

Regular Meeting
Eagle Township Board
November 4, 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: Tom O'Bryant, Clinton County Drain Commissioner, Mike Mather and Jeff Cranson of Municipal Inspection Services, and two 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 – Treasurer Schafer made a motion to accept the minutes from the regular meeting of October 7, 2002, as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

Clerk Simmons made a motion to invite the Niles Cemetery Board to attend the Township' next regularly scheduled meeting in an attempt to clarify the purpose of contributions for the cemetery. Supervisor Morris supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. LGRFA Report – Supervisor Morris offered a report that the specifications are going for bid on the new station on November 11, 2002.

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

8. Accounts Payable – Trustee Hazen made a motion to pay the Township bills as listed in the amount of \$7,377.17, and all other regular bills that occur during the month. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

9. Moyer Drain – Clinton County Drain Commissioner Tom O'Bryant reported that the estimated cost of repair on the Moyer Drain would be approximately \$43,000.

10. Municipal Inspection Services, LLC (MIS) – Mike Mather & Jeff Cranson presented a proposal to the Board for its consideration. The proposal is for the Township to contract with MIS for inspection services.

11. Post Office Contingency Plan – Trustee Colby made a motion to allow the Post Office to utilize the Township Hall for postal operations in the event the post office is not available. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

12. Pension Plan Update – Supervisor Morris made a motion to allow Clerk Simmons to continue the pension plan as in the past, with necessary amendments. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

13. Other - Treasurer Schafer made a motion to put a streetlight at Grand River and Jones Road. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:35 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

11/4/02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk