

Special Meeting
Eagle Township Board
August 20, 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, and Trustee Patricia Hazen. Also present were: Watertown Charter Township Supervisor Ed McKeon, Trustees Chris Pratt and Ken Mitchell. Absent was Trustee Stephen Colby.

2. **Draft Agreement for Fire Authority** – The group discussed the draft authority agreement. The document will be drafted by an attorney and reviewed at the next meeting, August 29, 2001 at 8:30 a.m.

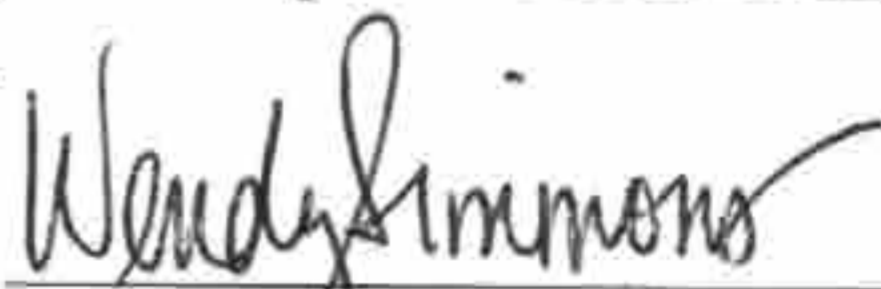
A break was taken at 10:10 a.m. and the meeting was reconvened at 8:06 p.m. at the Eagle Township Hall. Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, and Trustee Patricia Hazen. Absent was Trustee Stephen Colby.

3. **Informational Letter** – The Board reviewed the proposed informative letter regarding fire service. Clerk Simmons made a motion to send the informative letter to the township residents, inviting them to a special meeting regarding fire service. Trustee Hazen supported the motion. Ayes: 4; Nays: 0; Absent: 1, Motion carried.

4. **Coverage Boundaries** – Supervisor Morris make a motion to have Portland cover sections 31, 30, 19, 18, 6, and 7 of the Township; both sides of Jones Road, including Stoll Road and west of the township – less the expressway. Delta Township will be responsible for the remainder of the township, including the expressway west to the border. Clerk Simmons supported the motion. Ayes: 4; Nays: 0; Absent: 1; Motion carried.

5. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 9:20 p.m. Clerk Simmons supported the motion. Aye: 4; Nay: 0; Absent: 1, Motion carried.

9/4/01
Approved


Wendy K. Simmons, Clerk