

Regular Meeting
Eagle Township Board
August 7, 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. Treasurer Schafer left ill at 8:30 p.m. Also present were: County Commissioner Sara Clark Pierson as well as eight residents and interested persons.

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

3. Public Comment – There was no public comment at this time.

4. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the meetings of July 1, 16 and 24, 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.

6. LGRFA Report – Supervisor Morris offered a report on the activities of the Authority Board.

7. Planning Commission Report – Trustee Hazen reported that the Master Plan is complete. Now the Board must determine if the Commission should remain in place and function, or be disbanded. She suggested that the Board might not want to act on this item until after speaking with other Townships in the County regarding their Planning Commissions. Commissioner Pierson commented that the County Planner recently stated that he felt that the Planning Commission had done a very thorough, thoughtful, job in forming the plan. She further commented that keeping the Commission in place would be of great assistance to the Board.

Treasurer Schafer made a motion to table making a decision on the Planning Commission for one month. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

8. Commissioner's Report – Commissioner Pierson reported on the election results, provided information on revenue sharing, and the conversion of the Niles cemetery records from paper to electronic data.

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

10. Accounts Payable - Clerk Simmons made a motion to pay the Township bills as listed, and all other regular bills that occur during the month. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Siebolt Zoning Variance – (ZC-25-08-02/Front Yard Set Back) Supervisor Morris made a motion to write a letter of support in granting the variance. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

12. Dean Zoning Variance – (ZC-27-08-02/Front Yard Set Back) Clerk Simmons made a motion to write a letter of support in granting the variance. Trustee Hazen supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

13. Sabin Builders Variance – (ZC-26-08-02) Clerk Simmons made a motion to write a letter of support of these variances being granted. Trustee Hazen supported the motion. Ayes: 4; Nays: 0; Absent: 1. Motion carried.

14. Niles Cemetery Board – Clerk Simmons made a motion that Trustee Colby sits another term on the Niles Cemetery Board. Trustee Hazen supported the motion. Ayes: 4; Nays: 0; Absent: 1. Motion carried.

15. 457 Plan – Clerk Simmons made a motion to allow the members of the Eagle Township Board (including deputies) to participate in the 457 plan with ING, as presented by Burnam & Flowers. Supervisor Morris supported the motion. Ayes: 4; Nays: 0; Absent: 1. Motion carried.

16. Fall District Meeting – Clerk Simmons made a motion to allow all Board members so desiring, to attend one of the District Meetings. Supervisor Morris supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

17. Other Business – Clerk Simmons reported that voter out turn in Eagle Township for the primary election was nearly 30%, also, that there were many positive comments from voters regarding the new voting equipment.

18. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:15 p.m. Clerk Simmons supported the motion. Aye: 4; Nay: 0; Absent: 1. Motion carried.

9-3-02
Approved

Wendy Simmons, Clerk
Wendy K Simmons, Clerk