

Regular Meeting
Eagle Township Board
December 3, 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, Trustee Stephen Colby and Deputy Clerk Georgia Cooper. Absent with notice: Trustee Patricia Hazen. Also present were: Treasurer Janice Thelen of Watertown Charter Township and approximately ten township residents. Treasurer Patti Schafer arrived at 7:40 p.m.
- 2. Pledge of Allegiance** - Supervisor Morris offered the Pledge of Allegiance.
- 3. Agenda Approval** – Trustee Colby made a motion to accept the agenda as presented. Supervisor Morris supported the motion. Ayes: 3; Nays: 0; Absent: 2. Motion carried.
- 4. Public Comment** – Ms. Janice Thelen, Treasurer of Watertown Charter Township spoke in regards to the newspaper article regarding the City of Grand Ledge’s accounting practices. Ms. Thelen stated that in the article she came across as less than supportive of Treasurer Schafer. She apologized for that and stated that Treasurer Schafer is an excellent treasure and she has the utmost confidence in her.
- 5. Approval of Minutes** – Trustee Colby made a motion to accept the minutes of November 5, 2001 and November 8, 2001, as printed. Supervisor Morris supported the motion. Ayes: 3; Nays: 0; Absent: 2. Motion carried.
- 6. Planning Commission** – Mr. Ron Hodge offered a report for the Planning Commission. A final document should be ready sometime in January.
- 7. Treasurer’s Report** – Clerk Simmons made a motion to accept the Treasurer’s report as printed. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1. Motion carried.
- 8. Letters to Board** - Clerk Simmons reviewed the letters to the Board.
- 9. Accounts Payable** – Treasurer Schafer 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. Ayes: 4; Nays: 0; Absent: 1. Motion carried.
- 10. Deputy Clerk** – Clerk Simmons introduced the new Deputy Clerk, Georgia Cooper to the Board.
- 11. Meeting Dates** – Clerk Simmons presented the Board with a draft resolution to set Township Board, Board of Review and Annual Meeting dates. Clerk Simmons made a motion to set the dates as proposed. Treasurer Schafer seconded the motion. By roll call vote. Ayes: 4; Nays: 0; Absent: 1. Resolution carried.
- 12. Lawson Special Use Permit** – Supervisor Morris reviewed the requested special use permit. He further made a motion to support the issuance of this permit and direct Clerk Simmons to write a letter to the Department of Planning and Zoning stating the Board’s support. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1. Motion carried.

13. Adjournment - Supervisor Morris moved to adjourn the meeting at 8:00 p.m. Clerk Simmons supported the motion. Aye: 4; Nay: 0; Absent: 1. Motion carried.

1-7-02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk

**EAGLE TOWNSHIP
RESOLUTION
TO SET MEETING DATES AND ANNUAL MEETING**

WHEREAS, discussion having been held regarding regular meeting dates and times of the Eagle Township Board and it being the policy of Eagle Township to hold an Annual Meeting;

BE IT RESOLVED that meeting dates for the Eagle Township Board, the Board of Review, and the Annual Meeting are as follows.

Township Board

Monday, January 7, 2002 – 8:00 PM
Monday, February 4, 2002 – 8:00 PM
Monday, March 4, 2002 – 8:00 PM
Monday, April 1, 2002 – 8:00 PM
Monday, May 6, 2002 – 8:00 PM
Monday, June 3, 2002 – 8:00 PM

Monday, July 1, 2002 – 8:00 PM
Monday, August 5, 2002 – 8:00 PM
Tuesday, September 3, 2002 – 8:00 PM
Monday, October 7, 2002 – 8:00 PM
Monday, November 4, 2002 – 8:00 PM
Monday, December 2, 2002 – 8:00 PM

Board of Review

Monday, March 11, 2002 – 9:00 AM until 12:00 Noon and 1:30 PM until 5:00 PM
Tuesday, March 12, 2002 – 1:00 PM until 5:00 PM and 6:30 PM until 9:00 PM

Annual Meeting

Saturday, March 23, 2002 – 9:00 AM


All meetings are held at the Eagle Township Hall, 14318 Michigan Street, Eagle, Michigan and are open to the public.

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

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

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 December 3, 2001 at which meeting a quorum was present and voted in favor of said resolution.



Wendy K. Simmons, Township Clerk