

Special Meeting  
Eagle Township Board  
August 29, 2001

**1. Call to Order** - The special meeting of the Eagle Township Board was called to order at 8:45 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 Trustees Steve Colby and Patricia Hazen. Also present were: Watertown Charter Township Trustees Chris Pratt and Ken Mitchell.

**2. Draft Agreement for Fire Authority** – The group reviewed the revised draft agreement.

**3. Adjournment** - Supervisor Morris moved to adjourn the meeting at 10:00 a.m. Clerk Simmons supported the motion. Aye: All; Nay: None; Motion carried.

9-4-01  
Approved

  
Wendy K. Simmons, Clerk