

REGULAR MEETING OF EAGLE TOWNSHIP BOARD

November 6, 2000 at 7:30 p.m. at Eagle
Township Hall, 14318 Michigan St., Eagle, MI 48822

The meeting was called to order at 7:30 p.m. by Supervisor Morris with Pledge to the Flag. Board members present: Supervisor David Morris, Clerk Jane Korroch, Treasurer Patti Schafer and Trustee Stephen Colby. Absent: Trustee Ronald Hodge. Also present, Deputy Clerk Martha Rogers, County Commissioner Sara Clark Pierson, Fire Chief Godlewski, Jeff Miller from Community Newspapers and approximately seven township residents.

1. **PUBLIC COMMENT:** Discussion was held on Monroe Road Bridge which the bid should be let this winter, Mobile home parks and the bills that Rep. Garcia has ready to introduce; surveying that is taking place in that area today; and the old Stuckey building being torn down with possible U-store-it being built there.

2. **MINUTES** - moved by Schafer, supported by Colby to approve as printed. Motion carried, 4 yes, 1 absent.

3. **TREASURER'S REPORT** - moved by Korroch, supported by Colby to accept as printed. Motion carried 4 yes, 1 absent.

4. **LETTERS** were presented. Some discussion regarding the clerks copy machine extended warranty renewal. She will check and see what the charge is for a service call before deciding whether or not to purchase extended warranty.

5. **BILLS** were reviewed. Moved by Schafer, supported by Korroch to pay same including election workers and any regular bills received during the month. Motion carried. 4 yes, 1 absent.

6. **FOULDS CONTRACT** was reviewed. Moved by Korroch, supported by Colby to approve David signing this contract for Land Use Plan preparation. Motion carried 4 yes, 1 absent.

There was some discussion on whether or not the Planning Commission needs to review everything that is received from Planning and Zoning. Sometime these plans are received only a short time before our meeting and there would not always be time for the Planning Commission to call a meeting to discuss.

7. **FIRE DEPARTMENT PUMPER/TANKER** Chief Godlewski explains the need for this new purchase. The city will have this on their agenda on the 11th. Oneida has already approved the concept of said purchase and that is what he is looking for from us. There was discussion on the financing as the Townships can pay their share up front and do not want to finance and pay the extra interest. The City cannot do this as they are at their credit limit.

Moved by Morris, supported by Schafer to approve the concept of the purchase of a new tanker/pumper with the financing to be worked out at a later date. Motion carried 4 yes, 1 absent.

It was also noted that Mr. Fabiano has been promoted to Captain.

8. **HERBISON ROAD UPDATE** this will be paved only on the west end from Wright Road to just past Patti's house as the east end has not yet settled enough. Jones Road from the Bridge to State Road has been paved.

9. **EDUCATIONAL CONFERENCE** in Grand Rapids in January was discussed. Moved by Korroch, supported by Schafer to approve the expense for the board to attend this function. Motion carried 4 yes, 1 absent.

10. **NEW OFFICER TRAINING** moved by Schafer, supported by Korroch to approve \$75.00 for Wendy to attend this training. Motion carried 4 yes, 1 absent.

11. **DECEMBER MEETING CHANGE** was discussed. Wendy had made previous vacation plans before she knew she would be running for Clerk and the tickets are non-refundable. It was decided to leave the date as already set and the deputy clerk can take the minutes.

12. **NEW MAINTENANCE PERSON** - Martha stated that will be having surgery and wants to give up the maintenance job at the townhall. She will be done the end of November or sooner if someone else can be found to do this job.

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13. **TOWNSHIP TABLES**—there was discussion regarding the weight of the tables at the hall. David will speak with Mr. Covert to see if he would buy them back and Wendy will see if Sam's has any information on the new ones made from milk jugs which are much lighter and easier to move.

14. **SWEAR IN DATE** was discussed. This was set for November 15, 2000 at 6:00 p.m. at the townhall then anyone who wants to will go out for retirement dinner at Airport Tavern.

15. **OTHER DISCUSSION** was held regarding No Name Road and the new signs those residents have put up. Appointment of a new member for the Clinton County Road Commission and further changes to the Courthouse Building.

ADJOURN AT 9:10.

12-4-00
approved



Jane A. Korroch, Township Clerk