

Regular Meeting
Eagle Township Board
January 6, 2003

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: Representative Scott Hummel, Roy Zigler and Gerald McNeilly.

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 December 2, 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. LGRFA Report - Supervisor Morris reported that the ground breaking was held today. Clerk Simmons reported that the Building Committee has been disbanded and that an ad-hoc committee of the Board has been formed to work on equipment purchases.

7. Planning Commission Report - The Commission met on Dec. 30, 2002 to set the meeting schedule for 2003. The Commission has scheduled regular meetings on the last Monday of each month at 7:00 p.m.

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

9. Representative Hummel's Remarks - Representative Hummel reported that he expects land use and budget (with protection of the foundation allowance of \$6700 per student) issues to be addressed during this session.

10. Accounts Payable - Trustee Colby made a motion to pay the Township bills, excluding the County Road Commission bill for the Bauer Road Bridge, in the amount of \$32,161.81, and all other regular bills that occur during the month. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

Further, the Board directed Supervisor Morris to inquire about using the Township's 2003 cost share money to apply towards the approved Monroe Road Bridge billing.

11. American Eagle Storage - Clerk Simmons reported that Mr. Stajos provided a courtesy call to inform the Township Board that his company will be storing fireworks at the self-storage facility on Grand River.

12. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:10 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

2-3-03
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk