

Regular Meeting
Eagle Township Board
February 4, 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. Also present were: Sara Clark Pierson, Mr. Alan Cropsey, and approximately five township residents and interested persons.

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

3. Public Comment – There was no public comment at this time.

4. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the regular meeting of January 7, 2002, 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 – All members of the Planning Commission are now in possession of a rough draft document and will discuss needed revisions at a special meeting of the Commission to be held on February 12, 2002. The final document should be ready for presentation to the Township Board at the March meeting.

7. Commissioner's Report – Commissioner Clark Pierson reported that a \$41,000 first responder grant has been obtained for Clinton County. She also reported that Michigan has been made a pilot site for bio-terrorism protection and that Lansing is one of those readiness sites.

8. LGRFA Report – Supervisor Morris reported that the Authority is slowly moving towards a land purchase.

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

10. Accounts Payable – Clerk Simmons 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. Sub-Committee Stipend – Treasurer Schafer made a motion to pay Eagle Township Board members setting on LGRFA committees at the rate of \$25.00 per meeting. Aye: Trustee Colby, Treasurer Schafer, Supervisor Morris, and Clerk Simmons. Nay: Trustee Hazen. Motion carried.

12. Budget Preparation Meeting Date – The Budget preparation meeting will be held on March 7, 2002 at 8:00 PM.

13. Board Salary Resolution for FY 2002-2003 – Treasurer Schafer made a motion to raise the Supervisor, Assessor, Clerk and Treasurer salaries by \$500.00 each per year and that the Trustees be paid \$90.00 per regular meeting. Trustee Colby supported the motion. Aye: Trustee Colby, Treasurer Schafer, Clerk Simmons and Supervisor Morris. Nay: Trustee Hazen. Motion carried.

14. Mr. Alan Cropsey – Mr. Cropsey, who is running for State Senate, greeted the Board.

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

March 4, 2002
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk

RESOLUTION

TO ESTABLISH EAGLE TOWNSHIP OFFICER'S SALARIES

WHEREAS, Michigan Compiled Law 41.95 (4) authorizes the Township Board of Eagle Township to determine the salaries for offices of Supervisor, Clerk, Treasurer and Trustee for fiscal year 2002/03 by adopting a resolution at least 30 days prior to the Township Annual Meeting, and

WHEREAS, on December 3, 2001 the Township Board adopted a resolution to hold the Township Annual Meeting on March 23, 2002 at 9:00 a.m., and

WHEREAS the Township Board deems to adjust the salary of Supervisor, Assessor, Clerk, Treasurer and Trustee.

BE IT RESOLVED that as of April 1, 2002 the salary for the following Township office shall be:

Supervisor:	\$10,500.00 annually
Assessor:	\$10,500.00 annually
Clerk:	\$12,000.00 annually
Treasurer:	\$10,000.00 annually
Trustee:	\$ 90.00 per regular Township Board meeting (With additional meetings being determined by the Township Board.)

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 23, 2002, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officers shall be entitled to the salaries as established in this resolution, in accordance with state law.

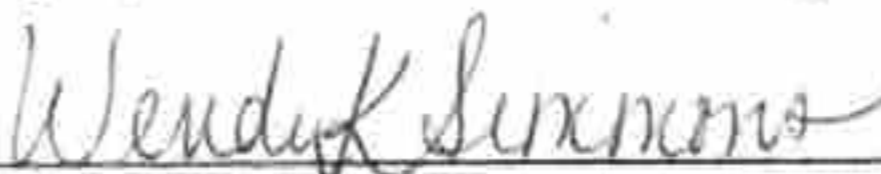
BE IT FURTHER RESOLVED, that this resolution, adopted this 4th day of February, 2002, is properly adopted by the Eagle Township Board at least 30 days prior to the annual meeting, as required by law.

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

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

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 February 4, 2002 at which meeting a quorum was present and voted in favor of said resolution.


Wendy K. Simmons, Township Clerk