

REGULAR MEETING MINUTES

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

Tuesday, December 11, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order with The Pledge of Allegiance at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Therrian, Treasure Smith, Trustee Jones. Trustee Rademacher was absent with Notice. Also, present County Commissioner Dave Pohl, Fire Chief John Clark and Assistant Fire Chief Fabiano and township residents.
3. **Agenda Approval:** **Trustee Jones** made a **Motion** to accept the agenda as presented **Treasurer Smith** supported the motion; motion carried.
4. **Approval of Minutes:** **Treasure Smith** made a **Motion** to approve the minutes as presented **Trustee Jones** supported the **Motion; Motion carried.**
5. **Correspondence:** **Clerk Therrian** reported to the Board of Mail Received through the month.
6. **Commissioner's Report:** **Commissioner Pohl** reported talks were ongoing with the Humane Society of Clinton County. The new 911 director will be starting this week.
7. **Citizen Comment:** None
8. **Treasurer's Report:** **Trustee Jones** made a motion to accept the report and place it on file **.Supervisor Schafer** supported the **Motion; Motion carried.**
9. **LGRFA Report:** **Treasurer Smith and Clerk Therrian** reported: the finance committee met with Delta Charter Township on contractual changes with Eagle Township and Watertown Charter Township (Changing to a calendar year contract instead of a Fiscal year contract). They also discussed the Medical Management coding issues with Eagle Township. Assistant Fire Chief Fabiano was present and said the issue was resolved and the coding changes were made and are now in effect. The department had their annual fire equipment testing. The Personnel committee meeting was postponed and will reschedule before the next LGRFA meeting. The fire department had a practice fire at the Junker farm homestead with surrounding fire departments involved so they could also practice. Chairman John Clark reported on the financials and said it still looks like the department will be under budget at year's end.
10. **Meeting Updates:** **Supervisor Schafer** reported that she and some of the board members attended the Clinton County officers meeting in St. Johns. She also attended the Niles Cemetery board meeting. The board members were invited to attend a workshop put on by the Townships attorney and all board members attended. **Supervisor Schafer** met with the Board of Review and the Assessor and there some meeting schedule conflicts and she would bring back a revised schedule at the next Township meeting.
11. **Accounts Payable**

Supervisor Schafer stated that there was cost over runs of about \$25,000.00 dollars on the road contracts with the Clinton County Road Commission. They said they would absorb the overages in their maintenance budget. **Treasurer Smith** made a **Motion** to pay the accounts payable. **Clerk Therrian** supported the **Motion; Motion carried**

12. Old Business: Supervisor Schafer contacted MDOT on the lighting or lack of at the park and ride. **Treasurer Smith** made a **Motion** to install Street lighting on Grand River Hwy. at the Park and Ride entrance, Nana and Paws entrance and the Grand River Storage Facility entrance. **Trustee Jones** supported the **Motion. Motion carried**

13. New Business:

a. Letter of Understanding between LGRFA and Delta Charter Township:

Treasurer Smith made a **Motion** to except and sign the letter of Understanding between Delta Charter Township and Looking Glass Regional Fire Authority, as well as Eagle Township and Watertown Charter Township for the term of the agreement to calendar year from Fiscal year, **Supported by Clerk Therrian** There was a **Roll Call** taken, with a **yes vote** of: Treasurer Smith, Trustee Jones, Clerk Therrian and Supervisor Schafer.

No Vote of: none

Trustee Rademacher was absent with notice

Motion Carried

b. Fireworks Inspection Delegation Resolution: #12-11-2012-1

Trustee Jones Made a **Motion** to Adopt Resolution **#12-11-2012-1** (For Delta Charter Township To perform inspections on behalf of Eagle Township at business within the Township of Eagle that display and sell Fireworks). **Motion Supported by Supervisor Schafer.** A **Roll Call** was taken with a **Yes Vote** of: Treasurer Smith; Trustee Jones; Clerk Therrian; Supervisor Schafer. A **No Vote** of: none. Trustee Rademacher was absent with notice

Supervisor Schafer Declared Resolution **#12-11-2012-1** Adopted

c. Appointment of Board of Review Member:

Supervisor Schafer Made a **Motion** to appoint Tom Johnson to fill a vacancy on the Board of Review effective January 1st, 2013 for a 2 year term as well as re-appoint John Strong and Don Volk for another 2 year term. **Motion Supported by Trustee Jones. Motion Carried**

d. Approval of 2013 Regular Board meeting Schedule:

Trustee Jones Made a **Motion** to accept the 2013 Board Meeting Schedule with the April Meeting to Immediately follow the Annual Meeting held March 30, 2013. **Motion Supported by Supervisor Schafer. Motion Carried**

14. Other Business:

Treasurer Smith Made a **Motion**, starting January 2013, to pay the LGRFA payment with the Mid Month bills. **Motion was supported by Supervisor Schafer. Motion Carried**

15. Adjourn:

Treasurer Smith Made a **Motion** To Adjourn. Motion was **supported by Clerk Therrian. Motion Carried**

Time 8:20 pm

Mark S. Therrian Township, Clerk

Date Approved: _____