

Regular Meeting
Eagle Township Board
September 4, 2001

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:00 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. Also present were: Clinton County Commissioner Sara Clark Pierson and two township residents.

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

3. Portland Public Schools – A presentation was made by representatives of the school district regarding the bond proposal for Portland Public Schools. The issue is that all buildings are out of classroom space. The proposal will allow additions to all four buildings. This will not be an increase in milage it will be a continuation of current 7.35 mils.

4. Public Comment – No public comment was offered.

5. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the meetings of August 6, 2001, August 20, 2001, August 29, 2001 and August 30, 2001, as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Treasurer's Report - Clerk Simmons made a motion to accept the Treasurer's report as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

7. Planning Commission Report – Trustee Hazen offered a report on the status of the Planning Commission. Trustee Hazen reported that there is a packet of information regarding the proposed manufactured housing community available from the DEQ. Clerk Simmons made a motion to have Trustee Hazen try to obtain the documents at no charge, if she is unable to obtain the documents at no charge, that the documents are obtained at the necessary charge. Supervisor Morris supported the motion. Ayes: 5; Nays: 0; Motion carried.

8. Commissioner's Report – Commissioner Clark Pierson commented on the Eagle Township resident's request that the Commissioners support the residents in trying to have the manufactured housing community agreement sent aside. She commented that the Commissioners do not have the power to set aside the court's judgment. The letter was turned over to the finance committee for further action. Also, the Clinton County Planning Commission has been having public hearings to do a comprehensive plan.

9. Letters to Board - Clerk Simmons reviewed the letters to the Board. Supervisor Morris moved to send two Board members to the Fire Department 101 conference. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

10. Accounts Payable – Trustee Colby made a motion to pay the Township bills as listed, and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Land Division Ordinance – Commissioner Clark Pierson offered the following comments regarding the proposed ordinance. (Section 5-E) Why does township supervisor have business reviewing terms & availability for future divisions? (E) Should not be part of the disclosure on the

application and should be removed. (Sect 7, A&B) Width to depth and minimum square footage these sections really speak to zoning, not to divisions. Commissioner Clark Pierson doesn't believe that the Township can supercede the county ruling. She believes that an assessors only responsibility in splits is to ensure that there is a division right.

12. Parade of Flags, MTA Conference – The board will participate in the parade of flags.

13. Etna Site Plan Review – Supervisor Morris made a motion to notify the dept of planning and zoning that the Township has no objections. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:45 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

10/1/01
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk