

Regular Meeting
Eagle Township Board
June 3, 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, Mr. Dave Pohl and approximately eight township residents and interested persons.

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

3. Agenda Approval – Supervisor Morris made a motion to accept the agenda as amended. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

4. Public Comment – Mr. Dave Pohl, who is running for County Commissioner, greeted the Board and residents.

Mr. Max Fish commented that this is the second time in three years that the filler in his cemetery urn has been stolen. This year the filler was at the cemetery less than eight hours.

5. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the meetings of May 6, 15, and 28, 2002, as printed. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. 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.

7. Planning Commission Report – Trustee Hazen reported that the Planning Commission adopted the Comprehensive Development Plan on May 28, 2002. She also reported that the June Planning Commission meeting has been postponed until an undetermined date.

8. Looking Glass Regional Fire Authority Report – Clerk Simmons and Supervisor Morris offered a report on the activities of the Authority.

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

10. Accounts Payable – Treasurer Schafer made a motion to pay the Township bills as amended (excluding the invoice from Shirley Mull), and all other regular bills that occur during the month. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

Trustee Hazen made a motion to pay 10 cents per copy for copies made on personal copiers for Planning Commission use. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

Clerk Simmons made a motion to pay the invoice from Shirley Mull in the amount of \$68.50 for Planning Commission copies and supplies. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Niles Cemetery Maintenance – Clerk Simmons made a motion to entertain the services of Precision Lawn & Snow for the maintenance of the Niles Cemetery in lieu of the afore approved, but not completed, contract with Rainbow Enterprises. The contract will run from June to November 2002 in the amount of \$335.00, with an additional \$45.00 per mowing of the backfield. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

Trustee Colby made a motion to pay invoice #653 from Precision Lawn & Snow in the amount of \$565.00. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

12. Comprehensive Development Plan – Clerk Simmons made a motion to adopt the Township's Comprehensive Development Plan. Trustee Colby supported the motion. Aye: Colby, Schafer, Hazen, Simmons, Morris; Nays: None; Motion carried.

13. Numer Variance Request – Clerk Simmons made a motion that the Board recommend that the variance be denied as there is no evidence of undue hardship from the present zoning. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. Township Hall Maintenance – Clerk Simmons made a motion to allow Barb to complete the extra maintenance and repairs needed at the Township Hall. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. Other Business – Trustee Hazen asked about the status of completing the final fireboard issues with the City of Grand Ledge.

16. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:57 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

July 1, 2002
Approved

Wendy K Simmons, Clerk
Wendy K. Simmons, Clerk

EAGLE TOWNSHIP
RESOLUTION
TO ADOPT A COMPREHENSIVE DEVELOPMENT PLAN

WHEREAS, the Township of Eagle wishes to set forth direction for land use and decision making regarding future land use, housing, traffic patterns, community facilities, business and industry, and urban design features of the community; and

WHEREAS, the Eagle Township Planning Commission has duly researched and prepared the proposed Comprehensive Development Plan; and

WHEREAS, a public hearing was timely advertised and held on May 28, 2002;

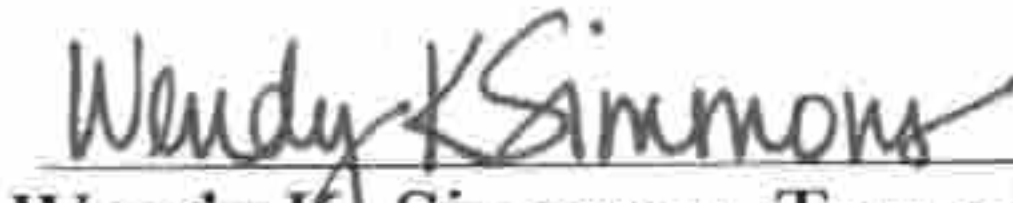
BE IT RESOLVED that the Eagle Township Board adopts for implementation the Comprehensive Development Plan as presented by the Eagle Township Planning Commission.

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

Aye:	Colby, Schafer, Hazen, Simmons and Morris
Nay:	None
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 June 3, 2002, at which meeting a quorum was present and voted in favor of said resolution.


Wendy K. Simmons, Township Clerk