

Regular Meeting  
Eagle Township Board  
December 2, 2002

**1. Call to Order** - The regular meeting of the Eagle Township Board was called to order at 8:01 p.m. by Clerk Simmons at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. Supervisor David Morris arrived at 8:05 p.m. Also present were: County Commissioner Sara Clark Pierson, County Commissioner Elect Dave Pohl, Deputy Mark Vermillion, Jack Rogers of the Niles Cemetery Board, Mike Mowry of MIS, and two residents.

**2. Pledge of Allegiance** – Clerk Simmons led the Pledge of Allegiance.

**3. Chair Pro Temp** - Trustee Colby made a motion to nominate Trustee Hazen as Chair Pro Temp. Treasurer Schafer supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

**4. Agenda Approval** – Chair Pro Temp Hazen made a motion to approve the agenda as presented. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

**5. Public Comment** – Deputy Mark Vermillion inquired as to whether the township was still receiving monthly statistic reports.

Mr. Dave Pohl, County Commissioner Elect, reported that the county has adopted green space and farmland preservation ordinances. He also reported that the County budget has been adopted.

**6. Chair** – Chair Pro Temp Hazen acknowledged Supervisor Morris as Chair of the meeting.

**7. Approval of Minutes** – Treasurer Schafer made a motion to accept the minutes from the regular meeting of November 4, 2002, as presented. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

**8. 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.

**9. LGRFA Report** – Clerk Simmons distributed the adopted schedule of meetings for 2003. She also reported on the purchase of a pumper/tanker truck for \$137,500. Further, she reported that one part-paid personnel would begin firefighter training tomorrow.

**10. Commissioner's Report** – Commissioner Clark Pierson reported that the expectation is that the County will lose about 5% of its revenue sharing. The County has prepared for this loss by offering an early retirement package to employees. Also, a \$20,000 consulting contract with Health Care Associates has been approved to assist the county with getting a handle on rising health care costs.

**11. Correspondence** - Clerk Simmons reviewed the letters to the Board.

**12. Accounts Payable** – Treasurer Schafer made a motion to pay the Township bills as listed in the amount of \$6,162.85, and all other regular bills that occur during the month. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.



**13. Municipal Inspection Services, LLC** – Trustee Hazen made a motion that, having heard and discussed the presentation from MIS, Eagle Township remains with inspection services through the County. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

**14. Niles Cemetery** – The Board, along with members of the Niles Cemetery Board, clarified that unspecified donations might be used for mowing and maintenance of the cemetery.

**15. Mercieca Zoning Variance** – Clerk Simmons made a motion to support the granting of this request. Supervisor Morris supported the motion. Ayes: 2; Nays: 3; Motion failed.

**16. Board of Review Appointments** – Supervisor Morris made a motion to appoint Max Fish, Jim Harsant, and Harley Barnes to the Board of Review for a two-year term, pending their acceptance. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

**17. Meeting Schedule** – Clerk Simmons made a motion to approve the meeting dates as amended. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

**18. Manulife Financial** – Clerk Simmons made a motion to adopt the agreement as presented for Manulife Financial Defined Contribution Pension Plan for Governmental employees. Treasurer Schafer supported the motion. Aye: Colby, Schafer, Hazen, Simmons, Morris; Nays: None; Resolution carried.

**19. Fire Extinguisher Service** – Clerk Simmons made a motion to engage Boyonton Fire Safety Service to do necessary inspection, repair or replacement of the Town Hall fire extinguishers. Ayes: 5; Nays: 0; Motion carried.

**20. Recognition** – Clerk Simmons invited the attendees to participate in a recognition celebration for Commissioner Clark Pierson's years of service to the residents of Eagle Township immediately following the meeting.

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

1-6-03  
Approved

Wendy Simmons, Clerk  
Wendy K. Simmons, Clerk

EAGLE TOWNSHIP

RESOLUTION

TO NAME RETIREMENT PLAN

WHEREAS, the Township of Eagle wishes to provide the best opportunities for its officers, and an agreement having been received and reviewed by the Eagle Township Board; and

WHEREAS, townships have the authority to enter into such agreements;

BE IT RESOLVED that the Eagle Township Board approve the agreement for retirement services as provided by the Manulife Financial Defined Contribution Pension Plan for Governmental Employees.

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

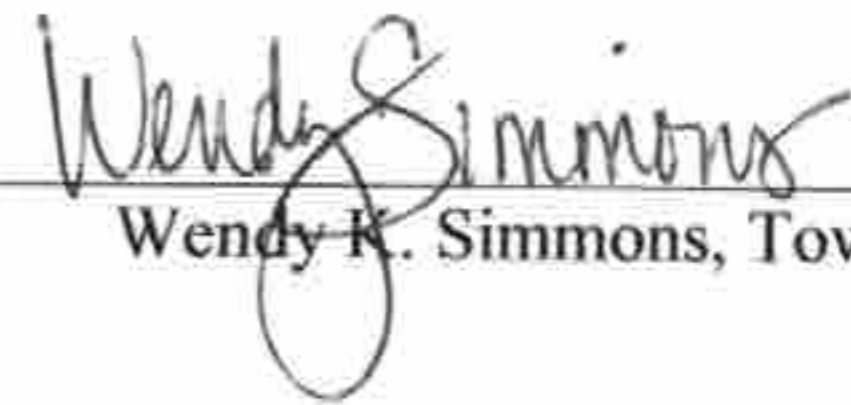
Aye: Colby, Schafer, Hazen, Simmons and Morris

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 December 2, 2002 at which meeting a quorum was present and voted in favor of said resolution.



Wendy K. Simmons, Township Clerk