

Special Meeting  
Eagle Township Board  
May 17, 2001

**1. Call to Order** - The special meeting of the Eagle Township Board was called to order at 9:15 a.m. by Supervisor Morris at the Portland Fire Board, Portland MI

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. Also present was Mike Hyland, Portland Fire Chief.

**2. Expanding Fire Coverage** – Supervisor Morris began the meeting by asking Chief Hyland if he would be comfortable covering the west portion of Eagle Township to Grange Road (both sides). Chief Hyland stated that he would be glad to expand coverage in Eagle Township, utilizing the current contract. That he was flexible and would work with the Township now and in the future, to provide the best coverage possible for all Township Residents. Treasurer Schafer asked Chief Hyland to provide the Township with a letter of intent for the expanded coverage area.

**3. Adjournment** – The meeting was temporarily adjourned to reconvene and the Eagle Township Hall.

**4. Reconvene** – The meeting was reconvened 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.

**5. Town Hall Tables** – The Board gave Supervisor Morris permission to purchase new tables for the Town Hall at Sam's Club. Approval was given to purchase fourteen 8' tables and two 6' tables. The old tables will be sold for \$20/each.

**6. Fire Issue:** Trustee Colby made a motion to notify Don Cooley, Oneida Charter Township that Eagle Township does not intend to pursue a Fire Authority with City of GL and Oneida Township. Further we will not participate in any future purchases of equipment for the GL fire department. (The Board does approve the 6-month capital improvement budget for 2001 – 2002.) Clerk Simmons seconded the motion. Ayes: 5; Nays: 0; Motion carried. (Courtesy copy to John Bayless, City of Grand Ledge & Chief Casey Godlewski, Grand Ledge Fire Department.)

Treasurer Schafer made a motion for Clerk Simmons to write a letter to Jason Eppler at the City DeWitt, notifying him of our intent to participate in a fire authority with the City of DeWitt, Olive, Riley, & Watertown Townships (Courtesy copy to each township). It is also understood that we would like the authority to contract various areas of our township to other fire departments, as appropriate, to provide our residents the best possible fire coverage. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

**7. Payroll Software** – Treasurer Schafer will be speaking with the auditor regarding getting Quick Books for Clerk Simmons to use to do the Township payroll, as it would be much faster and efficient.

**8. Treasurer's Copy Expense** – A discussion regarding the Treasurer's copy expense, which is currently \$10.00/month, was held. It was mutually agreed upon that the reimbursement would continue at \$10.00 per month, but that the Treasurer would bill the Township for reimbursement of one complete toner cartridge at tax time.

**9. Adjournment** - Supervisor Morris moved to adjourn the meeting at 11:57 a.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

6/4/01  
Approved

Wendy Simmons, Clerk  
Wendy K. Simmons, Clerk