

Regular Meeting
Eagle Township Board
March 22, 2003

1. Call to Order - The regular April meeting of the Eagle Township Board was called to order at 11:25 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, Trustees Stephen Colby and Patricia Hazen. Also present were Jerry McNeilly and Jeannette Babbitt.

2. Approval of Minutes – Treasurer Schafer made a motion to accept the minutes from the meetings of March 6 and 13, 2003, as printed. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

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

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

5. Accounts Payable – Trustee Colby made a motion to pay the bills as listed in the amount of \$65,247.44 and all other regular bills that occur during the ~~motion~~ ^{month}. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Baum Variance – Supervisor Morris has spoken with Mr. Baum regarding the questions raised regarding his variance, he felt that Mr. Baum had a reasonable reply to each concern.

Mr. Morris made a motion to support the Baum's variance. Treasurer Schafer supported the motion. Ayes: 3; Nays: 2; Motion carried.

7. Great Lakes Comnet Telecommunications Permit - Clerk Simmons reported that under advise from attorney the permit does not need to be reissued. Anne Seuryneck from Foster, Swift, Collins, Smith will respond regarding via letter on behalf of the Township.

8. Norlight Telecommunications Permit – Clerk Simmons made a motion to approve the resolution approving a telecommunications permit for Norlight Telecommunications. Treasurer Schafer supported the motion. Ayes: Hazen, Schafer, Colby, Simmons, Morris; Nays: None; Motion carried.

9. Moyer Variance Request – Supervisor Morris made a motion to support the approval of the Moyer variance request. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

10. 2002/2003 Budget Amendments – Clerk Simmons made a motion to adjust the 2002/2003 general fund budget as follows:

Fund Name	Budgeted Amount	Amended Budget Amount	Change
103 702 Twp. Board of Trustee Wages	4,000.00	5,000.00	+1,000.00
202A702 Assessor Special Duties	1,000.00	4,500.00	+3,500.00
247 702 Board of Review Salary	500.00	1,000.00	+500.00
253 956 Clinton County Treasurer	0.00	550.00	+550.00
262 956 Cemetery	3,500.00	3,600.00	+100.00
265 920 Twp. Hall Utilities	2,200.00	2,400.00	+200.00
299 875 Board Education	3,000.00	3,700.00	+700.00
299 958 Board Dues	1,600.00	1,700.00	+100.00
446 801 Brush Spraying	1,000.00	1,500.00	+500.00
444 818 Road Improv. - Gravel & Const.	90,000.00	127,000.00	+37,000.00
336802 Emergency Services/General Fund	91,000.00	46,850.00	-44,150.00

Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

11. Adjournment - Supervisor Morris moved to adjourn the meeting at 12:05 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

Approved

Wendy K. Simmons, Clerk