

Regular Meeting
Eagle Township Board
November 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: Casey Race of Community Newspapers and approximately six township residents.

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

3. Public Comment - There were no public comments.

4. Recognition - Clerk Simmons presented Deputy Clerk Korroch with a certificate of appreciation from the Board for her outstanding work over the past nine years.

5. Approval of Minutes - Trustee Hazen made a motion to accept the minutes from the regular meeting of October 1, 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 reported on the Planning Commission meeting of October. The Township map should be ready by the March meeting.

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

9. Accounts Payable - Trustee Hazen 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. Looking Glass Regional Fire Authority - No one has expressed interest in setting as the fifth member of the Fire Authority Board except John Clark. Supervisor Morris contacted Mr. Clark and asked him to send a letter of interest. Treasurer Schafer made a motion that Supervisor Morris and Clerk Simmons be the Eagle Township representatives on the Looking Glass Regional Fire Authority Board. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

Supervisor Morris reported that he and Supervisor Ed McKeon of Watertown Charter Township have met twice to work out an agreement with the Grand Ledge Area Emergency Services Authority for a per-run agreement to continue service beyond December 31, 2001. The Board expressed concerns with the agreement as written. Treasurer Schafer expressed concern regarding item six, payment up front. She also expressed that there needs to be greater specificity as to which runs the department would respond. Clerk Simmons echoed Treasurer Schafer's concerns and further stated that there should be a dissolution clause.

Trustee Colby recommended expanding the area covered in Eagle Township by the Portland Fire Department to include both sides of Jones Road to the Grand River.

11. Retirement Contributions - Treasurer Schafer discussed the possibility of making retirement contributions quarterly. If this happens it would make sense to begin paying the trustees quarterly rather than annually.

12. Vacuum for Town Hall - Supervisor Morris made a motion to allow Barb Dunn to pick out a vacuum for the Town Hall, with a cost no greater than \$200. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

13. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:25 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

12-3-01
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk