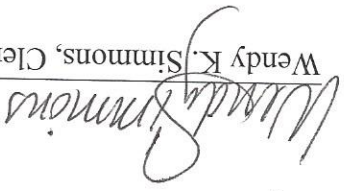


Regular Meeting
Eagle Township Board
January 7, 2008

1. **Call to Order** - The regular meeting of the Eagle Township Board was called to order at 6:01 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 Schaffer as well as Trustees Steve Colby and Mark Thertian. Also present was LGRA Fire Chief Steve Fabiano.
2. **Minutes** – Treasurer Schaffer made a motion to approve the minutes of December 3, 2007 as presented. Trustee Thertian supported the motion. Motion carried.
3. **Treasurer's Report** – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Clerk Simmons supported the motion. Motion carried.
4. **LGRA Report** – Supervisor Morris reported that there has been discussion regarding purchasing a Pumper for the Department. Chief Fabiano reported that in order to keep the costs down, the purchase of a demonstration unit is under consideration (cost is expected to be approximately \$350,000). He also reported that preliminary numbers indicate a 13% increase in runs for 2007.
5. **Correspondence** – Clerk Simmons reviewed the correspondence to the Board.
6. **Accounts Payable** – Supervisor Morris made a motion to pay the bills as listed in the amount of \$21,963.08 and all regular bills that occur during the month, including January 15, 2008 election wages. Treasurer Schaffer supported the motion. Motion carried.
7. **LGRA Agreement** – The Board discussed the draft agreement. No action was taken on this item.
8. **Niles Cemetery Lawn Care** – Supervisor Morris made a motion to do a request for proposal for lawn care at the Niles Cemetery for the 2008 season. Treasurer Schaffer supported the motion. Motion carried.
9. **Website Stipend** – Trustee Thertian estimates that he spends an average of 4-5 hours per month on website maintenance.
10. **AV Ballot Postage** – Supervisor Morris made a motion to pay the balance for the postage of AV ballots. Trustee Thertian supported the motion. Motion carried.
11. **Recycling Site, Maintenance of Steps** – Clerk Simmons made a motion to add care of the steps to the maintenance person's duties at the regular hourly wage. Treasurer Schaffer supported the motion. Motion carried.
12. **Township Hall Maintenance** – Supervisor Morris made a motion to authorize time and materials for the painting of the hall entry and both bathrooms. Treasurer Schaffer supported the motion. Motion carried.
13. **February Board Meeting** – Supervisor Morris made a motion to change the regularly scheduled February Board meeting to Tuesday, February 5 at 6:00 p.m. Treasurer Schaffer supported the motion. Motion carried.

14. **Adjournment** – Supervisor Morris adjourned the meeting at 7:20 p.m.

February 5, 2008
Approved


Wendy K. Simmons, Clerk