried.

17. Storage Room Improvements: Trustee Colby moved to accept offer of donated labor and to pay for the materials for new shelving; Treasurer Smith supported; motion carried.

- 18. Fire Authority Board Appointments:** Supervisor Schafer moved to appoint three-year terms to: Joe Smith through 12-31-2013; Mark Therrian through 4-30-2014; and John Clark through 12-31-2014.
- 19. Fire Run Issue 110000327:** Trustee Colby moved to waive the fee; Supervisor Schafer supported; motion carried.
- 20. Capital Crossings:** Supervisor Schafer moved for Treasurer Smith to contact Township lawyer for a letter to state our position. Trustee Therrian supported; motion carried.
- 21. Adjournment:** Trustee Therrian moved to adjourn at 9:45p.m. Treasurer Smith support; motion carried.

Diane M. Schulte
Eagle Twp. Clerk

Date Approved