

Regular Meeting
Eagle Township Board
February 5, 2001

1. **Call to Order** - The regular meeting of the Eagle Township Board was called to order at 7:30 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 Schafer, Trustees Stephen Colby and Patricia Hazen, Deputy Clerk Jane Korroch. Also present were: Clinton County Commissioner Sarah Clark Pierson, Fire Chief Casey Godlweski, Jeremy Nagel of Community Newspapers and approximately fifteen township residents.

2. **Pledge of Allegiance** - Supervisor Morris offered the Pledge of Allegiance.

3. **Portland District Library** - Jan Mosser of the Portland District Library presented the Board a library services contract for consideration. The contract would assign the Portland District Library 50.81% of the penal fines allocated to the Township. The contract would also commit the Township to paying a per capita fee of \$4.00 per resident in the served area. Trustee Colby made a motion to sign an agreement agreeing to assign 50.81% of Eagle Township's penal fines to the Portland District Library. He further moved to consider the per capita donation at a later date. Treasurer Schafer supported the motion. Aye: 5; Nay: 0; Motion carried.

4. **Public Comment** - Supervisor Morris gave an overview of the proposed Clark Road improvement project. He asked any Clark Road property owner that was interested in the Township moving forward with the project to sign the official petition and return it to Clerk Simmons by March 2, 2001.

Mr. Verbal from the Clinton County Road Commission informed the Board that the railroad tracks on M-100 in Grand Ledge will be repaired. The possible detour route will bring traffic down State Road to Tallman Road and into Grand Ledge. MDOT has guaranteed \$120,000 towards the improvement of Tallman Road for this purpose. Mr. Verbal asked the Township Board to consider a contribution towards this improvement project.

5. **Approval of Minutes** - Trustee Colby made a motion to accept the minutes from the regular meeting of January 4, 2001, as printed. Trustee Hazen supported the motion. Aye: 5; Nay: 0; Motion carried.

6. **Treasurer's Report** - Trustee Hazen made a motion to accept the Treasurer's report as printed. Trustee Colby supported the motion. Aye: 5; Nay: 0; Motion carried.

7. **Letters to Board** - Clerk Simmons review the letters to the Board.

8. **Accounts Payable** - Trustee Hazen made a motion to pay the Township bills as listed, and all other regular bills that occur during the month. Trustee Colby supported the motion. Aye: 5; Nay: 0; Motion carried.

9. **Commissioner's Report** - Commissioner Clark Pierson is working to get the industrial zoning ordinance changed to allow fleet fueling and auto repair.

Commissioner Clark Pierson also informed the Board that Ann Mason has died and Gayle Miller has been named Interim Waste Management Coordinator.

10. **Fire Contract/Fire Truck** - Clerk Simmons made a motion to pay the January and February fire contract amounts in full if question regarding the credit incorrectly issued is not resolved by the February 15, 2001, Fire Board Meeting. Further that Treasurer Schafer is to continue to pursue a correct credit amount with the City of Grand Ledge. Trustee Colby supported the motion. Aye: 5; Nay: 0; Motion carried.

Chief Godlweski reported that Oneida Township is willing to sign a loan for the new Pumper/Tanker on behalf of the City of Grand Ledge. He is looking into the details of forming a Fire Authority as some permanent funding mechanism must be established for the Fire Department. He also reported that the Department is obtaining two surplus DNR trucks to convert to grass trucks.

11. **New Dimensions Retirement Plan** - Treasurer Schafer made a resolution to adopt the New Dimension retirement plan for the Township's retirement plan. Trustee Hazen supported the resolution. Aye: Treasurer Schafer, Trustee Hazen, Trustee Colby, Supervisor Morris, Clerk Simmons; Nay: None; Resolution is declared adopted.

12. **Draw Lots for Planning Commission** - The following members were appointed for a three year term: Karen Feldpaush, Tom Feldpaush, and Pat Hazen. The following members were appointed for a two year term: Dick Jones, Shirley Mull, and Mark Therrian. The following members were appointed for a one year term: Ron Hodge, James Palmiter and Larry Schulte. Trustee Colby made a motion to declare the members appointed. Treasurer Schafer supported the motion. Aye: 5; Nay: 0; Motion carried.

13. **Clerk's Computer Equipment** - Trustee Hazen made a motion to pay Clerk Simmons \$75.00 per month for computer rental and \$10.00 per month for printer rental, effective in February. Treasurer Schafer supported the motion. Aye: 5; Nay: 0; Motion carried.


14. **Officer Salary Resolution for FY 2001-2002** - Treasurer Schafer made the resolution to increase salaries to the following levels: Supervisor \$10,000.00 annually; Assessor \$10,000.00 annually; Clerk \$11,500.00 annually; Treasurer \$9,500.00 annually; and Trustee \$85.00 per regular Township Board meeting. Clerk Simmons supported the resolution. Aye: Supervisor Morris, Treasurer Schafer, Trustee Colby, Trustee Hazen, Clerk Simmons; Nay: None; Resolution is declared adopted.

15. **Poverty Guidelines** - Treasurer Schafer made a motion to adopt official poverty guidelines. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

16. **Street Light at Wright and State Roads** - Clerk Simmons made a resolution to amend the current Street Light Contract with Consumers Energy dated March 8, 1982, to allow placement of a street light at State Road and Wright Road (M-100). Treasurer Schafer supported the resolution. Aye: Trustee Colby, Trustee Hazen, Treasurer Schafer, Supervisor Morris, Clerk Simmons; Nay: None; Resolution is declared adopted.

17. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 11:00 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

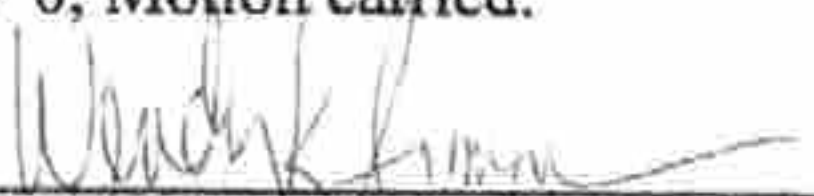
3-5-01
Approved


Wendy K. Simmons, Clerk

Election Commission Meeting
Eagle Township
February 5, 2001

Clerk Simmons called the meeting to order and presented a listing of election workers for the February 27, 2001 election. Treasurer Schafer moved to allow Clerk Simmons to select and schedule workers from this list. Clerk Simmons supported the motion. Aye: 3; Nay: 0, Motion carried.

3-5-01
Approved


Wendy K. Simmons, Clerk

EAGLE TOWNSHIP

RESOLUTION

TO NAME RETIREMENT PLAN

WHEREAS, the Township of Eagle wishes to provide the best opportunities for its officers, and an agreement having been received and reviewed by the Eagle Township Board; and

WHEREAS, townships have the authority to enter into such agreements;

BE IT RESOLVED that the Eagle Township Board approve the agreement for retirement services as provided by the 'New Dimensions Retirement' plan.

The foregoing Resolution was offered by board member Schafer, and supported by board member Hazen. The Resolution was declared adopted by the following vote:


Aye: Morris, Schafer, Colby, Hazen and Simmons

None: None

Absent: None

CERTIFICATE

I, Wendy K. Simmons, the duly appointed and acting Clerk of Eagle Township, hereby certify that the foregoing Resolution was adopted by the Eagle Township Board held February 5, 2001 at which meeting a quorum was present and voted in favor of said resolution.


Wendy K. Simmons, Township Clerk

RESOLUTION

TO ESTABLISH EAGLE TOWNSHIP OFFICER'S SALARIES

WHEREAS, Michigan Compiled Law 41.95 (4) authorizes the Township Board of Eagle Township to determine the salaries for offices of Supervisor, Clerk, Treasurer and Trustee for fiscal year 2001/02 by adopting a resolution at least 30 days prior to the Township Annual Meeting, and

WHEREAS, on December 4, 2000 the Township Board adopted a resolution to hold the Township Annual Meeting on March 24, 2001 at 1:00 p.m., and

WHEREAS the Township Board deems to adjust the salary of Supervisor, Assessor, Clerk, Treasurer and Trustee.

BE IT RESOLVED that as of April 1, 2001 the salary for the following Township office shall be:

Supervisor:	\$10,000.00 annually
Assessor:	\$10,000.00 annually
Clerk:	\$11,500.00 annually
Treasurer:	\$ 9,500.00 annually
Trustee:	\$ 85.00 per regular Township Board meeting (With additional meetings being determined by the Township Board.)

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 24, 2001, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officers shall be entitled to the salaries as established in this resolution, in accordance with state law.

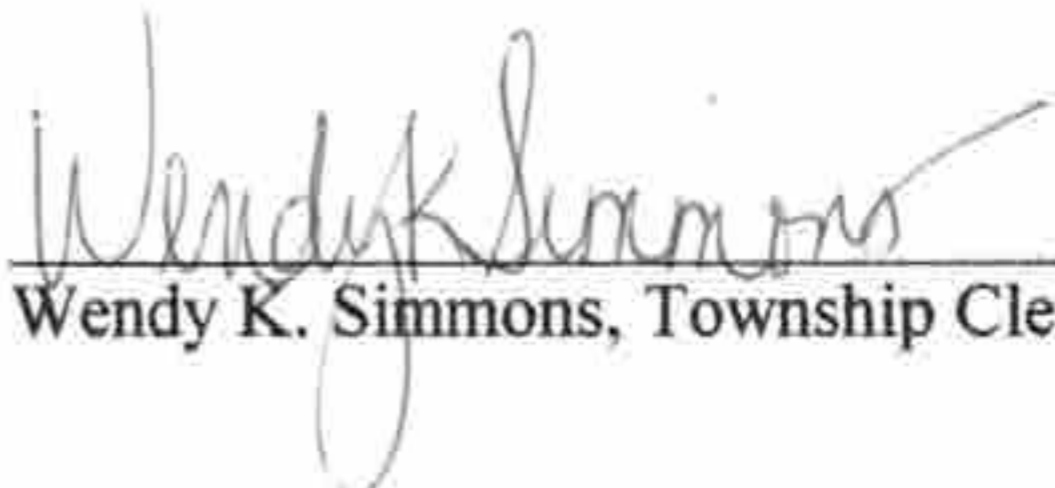
BE IT FURTHER RESOLVED, that this resolution, adopted this 5th day of February, 2001, is properly adopted by the Eagle Township Board at least 30 days prior to the annual meeting, as required by law.

The foregoing Resolution was offered by board member Schafer, and supported by board member Simmons. The Resolution was declared adopted by the following vote:

Aye: Morris, Schafer, Colby, Hazen and Simmons
None: None
Absent: None

CERTIFICATE

I, Wendy K. Simmons, the duly appointed and acting Clerk of Eagle Township, hereby certify that the foregoing Resolution was adopted by the Eagle Township Board held February 5, 2001 at which meeting a quorum was present and voted in favor of said resolution.


Wendy K. Simmons, Township Clerk