

Regular Meeting
Eagle Township Board
March 4, 2002

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 8:00 p.m. by Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. Absent with notice was: Supervisor David Morris. Also present were: Deputy Mark Vermillion from the Clinton County Sheriff's Department, Jim McBryde, and Jerry McNeilly.

2. Pledge of Allegiance – Clerk Simmons offered the Pledge of Allegiance.

3. Election of Meeting Chair – Trustee Colby made a motion to appoint Trustee Hazen as meeting chair. Treasurer Schafer supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

4. Agenda Approval – Trustee Hazen made a motion to accept the agenda as presented. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

5. Public Comment - Mr. Jim McBryde, who is running for State Senate, greeted the Board. Mr. Mark Vermillion from the County Sheriff's Office wanted to be sure that the Board is still receiving the monthly status report and will attend the Board meetings quarterly.

6. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the regular meeting of February 4, 2002, as printed. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

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. Planning Commission Report – Trustee Hazen reported that the Planning Commission meeting was postponed until tomorrow night, and at that time a final copy should be ready for presentation to the Board.

9. LGRFA Report – Clerk Simmons reported on the status of land acquisition for the new fire station. She further reported that the Authority has hired a professional grant writer to write for the FEMA grant, and a minimum of 15 foundation grants. Also, the Authority Board is hosting a luncheon for local fire officials to gather information and further develop communication.

10. Letters to Board - Clerk Simmons reviewed the letters to the Board. Trustee Hazen made a motion to allow Clerk Simmons to purchase a token of appreciation for the Planning Commission members. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

11. Accounts Payable - Trustee Hazen made a motion to pay the Township bills as listed, and all other regular bills that occur during the month. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

12. LGRFA Budget Approval – Clerk Simmons made a motion to approve the LGRFA budget as presented. Trustee Hazen supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

13. Auditor Selection – Trustee Hazen made a motion to forgo the annual audit for the 2001-2002 calendar year and ask Mr. John Hepfer to complete the State required forms. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

14. Commissioner's Report – Commissioner Clark Pierson provided the Board with a copy of an opinion regarding the Open Meetings Act. She also reported that the Clinton County Treasurer has resigned.

15. Adjournment – Clerk Simmons moved to adjourn the meeting at 9:17 p.m. Treasurer Schafer supported the motion. Aye: 4; Nay: 0; Absent: 1; Motion carried.

3/23/02
Approved

Wendy Simmons Clerk
Wendy K. Simmons, Clerk