

Regular Meeting
Eagle Township Board
July 1, 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: Representative Scott Hummel, County Commission Sara Clark Pierson, Jane Korroch, as well as Sharon and Jack Woodhams.

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

3. Public Comment – Ms. Sharon Woodhams, who is running for County Treasurer, greeted the Board.

4. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the meetings of June 3 and 14, 2002, as printed. Trustee Hazen 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.

Treasurer Schafer made a motion to amend the EMS budget line item to remove authority salaries & authority expenses and roll the balance into the authority operation budget line item. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Looking Glass Regional Fire Authority (LGRFA) Report – Supervisor Morris offered a report on the activities of the LGRFA Board.

7. Representative Hummel's Report – Representative Scott Hummel reported on the activities of the House, specifically he reported on budget issues.

8. Commissioner's Report – Commissioner Pierson reported the that County has hired an Accountant, also, as of July 1 the new accounting system has come on line which will allow the County to comply with new Federal guidelines.

9. Planning Commission Report – Trustee Hazen reported that the Commission is meeting on Tuesday, July 9 to review the final draft.

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

11. Accounts Payable – Trustee Hazen made a motion to pay the Township bills as presented, and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

12. Fire Run Fees – Clerk Simmons made a motion to raise the vehicle fire run fee for non-residents to \$500.00 per incident. Treasurer Schafer supported the motion. Ayes: Colby, Schafer, Morris, Simmons, Hazen. Nays: None; Resolution passed.

13. Portland Ambulance Contract – Treasurer Schafer made a motion to renew the contract with Portland Ambulance Service at the per capita fee. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. Brent Sabin Builders, Inc. Special Use Permit – Clerk Simmons made a motion to recommend the approval of this private road. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. MTA Legislative Conference – Trustee Hazen made a motion to allow Supervisor Morris to attend the MTA Legislative Conference in Gaylord (15 & 16th of August). Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

16. Other Business – Trustee Hazen reported on issues concerning the Capital Crossings Manufactured Housing community, McCrumb Road is getting excess water and the entrance is blind turning from Grange Road.

Treasurer Schafer made a motion to move the August 5, 2002 meeting to August 7, 2002 at 8:00 p.m. Supervisor Morris supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

8-7-02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk

EAGLE TOWNSHIP
RESOLUTION
TO AMEND CHARGES FOR EMERGENCY SERVICES

WHEREAS, the Township of Eagle has adopted Ordinance number 9-91 for fire protection and ambulance services charges; and

WHEREAS, said Ordinance provides that the charges to be imposed there under are to be established by a Resolution of the Eagle Township Board; and

WHEREAS, the following addition to the charges established by resolution on May 6, 1996 are determined to be reasonable;

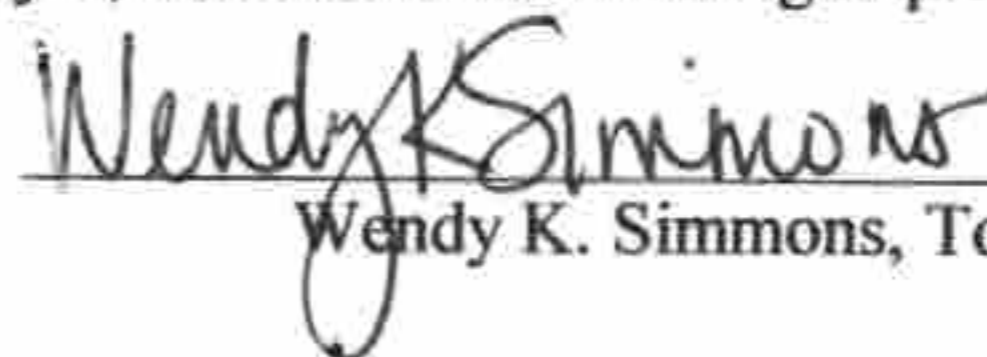
BE IT RESOLVED that the vehicle fire run fee for non-residents be established at \$500.00 per incident, in addition to said resolution, pursuant to the aforementioned Ordinance.

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

Aye: Colby, Schafer, Morris, Simmons, Hazen
None: 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 July 1, 2002 at which meeting a quorum was present and voted in favor of said resolution.



Wendy K. Simmons, Township Clerk