

REGULAR MEETING OF EAGLE TOWNSHIP BOARD
 October 2, 2000 at 8:00 p.m. at Eagle
 Township Hall, 14318 Michigan St., Eagle, MI

The meeting was called to order at 8:00 p.m. by Supervisor Morris with Pledge to the Flag. Board members present: Supervisor David C. Morris, Clerk Jane A. Korroch, Treasurer Patti J. Schafer, Trustees Stephen Colby and Ronald Hodge. Also present, County Commissioner Sara Clark Pierson and Deputy Clerk Martha Rogers. County Drain Commissioner Tom O'Bryant, Community News Editor Jeremy Nagel and State Rep. Valde Garcia. Also approximately 17 Township residents.

PUBLIC COMMENT: Drain Commissioner Tom O'Bryant was introduced and he is in attendance at the request of the Eagle Planning Commission. Mr. O'Bryant stated that he has not seen any plans for the new mobile home park. He stated that the internal drains of the park are not under his authority but that of the Michigan Mobile Home Commission standards. The Moyer Drain which runs through the Village was discussed. The petition process for a county drain was explained. If a district is established, the Drain Commissioner would then have the right of condemnation. There is some question regarding the ownership of the proposed property. Landon may just have an option pending approval. The old Eagle Twp. landfill was discussed. Also discussion on DEQ inspections, Environmental impact study, sewer systems.

David introduced James Kus, a township resident, who recommended that if there are future developments proposed in the township that a background check of the company and its principal officers be done, including but not limited to: how long in business, other developments, how many projects, who actually behind the project, how many other corporations are involved, check out past corporation or business dealings, check records with local, state and federal courts for any judgments, bankruptcy, failure to comply issues and criminal convictions. Visit other site developments, talk to other local officials and residents, take pictures and talk with school officials, fire departments and local law officials on how the development will impact these areas. He recommends that a qualified private investigator be hired to obtain this information.

Rep. Garcia speaks of two bill that he is trying to get passed. One deals with the number of mobile homes that a village or township would have to allow and one with the amount of taxes to be paid by a mobile home. He discussed the grandfathering of these school taxes and reducing the power of the MMHC. Gary Peterson questioned Mr. Garcia regarding a meeting with the Governor.

Mr. Schafer asked about chloride on Jones Road as the construction is finished and very dusty. Mrs. Donaldson also stated that there are huge wash-outs and mailboxes are getting knocked down. Also a culvert has raised up so water can't go through. David will speak with CCRC.

1. **ISZLER REZONE** request was reviewed. Moved by Colby, supported by Hodge to support the rezoning of the parcel. Motion carried.
2. **GODLEWSKI APPOINTMENT** - after discussion, moved by Colby, supported by Schafer that the clerk send a letter to the city of Grand Ledge that we support the permanent appointment of Casey Godlewski as Grand Ledge Fire Chief. Motion carried unanimously. (This may conflict with the current fire contract)
3. **MINUTES** - moved by Schafer, supported by Colby to approve the minutes as printed. Motion carried.
4. **TREASURER'S REPORT** moved by Hodge, supported by Korroch to accept the report as printed. Motion carried. Patti notes the six month budget report and miscellaneous item of \$3,046.00 is tire recycling reimbursement. The \$100,000. for the road commission is on hold until an itemized billing is sent.
5. **COMMISSIONER'S REPORT** - Sara stated that the residents made quite an impact on her fellow commissioners and the Olive Township matter has not disappeared quite as easily as they had anticipated. She also has spoken with Mike Nobach from the CCRC regarding projects and billings. Also David had questioned why we still receive bills from a bridge project that has been done for more than two years. The answer he received from MDOT was that the state audit department is that far behind in its record keeping. Pat Hazen asked why the curve on Herbison Rd. at Bauer. Answer: improve safety. It should be paved yet this fall as will Jones Road between new bridge and State Road.
6. **LETTERS** were presented by the clerk. No action required.
7. **BILLS** were reviewed. Moved by Hodge, supported by Schafer to pay same and any other regular bills received during the month. We will not pay the bill from the Drain Commission as this should be part of the Jones Road project. Motion carried.

8. **TOWNSHIP PLANNING COMMISSION RESOLUTION** was reviewed. Moved by Hodge, supported by Colby to support this resolution for the formation of a Township Planning Commission. Resolution declared adopted by unanimous roll call vote.

Discussion was held on a budget amendment to provide funding for the commission and the development of a land use plan. Moved by Schafer, supported by Hodge to amend the budget to provide a line item for Eagle Planning Commission in the amount of \$12,000.00 and lower the budget from the General Fund Bridge line item in the amount of \$12,000.00. Motion carried.

Discussion was held regarding the enforcement of a land use plan by the County. Also what the Township Planning Commission function will be. The land use plan should be updated every five years.

Mr. Foulds contract will be reviewed by the Board and discussed at the November meeting.

9. **CEMETERY ORDINANCE** was reviewed. Moved by Korroch, supported by Hodge to adopt the ordinance as printed. Motion carried by unanimous roll call vote.

On the recommendation of the Cemetery Board, moved by Korroch, supported by Hodge to increase each burial certificate from \$150.00 to \$200.00. Motion carried.

Sara reported that donations had been received in memory of Gertrude Brokaw and she would send that check to Patti.

10. **RICHARD FELDPAUSCH** Purchase of Development Rights was discussed. Moved Hodge, supported by Colby to support Mr. Morris' signature on the petition to allow this property to be considered for the PDR program. Motion carried.

11. **POSTAL BOX REQUIREMENT** - the clerk explains the State Election requirement to have a permanent mailing address for the clerk's office so address stays the same even if the clerk changes. The cost for a box is \$14.00 per year. Moved by Korroch supported by Schafer that the clerk rent a box at the post office to comply with this unfunded mandate. Motion carried.

12. **FRONT DOOR CRASH BAR** has again broken. Moved by Colby, supported by Korroch for the clerk to contact the previous lock smith and have the whole thing replaced. Motion carried. **ADJOURN AT 10:35 P.M.**

11-6-00
approved

Jane A. Korroch
Jane A. Korroch, Township Clerk

ELECTION COMMISSION

The Clerk called the meeting to order and presented a listing of election workers for the November 7, 2000 election. Moved by Morris, supported by Schafer to allow the clerk to select and schedule workers from this list. Motion carried.
ADJOURN: 10:40 p.m.

11-6-00
approved

Jane A. Korroch
Jane A. Korroch, township Clerk

EAGLE TOWNSHIP
CLINTON COUNTY

RESOLUTION TO ESTABLISH TOWNSHIP PLANNING COMMISSION

At a regular meeting of the Board of the Township of Eagle, Clinton County, Michigan, held in said Township on the 2nd day of October, 2000, at 8:00 p.m.

PRESENT: David C. Morris, Jane A. Korroch, Patti J. Schafer, Stephen Colby
Ronald Hodge

ABSENT: none

The following Resolution was offered by Trustee Ronald Hodge and seconded by Trustee Stephen Colby.

WHEREAS, the Eagle Township Board ("Township Board") desires to proceed under the terms and provisions of Michigan Public Act 168 of 1959, as amended, the Township Planning Act, and create a Planning Commission for Eagle Township,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township Board hereby creates a Township Planning Commission consisting of nine (9) qualified electors and property owners of the Township, under the authority of and subject to the powers, duties and limitations provided in Michigan Public Act 168 of 1959, as amended, and further subject to the terms and conditions of this resolution and any amendments thereto, which might hereafter be adopted.
2. The members of the Township Planning Commission shall be appointed by the Township Supervisor, with the approval of the Township Board, for terms of three (3) years each, except that of the members first appointed, one-third shall serve

for one (1) year, one-third for two (2) years, and one-third for three (3) years. Successors shall be appointed not more than one (1) month after the term of the preceding Commission member has expired. Members may be removed by the Township Supervisor after a hearing, with the approval of the Township Board. Vacancies shall be filled for the remainder of the term by appointment of the Township Supervisor and approval of the Township Board.

3. The members first appointed to the Township Planning Commission shall be appointed not sooner than sixty (60) days following the publication of this resolution and shall be representative of major interests in the Township, such as agriculture, recreation, education, public health, government, commerce, transportation, and industry. One (1) member of the Township Board shall be appointed to the Planning Commission, to serve for a term of office commensurate with his or her term on the Township Board.

4. Members of the Planning Commission shall serve without compensation, unless compensation for their services is provided by resolution of the Township Board.

5. After appointment, the Planning Commission shall meet to elect a Chairman, Vice-Chairman, and Secretary from its members and create and fill such other offices or committees as it may deem advisable. It may appoint Advisory Committees outside of its membership. The terms of all officers shall be one (1) year. It shall meet at least four (4) times each year, and such additional times as are determined to be necessary to accomplish the functions of the Commission. A special

meeting may be called by two (2) members upon written request to the Secretary or by the Chairperson. The business that the Planning Commission may perform shall be conducted at a public meeting of the Planning Commission held in compliance with the Michigan Open Meetings Act, and the Secretary shall send written notice of any special meeting to Commission members not less than forty-eight (48) hours in advance of the meeting.

6. In accordance with Public Act 168 of 1959, as amended, the Planning Commission shall make and adopt a basic plan as a guide for the development of unincorporated portions of the Township, and conduct the necessary public hearings in connection herewith. It shall further make recommendations concerning other land development matters referred to it by the Township Board.

7. All final decisions of the Planning Commission other than those involving the election of its own officers and the adoption of its rules of procedure shall be subject to the approval of the Township Board before the same shall become effective.

8. Any amendments which may hereafter be made to Public Act 168 of 1959 (as currently amended) shall hereby be declared to automatically control the activities and function of the Township Planning Commission created hereunder.

9. This resolution shall take effect sixty (60) days following publication of the same in a newspaper having general circulation in the Township, unless a legal referendum petition is filed in connection therewith, and then at such time as the same has been approved by a majority of the electors voting thereon, at a subsequent regular or special election. The Township Board reserves the right to amend or repeal

