

Special Meeting
Eagle Township Board
September 5, 2001

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 7:30 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, Deputy Clerk Jane Korroch. Also present were: Delta Fire Chief Victor Hilbert; Supervisor Ed McKeon, Trustees Chris Pratt and Ken Mitchell from Watertown Charter Township; Supervisor Don Cooley from Oneida Charter Township; Grand Ledge Fire Chief Casey Godlewski; Jeremy Nagel from Community Newspapers; Representatives from News Center 6 and approximately 50 township residents and interested persons.

2. Pledge of Allegiance - Supervisor Morris offered the Pledge of Allegiance.

3. Opening Comments, Supervisor David Morris - Supervisor Morris gave an overview of the current fire coverage situation, stating that Eagle Township is moving ahead to form a fire authority with Watertown Charter Township.

4. Comments, Delta Chief Victor Hilbert - Chief Hilbert greeted the attendees and expressed his department's willingness service the residents of Eagle Township.

5. Comments, Watertown Charter Township Supervisor Ed McKeon - Supervisor McKeon greeted the attendees and expressed Watertown's position regarding the proposed authority and stated that the group now has a final draft agreement to consider.

6. Questions and Answers - The Board provided residents and attendees an opportunity to ask questions and express concerns regarding the new fire coverage plan.

7. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:15 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

10-1-01
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk