

Regular Meeting
Eagle Township Board
March 23, 2010

- 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, 14318 Michigan Street, Eagle, MI.
- Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Also present were: LGRFA Fire Chief Steve Fabiano, Mr. John Czarnecki of the Clinton County Economic Alliance, Mr. Jerry McNeilly, Mrs. Pat Hazen, Mr. Pete Clark and Mr. Eric Harge of Trinity Engineering.
- 2. Agenda Approval** – Clerk Simmons made a motion to accept the agenda as amended. Trustee Therrian supported the motion. Motion Carried.
- 3. Public Hearing, Annual Special Assessment District – The Public Hearing for the EMS Millage was called to order at 6:32 p.m.** Supervisor Schafer reviewed PA33, which allows the Township to levy up to 10 mills for Emergency Services. She reported that the Board intends to once again levy two mills for emergency services. There were no questions/comments from the public regarding the issue. **Supervisor Schafer closed the public hearing on the EMS millage at 6:34 p.m.**
- 4. Public Hearing, Annual Budget – The Public Hearing for the 2010/2011 Budget was called to order at 6:34 p.m.** Supervisor Schafer reviewed the proposed budget. Supervisor Schafer addressed questions regarding the budgets. **Supervisor Schafer closed the public hearing on the budget at 7:10 p.m.**
- 5. Public Comment** – Mr. Czarnecki presented the Board the Clinton County Economic Alliance Annual Report for 2009 and offered a summary of activities.
- 6. Approval of Minutes** – Treasurer Smith made a motion to accept the minutes of February 9, 2010 as corrected and March 9, 2010. Trustee Therrian supported the motion. Motion Carried.
- 7. Treasurer’s Report** – Trustee Therrian made a motion to accept the report dated February 28, 2010 and place it on file. Clerk Simmons supported the motion. Motion Carried.
- 8. LGRFA Report** – Trustee Therrian and Clerk Simmons reported on the activities of the Department. The Annual Report is in, with runs down approximately 9% for 2009. Chief Fabiano reported on a recent structure fire within the fire district.
- 9. Hall Check List Report** – Treasurer Smith offered a report on the hall check lists received. The Board discussed the reports.
- 10. Meeting Update Report** – Treasurer Smith reported regarding the CCRC meeting he attended. reporting that the Road Commission is planning to place a county-wide millage proposal on the November ballot. He also reported that the percentage of ‘good’ roads in the county is steadily decreasing and those rated as ‘poor’ are steadily increasing. He also attended a meeting specifically about the proposed road millage.
- 11. Correspondence** – Clerk Simmons reviewed correspondence to the Board.
- 12. Accounts Payable** – Trustee Therrian made a motion to pay the bills as listed in the amount of \$44,623.61 and all regular bills that occur during the fiscal year. Trustee Colby supported the motion. Motion carried.
- 13. Final Site Plan Review, PC-05-10 SP** – Mr. Clark and Mr. Harge reviewed the proposed site plan.

Clerk Simmons made a motion to recommend approval of the final site plan review, provided that the plan meets the County's zoning ordinance. Trustee Therrian supported the motion. Motion Carried.

14. Budget Approval Resolution – Treasurer Smith made a motion to approve the 2010 – 2011 budget as presented. Supervisor Schafer supported the motion. Ayes: Colby, Treasurer Smith, Trustee Therrian, Clerk Simmons, Supervisor Schafer. Nays: None. Resolution carried.

15. EMS Special Assessment Resolution – Clerk Simmons made a motion to levy two (2) mills for EMS for the 2010/2011 fiscal year. Trustee Therrian supported the motion. Ayes: Clerk Simmons, Trustee Therrian Treasurer Smith, Trustee Colby, Supervisor Schafer. Nays: None. Resolution carried.

16. Operating Millage Resolution – Clerk Simmons made a motion to assess 1% allocation as allocated for 2010/2011. Treasurer Smith supported the motion. Ayes: Treasurer Smith, Trustee Colby, Clerk Simmons, Trustee Therrian, Supervisor Schafer. Nays: None. Resolution carried.

17. Maintenance Employee – Clerk Simmons made a motion to employ Pat Mitchell as an additional maintenance employee, at a rate of \$9.00 per hour, effective April 1, 2010. Trustee Therrian supported the motion. Motion Carried.

18. Township Hall Phone Service – Trustee Colby made a motion to discontinue the phone service at the Township Hall as quickly as possible. Supervisor Schafer supported the motion. Motion Carried.

19. Township Road Projects – Clerk Simmons made a motion to approve the first application of chloride for the entire township, to be completed sometime in May. Trustee Therrian supported the motion. Motion Carried.

20. Tri County Office on Aging Donation -- Clerk Simmons made a motion to pay \$35.00 to Tri County Office on Aging for Meals on Wheels services provided to Eagle Township residents. Supervisor Schafer supported the motion. Aye: Simmons, Colby, Therrian, Smith, Schafer. Nay: None. Motion Carried.

21. MTA Capital Conference – Clerk Simmons made a motion to allow any board member wishing to attend the MTA Capital Conference to do so at the Township's expense. Supervisor Schafer supported the motion. Motion Carried.

22. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 8:59 p.m. Supervisor Schafer supported the motion. Motion Carried.

5/11/2010
Approved


Wendy K. Simmons, Clerk