

Regular Meeting
Eagle Township Board
September 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, Trustee Stephen Colby and Deputy Clerk Georgia Cooper. Trustee Patricia Hazen arrived at 8:14 p.m. Also present were: Dave Pohl, Ernie Sakraska, and three township residents.

2. Pledge of Allegiance - Supervisor Morris lead 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 regular meeting of August 7, 2002, as printed. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

5. Treasurer's Report - Clerk Simmons made a motion to accept the Treasurer's report as printed. Trustee Colby supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

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

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

8. Clinton County Land Use Plan – Mr. Pete Preston presented an overview of the proposed County Land Use Plan.

9. Iszler Site Plan Review (PC-24-09-02) – Mr. Morris made a motion that the Board support the approval of Mr. Iszler's request for an outdoor storage area and off street parking. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

10. Accounts Payable - Treasurer Schafer made a motion to pay the Township bills, excluding the Grand Ledge Fire Fund invoice for individual consideration, and all other regular bills that occur during the month. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Planning Commission – Trustee Hazen made a motion that the Planning Commission stays in effect with the Supervisor providing a copy of each request to the Planning Commission Chair. If the Chair deems the issue of merit, he will bring it before the commission at their regularly scheduled meeting. Supervisor Morris supported the motion. Ayes: Colby, Schafer, Simmons, Hazen, Morris; Nays: None; Motion carried.

12. Dave Pohl – Mr. Pohl greeted the Board.

13. Grand Ledge Fire Fund Close Out – Clerk Simmons made a motion to pay the final Grand Ledge fire fund invoice in the amount of \$1595.15 less the \$500.00 the City agreed to forward to Eagle Township per the Fire Board meeting on August 8, 2002. Treasurer Schafer supported the motion. Ayes: 3; Nays: 2; Motion carried.

14. Chloride Application – Mr. Morris made a motion to authorizing the township to contribute \$100.00 to the cost of chloride applied to Cutler Road in consideration of Mr. Lyle Burcham. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. Warning Siren – Trustee Hazen voiced her concerns that the warning siren has not been installed as per the consent judgment between the County and Landon Companies.

16. LGRFA – Supervisor Morris made a motion to approve the proposed LGRFA budget as presented. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

The Authority Board has voted to purchase the site known as the ‘Doplar Radar’ site from Watertown Township in the amount \$107,100.00. Eagle Township’s share of the purchase price will be \$37,485.00. Trustee Hazen made a motion to pay Eagle Township’s portion of the land purchase. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

17. Adjournment - Supervisor Morris moved to adjourn the meeting at 10:38 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

10-7-02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk