

Regular Meeting
Eagle Township Board
March 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 seven residents and interested persons.

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

3. Baum Variance Request – Residence on Stoll Road spoke out against the proposed variance. Concerns centered around the number of houses that would be placed on the parcel. (Traffic, wells, increasing number of residence by over 70%.)

Trustee Colby made a motion requesting Clerk Simmons to write a letter to Mr. Baum requesting his attendance at the March 22 meeting, or if unable to attend, response in writing regarding the questions presented about the proposal. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

4. Public Comment – Cara Clore, Clinton County Dept. of Waste Management Coordinator, introduced herself to the Board and scheduled a work session regarding up coming changes

5. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the regular meeting of February 3, 2003, as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

7. LGRFA Report – Clerk Simmons reported that construction has begun on the building and that the LGRFA has instructed the Chief to proceed with ordering the pumper/tanker & fast attach vehicles. Also, advertising to hire a Deputy Chief has begun.

8. Correspondence – Clerk Simmons reviewed the letters to the Board.

9. Accounts Payable – Trustee Hazen made a motion to pay the bills as listed and all other regular bills that occur during the motion. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

10. Appointment of Planning Commission Members – Supervisor Morris recommended reappointment of Mark Therrian, Dick Jones and Shirley Mull for a three year term to the Eagle Township Planning Commission.

Trustee Colby made the motion to appoint the recommended members. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Metro Act – Supervisor Morris made a motion to approve the Resolution to Adopt Ordinance to Repeal Telecommunication Ordinance and Comply with Metro Act and the Resolution to Modify Telecommunications Fees. Trustee Colby supported the motion. Ayes: Schafer, Colby, Hazen, Simmons, and Morris. Nays: None; the Resolutions were declared adopted.

12. Niles Cemetery Lawn Care – Trustee Colby made a motion to enter into a contract with Precision Lawn and Snow for the maintenance of the Niles Cemetery in the amount of \$340.00 per month, with additional compensation of \$47.00 per mowing for the back field. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

14. MTA Legislative Conference – Supervisor Morris made a motion that the expense be approved for Board members who would like to go. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

15. Fire Run Charges – Clerk Simmons made a motion to pursue vehicle responses for non-residents, regardless of services provided. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

Treasurer Schafer made a motion to change the fire run invoice letter to include the amount each fire run costs the Township. Trustee Colby supported the motion. Ayes: 4; Nays: 1; Motion carried.

17. Budget Prep Meeting – The special meeting time was changed by consent from March 13, 2003 at 9:30 a.m. to March 13, 2003 at 1:30 p.m.

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

3-22-03
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk