

Regular Meeting
Eagle Township Board
January 7, 2002

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, as well as Deputy Clerk Georgia Cooper. Also present were: Representative Scott Hummel, Commissioner Sara Clark Pierson, Casey Race of Community Newspapers and approximately five township residents.

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

3. Public Comment - Mrs. Dee Schraggle asked how a burning permit might now be obtained for residents residing in the Portland fire coverage area. Clerk Simmons reported that a burning permit might be obtained by calling 647-3205, which is the Portland City Hall, Monday – Friday from 8:00 am to 4:00 pm. Permits may also be obtained on the weekends, if someone is available at the fire barn.

Representative Scott Hummel reported that the House would be back in session beginning Wednesday. He offered an update on what has been accomplished in the session thus far, and reported on some issues currently under process in the House.

4. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the regular meeting of December 3, 2001, as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

6. Planning Commission Report - Trustee Hazen reported that the rough draft of the land use plan would be available in February or March.

7. Looking Glass Regional Fire Authority (LGRFA) Report - Supervisor Morris reported that Mr. John Clark has been seated as the fifth member of the LGRFA Board.

8. Commissioner's Report - Commissioner Clark Pierson reported that the County Commissioners would be holding their organizational meeting tomorrow. She further reported on the County's comprehensive plan as well as the newly formed Parks and Recreation Committee.

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

10. 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. Ayes: 5; Nays: 0; Motion carried.

11. Planning Commission Reappointments – Clerk Simmons made a motion to reappoint Larry Schulte, Jim Palmiter, and Ron Hodge to sit for an additional three-year term on the Planning Commission. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

12. Fire Authority Stipend - Treasurer Schafer made a motion to pay Township Board members setting on the LGRFA Board a \$35.00 stipend per posted meeting. Trustee Colby 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.

2/4/02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk