

Regular Meeting  
Eagle Township Board  
February 3, 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: County Commissioner Dave Pohl and Mr. Dick Jones.

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

**3. Public Comment** – There was no public comment.

**4. Agenda Approval** – Clerk Simmons made a motion to accept the agenda with modifications. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

**5. Approval of Minutes** – Treasurer Schafer made a motion to accept the minutes from the regular meeting of January 6, 2003, as printed. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

**7. Planning Commission Report** – Trustee Hazen reported that there are three individuals whose term have expired and will need reappointment on the Commission. They are Dick Jones, Shirley Mull, and Mark Therrian. Supervisor Morris indicated that he would make recommendations for reappointment at the March 6, 2003 meeting.

**8. LGRFA Report** – Supervisor Morris reported that construction has begun on the fire station.

**9. Commissioner's Report** – Commissioner Pohl indicated that he has researched the civil defense warning siren situation. He said that if the Authority's Fire Chief will work to have it installed (with Westshore Fire and Apparatus, or some other company) that Clinton County would pay for it and then pursue reimbursement from Landon Companies.

Commissioner Pohl reported on his committee assignments, they are as follows: Chair, Physical Resources Committee (also on Planning Commission as a part of this committee); Tri-County Planning Commission; Resource & Personnel; Timberland RC&D; and he also acts as the liaison for the Road Commission. He further reported that the County has put out a request for proposal for a new zoning ordinance.

**9. Bridges** – Treasurer Schafer made a motion that 2003 cost share dollars be applied to the total balance of \$12,864.76 for Monroe Road Bridge invoice #6938. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

Treasurer Schafer made a motion to apply the remainder of cost share dollars to the Bauer Road bridge bill upon receipt of a corrected bill (one that reflects a balance of \$11,085.38 less the remainder of the cost share dollars). Clerk Simmons supported the motion. Ayes: 4; Nays: 1; Motion carried.

**10. Letters to Board** - Clerk Simmons reviewed the letters to the Board.

**11. Accounts Payable** – Trustee Hazen made a motion to pay the Township bills as listed in the amount of \$53,888.24 and all other regular bills that occur during the month. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

**12. Iszler Site Plan Review** – Supervisor Morris made a motion to support John Iszler's site plan. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

**13. Budget Preparation Meeting Date** – The date for the Board's budget preparation meeting was set for March 13, 2003 at 10:00 a.m.

**14. Board Salary Resolution for FY 2003-2004** – Supervisor Morris made a resolution to raise the Supervisor's pay to \$11,000 per year; the Assessor's pay to \$11,500 per year; the Clerk's pay to \$13,000 per year; the Treasurer's pay to \$10,500 per year for a single tax collection year or to \$13,500 for a dual tax collection year. Treasurer Schafer supported the motion. Ayes: Hazen, Colby, Simmons, Morris; Nays: Schafer; Resolution carried.

**15. Entry Lighting** - Trustee Colby made a motion authorizing Supervisor Morris to contact Westphalia Electric to install a light above the township entry. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

**16. Hall Rental Rules** – Trustee Colby made a motion allowing the Clerk to work in conjunction with the maintenance person to revise the town hall rental rules. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

**17. Clerk's Accreditation Training** – Treasurer Schafer made motion to allow Clerk Simmons to attend the accreditation training on March 6, 2003. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

**19. Adjournment** - Supervisor Morris moved to adjourn the meeting at 11:07 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

3-6-03  
Approved

*Wendy Simmons, Clerk*  
Wendy K. Simmons, Clerk

## RESOLUTION

### TO ESTABLISH EAGLE TOWNSHIP OFFICER'S SALARIES

WHEREAS, Michigan Compiled Law 41.95 (4) authorizes the Township Board of Eagle Township to determine the salaries for offices of Supervisor, Clerk, Treasurer and Trustee for fiscal year 2003/04 by adopting a resolution at least 30 days prior to the Township Annual Meeting, and

WHEREAS, on December 2, 2002 the Township Board adopted a resolution to hold the Township Annual Meeting on March 22, 2003 at 10:00 a.m., and

WHEREAS the Township Board deems to adjust the salary of Supervisor, Assessor, Clerk, and Treasurer.

BE IT RESOLVED that as of April 1, 2003 the salary for the following Township office shall be:

Supervisor:	\$11,000.00 annually
Assessor:	\$11,500.00 annually
Clerk:	\$13,000.00 annually
Treasurer:	\$10,500.00 annually for years in which there is one tax season collected OR \$13,500.00 annually for years in which there are two tax seasons collected
Trustee:	\$ 90.00 per regular Township Board meeting (NO CHANGE) (With additional meetings being determined by the Township Board.)

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 22, 2003, at which time the electors may modify this resolution. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officers shall be entitled to the salaries as established in this resolution, in accordance with state law.

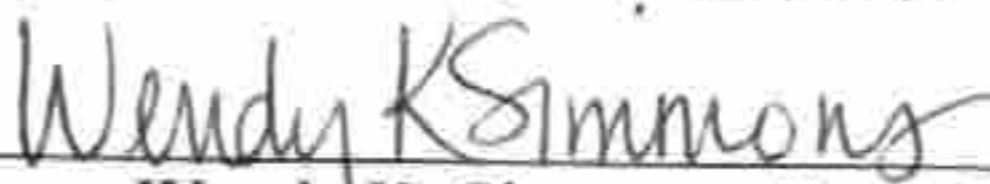
BE IT FURTHER RESOLVED, that this resolution, adopted this 3<sup>rd</sup> day of February 2003, is properly adopted by the Eagle Township Board, at least 30 days prior to the annual meeting, as required by law.

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

Aye: Hazen, Colby, Simmons and Morris  
Nay: Schafer  
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 February 3, 2003 at which meeting a quorum was present and voted in favor of said resolution.

  
Wendy K. Simmons, Township Clerk