

Regular Meeting
Eagle Township Board
October 1, 2007

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:01 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Treasurer Patti Schafer was absent with notice. Also present were LGRFA Fire Chief Steve Fabiano and Mr. Jerry McNeilly.

2. Public Comment – None.

3. Minutes – Supervisor Morris made a motion to approve the minutes of September 4, 2007 as amended to include the list of attendees under item one. Trustee Colby supported the motion. Motion carried.

4. Treasurer's Report – Clerk Simmons made a motion to receive the treasurer's report and place it on file. Supervisor Morris supported the motion. Motion carried.

5. LGRFA Report – Chief Fabiano reported that he would be continuing as the Chief of the Department. Also, on October 13, 2007 the Department will be holding a fire safety open house from 9:00 a.m. – noon.

6. Correspondence – Clerk Simmons reviewed the correspondence to the Board.

7. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$22,148.43 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

8. LGRFA Agreement – Trustee Therrian offered a report on his and Supervisor Morris' meeting with Mrs. Deb Adams and Mr. Ken Mitchell from Watertown to discuss renewing the agreement. They will be meeting again on October 10, 2007.

9. Township Roads – Trustee Colby brought to the Board's attention his concerns about McCrumb and Stoll Roads.

10. Adjournment – Supervisor Morris adjourned the meeting at 6:31 p.m.

November 5, 2007
Approved

Wendy K. Simmons, Clerk