

Meeting Minutes – Special Meeting – As Corrected
Eagle Township Board
Eagle Township Hall, 14318, Michigan Street, Eagle, MI.
January 17, 2012

1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Colby, and Trustee Therrien. Also present were: Steve Fabiano of LGRFA, John Clark, Chair of LGRFA; John Clark, Chief, Delta Twp. Fire Dept., and Eagle Twp. Residents.
3. **Agenda Approval:** Trustee Therrien made a motion to accept the agenda as amended. Treasurer Smith supported the motion; motion carried.
4. **Approval of Minutes:** Treasurer Smith made a motion to approve the minutes with confirmation of appointment dates. Trustee Therrien supported the motion; motion carried.
5. **Eagle and Watertown Townships Joint Fire Authority Agreement:** Treasurer Smith made a motion to approve the Agreement from January 17, 2012 through December 31, 2017. Trustee Colby supported. A roll call vote was taken as follows: Therrien, yes; Colby, yes; Smith, yes; Schulte, yes; Schafer, yes; motion carried.
6. **Fire and Ambulance Shared Services Agreement between Delta Charter Township and the Looking Glass Regional Fire Authority (LGRFA) –** Trustee Therrien moved to approve the Service Sharing Agreement from March 1, 2012 through February 28, 2017. Treasurer Smith supported. A roll call vote was taken as follows: Colby, yes; Therrien, yes; Schulte, yes; Smith, yes; Schafer, yes; motion carried.
7. **Ambulance Service Agreement with Grand Ledge Area Emergency Services Authority (GLAESA)** Treasurer Smith moved to send a letter of intent terminating the service on February 29, 2012. Colby supported. A roll call vote was taken as follows: Schulte, yes; Smith, yes; Colby, yes; Therrien, yes; Schafer, yes; motion carried.
8. **Adjournment:** Schulte moved to adjourn at 7:22p.m. Supervisor Schafer supported; motion carried.

Diane M. Schulte
Eagle Twp. Clerk

2-21-2012
Date Approved