

Public Hearing
Eagle Township Board
March 23, 2002

1. Call to Order - The public hearing of the Eagle Township Board was called to order at 9:00 a.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, Trustee Stephen Colby, Trustee Patricia Hazen, and Deputy Clerk Georgia Cooper. Also present were: Representative Scott Hummel, Commissioner Sara Clark Pierson, Casey Race of Community Newspapers as well as approximately 10 township residents and interested persons.

2. Pledge of Allegiance - Supervisor Morris lead in the Pledge of Allegiance.

3. Representative Scott Hummel – Representative Hummel reported that both the House and Senate have passed the summer tax collection bill. He noted that thru amendments a \$2.50 per parcel payment would be made to Townships that have not previously collected the tax. The payment will be on going but must be appropriated each year. The agricultural and senior citizen deferments will still be available.

4. Alan Cropsey – Mr. Cropsey, who is running for State Senate greeted the Board and audience.

5. Thanks – Supervisor Morris recognized the efforts of Commissioner Clark Pierson on behalf of the residents of Eagle Township

6. Public Hearing, Annual Special Assessment District – Supervisor Morris reviewed PA33, which allows the Township to levy up to 10 mills for Emergency Services. Until last year the Board has only asked for one mill. Last year the Board requested 1 ½ mills. Supervisor Morris also offered an update on the current status of fire service.

Mrs. Dee Schraggle Schraegle spoke up with concerns regarding the current fire service situation.

Mr. Ron Hodge spoke regarding the extra ½ mill, he felt that the public was in favor of it last year to stay with Grand Ledge service, and that the Board is taking for granted that the public would want the extra ½ mill again. Mr. Hodge clarified that his concerns relate to the unknown factors relating to costs.

Commissioner Clark Pierson spoke out in favor of looking at the long-term benefits of the Board's action to create the LGRFA. As a political figure, she hears positive comments for this action.

Mr. Ernie Sakraska had a question regarding the station location.

Mr. Mark Therrian asked how much the land would cost Eagle Township as Watertown Township already owns the proposed land.

7. Close of Hearing, Annual Special Assessment District – Mr. Morris closed the public hearing.

Annual Meeting
Eagle Township Board

1. Call to Order – Supervisor Morris called the annual meeting to order immediately following the close of the public hearing.

2. Review – Supervisor Morris reviewed the work completed this past year, and commented on projects under work. He noted that the Township Board has spent a lot of time working on issues relating to the manufactured housing community (MHC).

Commissioner Clark Pierson commented on the up-coming public hearing regarding the MHC and the requested second entrance on McCrumb Road or the alternative of a four-lane expansion on Grange Road.

3. Recess – Supervisor Morris recessed the Annual Meeting at 10:26 a.m.

4. Reconvenment – Supervisor Morris reconvened the meeting at 10:45 a.m.

3. Citizen's Comments - There were no other public comments at this time.

4. Approval of Minutes – Mr. Lewis Babbit made a motion to accept the minutes from the annual meeting of March 24, 2001, with corrections to 'Public Hearing, item 3, line 3', which should read "Further, he pledged to work . . ." Mr. Leo Murphy supported the motion. Ayes: 5; Nays: 0; Motion carried.

5. Budget Review and Approval of Salary Portion – Treasurer Schafer reviewed the proposed budget and salary adjustments for the Board. Mrs. Georgia Cooper made a motion to approve the salary portion of the 2002 – 2003 budget. Mr. Babbit supported the motion. Aye: All, Nay: None: Motion carried.

6. Proposed work for 2002/2003 – Supervisor Morris reported that the Monroe Road Bridge is being constructed now and may be open by July 4th. Clark Road will be black topped this summer. He also reported that it is not anticipated that a lot of gravel work to be done this year. And, the Board has budgeted for two applications of chloride.

7. Budget Approval Resolution – Treasurer Schafer made a motion to approve the 2002 – 2003 budget as presented. Trustee Colby supported the motion. Ayes: Schafer, Simmons, Hazen, Colby, Morris; Nays: None; Resolution carried.

8. Emergency Services Millage – Clerk Simmons made a motion to levy 1 ½ mill for EMS. Trustee Hazen supported the motion. Ayes: Hazen, Simmons, Schafer, Colby, Morris; Nays: None; Resolution carried.

9. Operating Millage Resolution – Treasurer Schafer made a motion to assess 1% allocation as allocated. Trustee Hazen supported the motion. Ayes: Colby, Schafer, Hazen, Simmons, Morris; Nays: None; Motion carried.

10. Other - Mr. Murphy stated that he would like the Board to pursue having the Clinton County Road Commission black top the last mile of Howe Road from Grange Road west to the county line.

11. Adjournment – Mr. Murphy moved to adjourn the meeting at 11:30 a.m. Trustee Hazen supported the motion. Aye: 5; Nay: 0; Motion carried.

3-22-03
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk

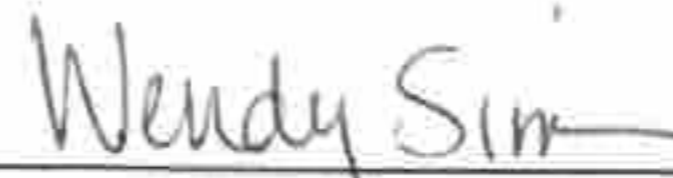
**RESOLUTION TO ADOPT 2002/2003
BUDGET FOR EAGLE TOWNSHIP**

WHEREAS: An Annual Meeting and Budget Hearing have been held at the Eagle Township Hall on March 23, 2002 at 9:00 a.m. and notices of said meeting being published in a timely manner in the Grand Ledge and Portland community newspapers and a number of Township residents attending;

WHEREAS: The receipts and expenditures for 2001/2002 fiscal year having been read and the estimated budget for 2002/2003 being presented to those attending and discussion held, a motion was presented from the audience by Mrs. Georgia Cooper supported by Mr. Babbit to approve the salary portion of the budget and recommend that the Township Board adopt the budget as presented and that motion carried.

NOW THEREFORE: Be it resolved that the 2003/2004 budget of Eagle Township be adopted as presented. The foregoing was offered by Board Member Schafer and supported by Board Member Colby and was declared adopted with the following vote:

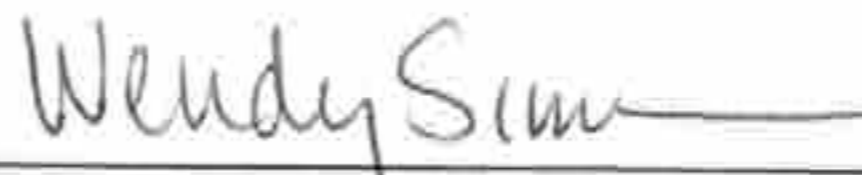
Ayes: Schafer, Simmons, Hazen, Colby, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual Meeting of said Board held March 23, 2002 at which meeting a quorum was present; that said resolution was ordered to take immediate effect.



Wendy K. Simmons, Township Clerk

**EAGLE TOWNSHIP
RESOLUTION
TO LEVY ONE MILL FOR OPERATING PURPOSES**

WHEREAS: An annual meeting and special district hearing was timely advertised and held on March 23, 2002 at 9:00 a.m.;

WHEREAS: The millage having been discussed and the Township by law having authority to levy operational millage, and the Township wishes to continue to provide its residents with services and improvements.

NOW THEREFORE: Be it resolved that Eagle Township continue to levy one (1) mill for operating purposes in the Township. The foregoing was offered by Board Member Schafer and supported by Board Member Hazen and was declared adopted with the following vote:

Ayes: Colby, Schafer, Hazen, Simmons, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual meeting of said Board held March 23, 2002 at which a quorum was present and the resolution declared adopted.



Wendy K. Simmons, Township Clerk

**EAGLE TOWNSHIP
RESOLUTION
TO LEVY ONE AND ONE HALF MILLS FOR EMERGENCY
SERVICES**

WHEREAS: A special district hearing was timely advertised and held on March 23, 2002 at 9:00 a.m.;

WHEREAS: Supervisor Morris explained the vote on August 8, 1989 pursuant to PA 33 of 1951 for fire coverage and how this millage helps the Township pay for Emergency Services;

WHEREAS: This millage having been discussed at the special district hearing and the annual meeting immediately following;

NOW THEREFORE: Be it resolved that Eagle Township levy one and one half (1½) mills for Emergency Services in the Township. The foregoing was offered by Board Member Simmons and supported by board member Hazen and was declared adopted with the following vote:


Ayes: Hazen, Simmons, Schafer, Colby, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual Meeting of said Board held March 23, 2002 at which meeting a quorum was present.



Wendy K. Simmons, Township Clerk