

Regular Meeting
Eagle Township Board
October 1, 2001

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:01 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, and Deputy Clerk Jane Korroch. Also present were: County Commissioner Sara Clark Pierson, John Bayless of the City of Grand Ledge, Fire Chief Casey Godlweski, Casey Race and Jeff Miller of Community Newspapers and approximately ten township residents.

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

3. Public Comment – Mrs. Schraegle, a resident of Eden Trail, expressed concern about the County trucks traveling down the road with loads of gravel. She has concerns about what the weight of the trucks will do to the road surface.

4. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the meetings of September 4, 2001, September 5, 2001, and September 26, 2001, with corrections to September 5, 2001 item 6 adding ‘an opportunity’, others as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

6. Planning Commission Report – Mr. Mark Therrian reported that the Commission met with Jim Spackman and they are in the process of reviewing rough drafts of profiles. Also Mr. Therrian distributed recommendations to the Board from the Planning Commission regarding the Manufactured Housing Community. Among the recommendations were that the Board appoint a representative to be present at all inspections of the site and that the representative report to the Board on the progress of the development.

7. Manufactured Housing Community – Supervisor Morris reported that Drain Commissioner Tom O’Bryant informed him that the development is planning to have their own private drain on the property. Supervisor Morris further reported that the contract has been let to prepare the site for development.

8. Letters to Board - Clerk Simmons reviewed the letters to the Board.

9. 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.

10. Commissioner’s Report – Commissioner Clark Pierson reported on the proposed 2002 County budget. Also, she reported that there has been an additional staff person added to the 911 staff.

11. Grand Ledge City Report – Mr. John Bayless reported that State Bureau of Aeronomics is developing land use standards for the Grand Ledge airport; it is one of the first ten airports in the state to receive this planning. Also, the City Council has asked Mr. Bayless to attend all township meetings in an effort to foster a spirit of communication between local governmental units.

12. Looking Glass Regional Fire Authority – Trustee Colby made a motion to join the Looking Glass Regional Fire Authority. Clerk Simmons supported the motion. The motion passed by unanimous roll call vote.

13. MTA Convention – Trustee Hazen moved to allow the Board to attend the MTA convention, and further that the Township cover all related expenses. Ayes: 5; Nays: 0; Motion carried.

14. Adjournment - Supervisor Morris moved to adjourn the meeting at 10:07 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

11/5/01
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk