

Special Meeting
Eagle Township Board
July 31, 2001

1. **Call to Order** - The special meeting of the Eagle Township Board was called to order at 8:05 a.m. at the Watertown Charter Township Hall, Wacousta Road, Grand Ledge, Michigan.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. Also present were: Watertown Charter Township Supervisor Ed McKeon, Trustees Chris Pratt and Ken Mitchell.

2. **Fire Coverage Discussion** - Trustee Mitchell gave an overview of the meeting he and Trustee Pratt attended with the Volunteer Firefighter Association.

Supervisor Morris distributed a proposed informational letter to be sent to residents clarifying the historical and current events regarding future fire service for Eagle Township.

A general discussion of mutual aid ensued.

Supervisor Morris prompted a discussion regarding the location, planning, development and building of a fire station.

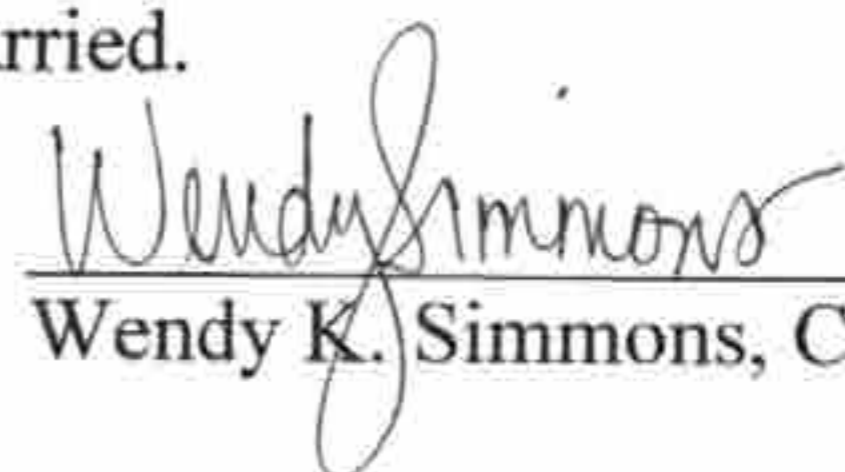
Treasurer Schafer prompted a discussion regarding costs. Trustee Pratt indicated that it appears that a 65% Watertown/35% Eagle Township split seems reasonable based on current run numbers.

Both Townships indicated an interest in forming a partnership between Watertown and Eagle Townships. The group had a discussion regarding the appropriate checks and balances for financial accountability.

Treasurer Schafer made a motion of intent to indicate that the Eagle Township Board is ready to sign an agreement with Watertown Charter Township in contracting fire services with Delta Charter Township. Further, that the Board would like to direct Chief Hilbert to begin working with 911 to make all necessary changes. Ayes: 5; Nays: 0; Motion carried.

3. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 10:10 a.m. Clerk Simmons supported the motion. Aye: All; Nay: None; Motion carried.

8-6-01
Approved


Wendy K. Simmons, Clerk