

Special Meeting
Eagle Township Board
May 15, 2002

1. **Call to Order** - The special meeting of the Eagle Township Board was called to order at 7:00 p.m. by Supervisor Morris at the Watertown Charter Township Hall, 12803 S. Wacousta Road, Grand Ledge, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. Also present were: Watertown Charter Township Board Members - Supervisor Ed McKeon, Clerk Jean Husby, Treasurer Janice Thelen, Trustees Ken Mitchell, Al Skerritt, Peter Kempel, and Chris Pratt. As well as Watertown Charter Township Administrator Jennifer Tubbs Sims, Thomas Traciak of ACI Finance, Inc. and one interested persons.

2. **Pledge of Allegiance** - Supervisor McKeon lead in the Pledge of Allegiance.

3. **Looking Glass Regional Fire Authority (LGRFA) Building and Land Acquisition Committee Report** – Mr. McKeon reported that the survey on the Grand River site is due in the middle of next week, and that he hopes to accomplish the transfer of the property to the LGRFA within 30 days. Supervisor Morris reported on the activities of the Building Committee.

4. **LGRFA Equipment Committee Report** – Mr. Mitchell reported on the activities of the equipment committee. He also reported that the area Chiefs are excited about the formation of our department and are looking forward to our progress.

5. **LGRFA Personnel & Policy Committee Report** – Clerk Simmons reported that the chief's position has been posted and that many resumes have been received. She reported that it is the Committee's goal to have a candidate to present to the Authority Board at its June meeting.

6. **Financing Information** – Mr. Traciak presented information regarding financing options to the Boards. He discussed the types of bond issues available – voted with an estimated millage and Act 34 of 2001 capital improvement bonds.

7. **Public Comment** – Allan Copeland, Asst. Chief of the Hartland Fire Department greeted the Board.

8. **Clinton County Spray Contract** – Supervisor Morris made a motion to approve the contract with Clinton County for brush spray in the amount of \$1450. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

9. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 8:25 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

6/3/02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk