

Special Meeting
Eagle Township Board
August 30, 2001

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 8:43 p.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.

2. Fire Coverage – Supervisor Morris made a motion that Eagle Township enter into an agreement to be part of the Looking Glass Regional Fire Authority. The authority is being established to provide emergency service to the townships of Eagle Township and Watertown Charter Township, with areas established by the authority. Today the expected division of expenses shall be 35% Eagle Township, 65% Watertown Charter Township. The authority will have power to purchase land, construct fire stations to house equipment and operate to service the area, as well as purchase equipment necessary for efficient operation. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

3. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:45 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

9/4/01
Approved

Wendy Simmons
Wendy K. Simmons, Clerk