

Regular Meeting
Eagle Township Board
October 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. Also present were three township residents.

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

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

4. Approval of Minutes – Trustee Hazen made a motion to accept the minutes from the regular meeting of September 3, 2002, as printed. Trustee Colby 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. Planning Commission Report – The Planning Commission has completed work and the new map will be framed and hung in the Township Hall. The Commission is having a potluck on October 28 at 6:30 and would like the Board and their families to join them.

7. LGRFA Report – Supervisor Morris reported that the Authority Board has approved a design for the new fire station and authorized the Chief & Chair to negotiate a price on an engine from Franklin fire department.

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

9. Commissioner's Report – Commissioner Clark Pierson demonstrated for the Board the new Niles Cemetery database. Also, she reported that tomorrow night is the hearing on the County's budget; it will be a balanced budget.

10. Summer Tax Collection – Treasurer Schafer gave an overview of the summer tax collection procedures. Further, the tax billing flyer was discussed, and Treasurer Schafer will draft the flyer at her discretion, to include the most pertinent items for township residents.

11. Accounts Payable - Trustee Hazen made a motion to pay the Township bills as listed in the amount of \$23,418.08, and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

12. Convention Expense – Clerk Simmons made a motion to approve convention expense for the MTA convention in January. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

13. Mark Therrian (ZC-35-10-02) Variance Request – Trustee Colby made a motion in support of the variance. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. Personnel Seminar – Clerk Simmons made a motion allowing any Board members so desiring to attend the Personnel Policies & Procedures for Townships seminars. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:15 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

11/4/02
Approved

Wendy Simmons
Wendy K. Simmons, Clerk