

Public Hearing
Eagle Township Board
March 22, 2003

1. Call to Order - The public hearing of the Eagle Township Board was called to order at 10:00 a.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, Trustee Stephen Colby, Trustee Patricia Hazen, and Deputy Clerk Georgia Cooper. Also present were: LGRFA Fire Chief John Baker, and seven residents/interested persons.

2. Pledge of Allegiance - Supervisor Morris lead in the Pledge of Allegiance.

3. Public Hearing, Annual Special Assessment District – Supervisor Morris reviewed PA33, which allows the Township to levy up to 10 mills for Emergency Services. He explained that the Board would again be requesting 1½ mills to assist in covering the cost of emergency services in the Township.

4. Close of Hearing, Annual Special Assessment District – Supervisor Morris closed the public hearing.

Annual Meeting
Eagle Township Board

1. Call to Order – Supervisor Morris called the annual meeting to order immediately following the close of the public hearing.

2. LGRFA Chief John Baker – Fire Chief Baker greeted the citizens in attendance and commended them on their foresight to move ahead with the Department. He reported that at the end of July building would be constructed and ready to go. He also reported that the Authority has purchased one used vehicle from the Franklin Fire Department; that the vehicle came completely equipped, and came at a great cost savings to the Authority. He provided ‘specs’ for the fast attack vehicle, grass rig and pumper/tanker that have been ordered for attendees’ review. He reported that there are currently six part time people employed by the Authority, and that applications are being accepted for additional part time fire fighters. Finally, applications have been received for the Deputy Chief and that the employment process should be finalized before the end of the month.

3. Emergency Services – Supervisor Morris further reported on the status of emergency services in the Township.

4. Approval of Minutes – Trustee Hazen made a motion to approve the minutes from March 23, 2002 with correction to item number six (6), Mrs. Dee Schraegle’s name was misspelled. Treasurer Schafer supported the motion. Motion carried.

5. Review – Supervisor Morris would like to thank Fred Catlin for allowing recycling to be conducted at his facility, and to thank Jerry Winstanley for allowing vehicles to be parked at his facility during the recent MTA convention.

Supervisor Morris reported that the County has reviewed, and will be revising, its Planning Ordinance.

The Monroe Road Bridge was completed last summer, which is the completion of the fifth new bridge in the Township.

The Township Board will not be completing any more road work until the fire station is complete, in the past the Township has spent \$200,000 – \$250,000 per year on Township roads. Chloride will still be applied and brush will still be sprayed, otherwise only major necessities will be addressed this year.

Summer taxes will begin being collect this year. Supervisor Morris reported that summer taxes may be deferred this year; however, for one year only five mills will be collected unless taxes are deferred, then the full six mills will be collected.

Also, the Township anticipates receiving at least \$16,000 less in revenue sharing this year.

One month ago there were six residents in Capital Crossings manufactured housing community. It is anticipated that there will be increased activity in the spring. The property has increased by \$4.2 million in value.

There were over thirty participants at Board of Review. There was a 9% increase in assessed value this year and there was a 1½% increase on taxable value. The taxable value of Clinton County is 3½ billion dollars.

6. Citizen's Comments - There were no public comments at this time.

7. Budget Review and Approval of Salary Portion – Treasurer Schafer reviewed the proposed budget and salary adjustments for the Board. Mr. Jim Harsant made a motion to approve the salary portion of the 2003 – 2004 budget. Mr. Leo Murphy supported the motion. Motion carried.

8. Budget Approval Resolution – Clerk Simmons made a motion to approve the 2003 – 2004 budget as presented. Trustee Hazen supported the motion. Ayes: Colby, Schafer, Hazen, Simmons, Morris; Nays: None; Resolution carried.

9. Emergency Services Millage – Treasurer Schafer made a motion to levy 1 ½ mill for EMS. Clerk Simmons supported the motion. Ayes: Schafer, Hazen, Simmons, Colby, Morris; Nays: None; Resolution carried.

10. Operating Millage Resolution – Trustee Hazen made a motion to assess 1% allocation as allocated. Treasurer Schafer supported the motion. Ayes: Hazen, Simmons, Colby, Schafer, Morris; Nays: None; Motion carried.

13. Other - Mr. Jerry Cooper asked where the city sewer and water for the fire station would come from.

Supervisor Morris has requested that the Township roads receive the first application of chloride by the first of May.

Mrs. Jeannette Babbitt asked about the budget for "drain at large". Supervisor Morris reported that the Township pays 20% of the cost of drain repair within the Township.

14. Adjournment – Supervisor Morris adjourned the meeting at 11:02 a.m.

3-27-04
Approved

Wendy K Simmons, Clerk
Wendy K Simmons, Clerk

**EAGLE TOWNSHIP
RESOLUTION
TO LEVY ONE MILL FOR OPERATING PURPOSES**

WHEREAS: An annual meeting and special district hearing was timely advertised and held on March 22, 2003 at 10:00 a.m.;

WHEREAS: The millage having been discussed and the Township by law having authority to levy operational millage, and the Township wishes to continue to provide its residents with services and improvements.

NOW THEREFORE: Be it resolved that Eagle Township continue to levy one (1) mill for operating purposes in the Township. The foregoing was offered by Board Member Hazen and supported by Board Member Schafer and was declared adopted with the following vote:

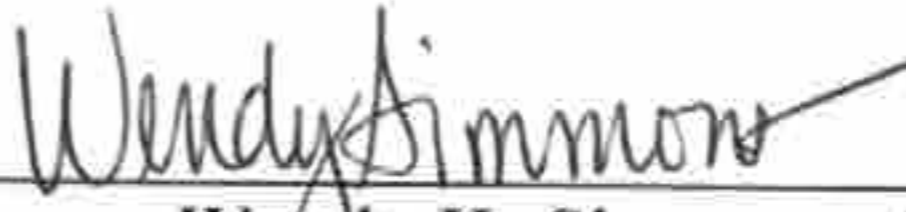
Ayes: Hazen, Simmons, Colby, Schafer, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual meeting of said Board held March 22, 2003 at which a quorum was present and the resolution declared adopted.



Wendy K. Simmons, Township Clerk


**RESOLUTION TO ADOPT 2003/2004
BUDGET FOR EAGLE TOWNSHIP**

WHEREAS: An Annual Meeting and Budget Hearing have been held at the Eagle Township Hall on March 22, 2003 at 10:00 a.m. and notices of said meeting being published in a timely manner in the Grand Ledge and Portland community newspapers and a number of Township residents attending;

WHEREAS: The receipts and expenditures for 2002/2003 fiscal year having been read and the estimated budget for 2003/2004 being presented to those attending and discussion held, a motion was presented from the audience by Mr. Jim Harsant supported by Mr. Leo Murphy to approve the salary portion of the budget and recommend that the Township Board adopt the budget as presented and that motion carried.

NOW THEREFORE: Be it resolved that the 2003/2004 budget of Eagle Township be adopted as presented. The foregoing was offered by Board Member Simmons and supported by Board Member Hazen and was declared adopted with the following vote:


Ayes: Colby, Schafer, Hazen, Simmons, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual Meeting of said Board held March 22, 2003 at which meeting a quorum was present; that said resolution was ordered to take immediate effect.



Wendy K. Simmons, Township Clerk

**EAGLE TOWNSHIP
RESOLUTION
TO LEVY ONE AND ONE HALF MILLS FOR EMERGENCY
SERVICES**

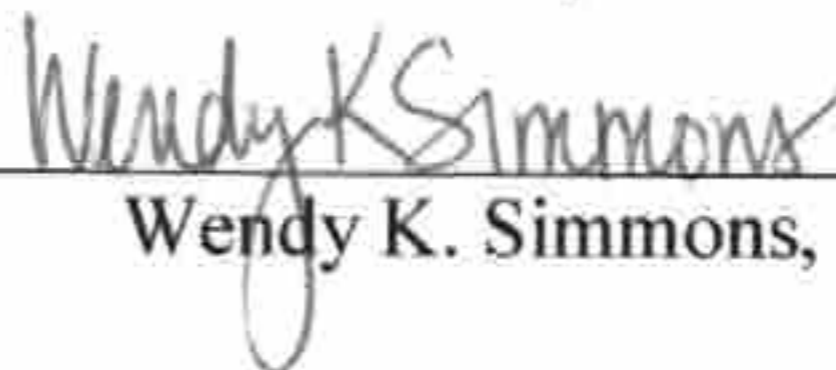
WHEREAS: A special district hearing was timely advertised and held on March 22, 2003 at 10:00 a.m.;

WHEREAS: Supervisor Morris explained the vote on August 8, 1989 pursuant to PA 33 of 1951 for fire coverage and how this millage helps the Township pay for Emergency Services;

WHEREAS: This millage having been discussed at the special district hearing and the annual meeting immediately following;

NOW THEREFORE: Be it resolved that Eagle Township levy one and one half (1½) mills for Emergency Services in the Township. The foregoing was offered by Board Member Schafer and supported by Board Member Simmons and was declared adopted with the following vote:

Ayes: Schafer, Hazen, Simmons, Colby, Morris
Nays: None
Absent: None



Wendy K. Simmons, Township Clerk

CERTIFICATE

I, Wendy K. Simmons, the duly elected and acting Clerk of Eagle Township hereby certify that the foregoing resolution was adopted by the Eagle Township Board at the Annual Meeting of said Board held March 22, 2003 at which meeting a quorum was present.



Wendy K. Simmons, Township Clerk