

Regular Meeting
Eagle Township Board
May 6, 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: County Commission Sara Clark Pierson, Clinton County Drain Commissioner Tom O'Bryant, and approximately fifteen township residents and interested persons.

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

3. Municipal Inspection Services – Mr. Jeff Cranson and Mr. Mike Mowry from Municipal Inspection Services addressed the Board regarding their inspection services. Their company is interested in performing the services of issuing building permits and providing inspection services for the citizens of Eagle Township. To enact this change the Board would need to adopt a resolution assigning this duty to Municipal Inspection Services rather than Clinton County.

Mr. Gary Webster, from the Clinton County Building Department addressed the Board regarding the information presented by Mr. Cranson and Mr. Mowry.

4. American Eagle – Mr. Jim Stagis requested a permit to display for July 4, 2002. Clerk Simmons made a motion to issue the permit for fireworks display for July 4, 2002. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

5. Moyer Drain Repair – Mr. Tom O'Bryant made a presentation regarding the repairs necessary to the Moyer Drain. He requested that the Board make a resolution to allow him to exceed his repair limit of \$2500 per mile. Clerk Simmons made motion to allow the Clerk to sign to a resolution to allow the Drain Commissioner to exceed his \$2500 limit per mile per year on the Moyer Drain. Supervisor Morris supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Public Comment – Suzanne Long of Congressman Mike Roger's office greeted the Board and residents in attendance.

7. Iszler Site Plan Review – Trustee Hazen made a motion to recommend approval of Mr. Iszler's site plan on Thursday, May 9, 2002. Mr. Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

8. Approval of Minutes – Trustee Colby made a motion to accept the minutes from the regular meeting of March 23, 2002, as printed. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

Trustee Colby made a motion to accept the minutes from the special meeting of April 24, 2002, as printed. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

10. Planning Commission Report – Trustee Hazen distributed a final draft of the Master Plan. The public hearing will be held on May 28, at 7:00 p.m.

- 11. Commissioner's Report** – Commissioner Clark Pierson offered a summary of the Public Health annual report for Clinton, Gratiot and Montcalm Counties.
- 12. Letters to Board** - Clerk Simmons reviewed the letters to the Board.
- 13. Accounts Payable** - Trustee Colby made a motion to pay the Township bills as amended (excluding the GL Fire Fund Deficit and the RIA Software Support billing), and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 14. Clark Road Paving** – Trustee Colby made a motion to authorize the Board to sign an agreement in the amount of \$141,623.00 with Clinton County to pave Clark Road. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 15. Summer Tax Collection** – Treasurer Schafer made a motion that the Board accepts the responsibility of collecting summer taxes beginning in the summer of 2003. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 16. Software Purchase** – Treasurer Schafer made a motion to allow Clerk Simmons to purchase PC Anywhere software for use on the Statewide QVF. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 17. CAT Scale Company Special Use Permit** – Trustee Colby made a motion to support approval of the special use permit, provided that the traffic pattern remain unchanged, as changing the current traffic flow will create a nuance and hazard for citizens in the area. Supervisor Morris supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 18. Patino Appeal** – Treasurer Schafer made a motion that we do not recommend this appeal be granted, as the specifications for the private road are not met, and the necessary depth-to-width ratio is not present. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 19. Life Insurance Change** – Clerk Simmons made a motion to support the change in life insurance carrier from Canada Life to Union Central. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 20. Niles Cemetery Maintenance Contract** – Clerk Simmons made a motion to approve the maintenance contract for the Niles cemetery with Rainbow Enterprises. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.
- 21. Grand Ledge Fire** – Clerk Simmons made a motion to accept the West Shore Fire appraisal in the amount of \$305,856. Supervisor Morris supported the motion. Aye: Schafer, Hazen, Simmons, Morris; Nay: Colby; Motion carried.
- 22. Other Business** – Mr. Morris reported that there would be a regular entrance & exit on McCrumb Road for the Manufactured Housing Community.

Commissioner Clark Pierson confirmed that she would not be running again for County Commissioner.

23. Adjournment - Supervisor Morris moved to adjourn the meeting at 10:59 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

6/3/02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk