

REGULAR MEETING MINUTES

Eagle Township Board

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

Tuesday, January 08, 2013

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, Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Therrian, Commissioner Pohl and Eagle Township residents.
3. **Agenda Approval:** Clerk Therrian added as item #2: A Township laptop computer and moved the Resolution Commending Stephen Colby to item #3. A Motion by Trustee Rademacher and Supported by Treasurer Smith to accept the Agenda as a Amended. Motion Carried.
4. **Approval of Minutes:** Corrections –under item #13 sub-paragraphs should be listed as A, B, C, D page 2 items 1 and 2 should be item #14 and item #15. Motion by Treasurer Smith Supported by Trustee Rademacher to accept the Minutes as Amended. Motion Carried.
5. **Correspondence:** Clerk Therrian reported on a letter from WOW cable TV and a letter from the Tri-County Office on Aging. Treasurer Smith reported on a letter from a Township resident.
6. **Citizen's Comments (items not on Agenda):** Pat Hazen wanted to know if the Believers Christian Church could use the Township Hall for a food bank fund raiser. Supervisor Schafer asked the board to add this to the Agenda under Other Business for discussion. The Board supported it.
7. **Commissioners Report:** Commissioner Pohl updated the Board on the Status of the Capital Crossing Manufactured Home Park and the Animal Shelter.
8. **Treasurer Report:** Motion by Clerk Therrian and supported by Trustee Jones to accept the Treasurers Report and place it on file. Motion Carried.
9. **LGRFA Report:** Clerk Therrian reported there were 600 burning permits issued as of today. The Fire Departments 12 exterior lights need to be replaced; the board gave the ok to replace them with a cost not to exceed \$3150.00. The Personnel Committee met to review a contract, there were some concerns on wording issues and decided to seek legal counsel and report back to the Board at next month's meeting.
10. **Meeting Updates:** None
11. **Accounts Payable:** Motion by Clerk Therrian and Supported by Trustee Rademacher to pay the accounts payable with the addition of the Clinton County Road Commission bill for \$4,872.83 for a total of \$53,063.21 Motion Carried.
12. **Old Business:** Planning Commission No action taken. Will be put on the February's Agenda.

13. New Business:

A. Case #PC-53-12 SP-Application for a final Residential Site Plan

Motion by Clerk Therrian Supported by Treasure Smith to: Forward Case PC-53-12 to the Clinton County Planning Commission to Recommend Approval of the Site Plan, but with a concern of the location of the Residential Mail Boxes (location on State road at the top of the hill of the driveway entrance or inside the driveway). There was a Roll Call taken with Aye Votes-5 and Nay Votes- None. Motion Carried.

14. Other Business:

A. Township Hall Deposit: Motion by Treasurer Smith Supported by Supervisor Schafer to return deposit for hall rental that had no check list. Motion Carried.

B. Township Laptop Computer: Motion by Treasurer Smith Supported by Supervisor Schafer to purchase a Township laptop computer not to exceed \$800.00. There was a Roll Call taken with; Aye Votes - 5 and Nay Votes –None. Motion Carried.

C. Believers Christian Church: Motion by Supervisor Schafer Supported by Trustee Rademacher to allow the Church to use the Hall for a Food Bank Fund Drive at no Rental cost but will still need to put a \$50.00 deposit down that would be returned upon approval of hall rental check list. The time of use could not be between November 1st. and January 31st.

D. Resolution Commending Stephen Colby: Motion by Supervisor Schafer Supported by Clerk Therrian to Accept the Resolution Commending Stephen Colby. There was a Roll Call taken with Aye Votes- 5 and Nay Votes- None. Motion Carried. **Please see Attached Resolution.**

15. Adjourn: Motion by Trustee Jones Supported by Trustee Rademacher to adjourn. Motion Carried.
Time 8:45 pm

Mark S. Therrian Township Clerk

Date Approved: _____



Township of Eagle – County of Clinton,
State of Michigan

RESOLUTION COMMENDING STEPHEN COLBY

At a regular meeting of the Eagle Township Board of Trustees held on January 8th, 2013 at 6:30 P.M. there were PRESENT: Supervisor Patti Schafer, Clerk Mark Therrian, Treasurer Joseph Smith, Trustees; Richard Jones and John Rademacher. The following resolution was offered by Schafer and supported by Therrian.

WHEREAS, The Board of Trustees of Eagle Township wishes to commend Stephen Colby for his many years of service and dedication to the residents of the Township.

WHEREAS, Mr. Colby has served the Eagle Township community for over 28 years in various capacities, including but not limited to: Board of review, Looking Glass Regional Fire Authority Equipment Committee, Niles Cemetery Society Board and as a Township Trustee working tirelessly to better the quality of life for all township residents.

WHEREAS, Mr. Colby has concentrated his energies on maintaining/improving township roads and bridges as well as improving our fire and ambulance service. He has always promoted open communication between board members and residents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Eagle Township wishes to honor Mr. Colby for his dedication and years of service that he has devoted to the Eagle Township community.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Eagle Township wishes Mr. Colby the very best in his retirement. He will be truly missed. A vote on the foregoing resolution was taken and was as follows: YES: Schafer, Therrian, Smith, Jones, Rademacher.