

Regular Meeting
Eagle Township Board
October 19, 2005

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, Trustees Steve Colby and Mark Therrian. Treasurer Schafer arrived at 6:14 p.m. Also present was Fire Chief Steve Fabiano.

2. Public Comment – There was no public comment.

3. Approval of Minutes – Supervisor Morris made a motion to approve the minutes of September 20, 2005 as printed. Trustee Colby supported the motion. Motion Carried.

4. LGRFA Report – Supervisor Morris reported that, after discussions with Watertown and Delta Township, he is ready to move ahead with the having ambulance service provided by LGRFA. He reported that Delta Township has offered to house their fifth ambulance at the LGRFA station, to be utilized for LGRFA runs and as a back-up Delta's service. Chief Fabiano reported that he felt very comfortable with proposal.

5. Treasurer's Report – Supervisor Morris made a motion to receive the Treasurer's report and place it on file. Trustee Therrian supported the motion. Motion Carried.

6. Correspondence – Correspondence to the Board was reviewed.

7. Accounts Payable – Supervisor Morris made a motion to pay the bills as listed in the amount of \$36,259.72 and all other regular bills that occur during the month. Trustee Colby supported the motion. Motion Carried.

8. NIMS Resolution – Supervisor Morris made a motion to approve the resolution. Treasurer Schafer supported the motion. Aye: Colby, Schafer, Simmons, Therrian, and Morris. Nay: None. Resolution Carried.

9. Medical Assists Fire Run Billing – Supervisor Morris made a motion to proceed with the billing of the medical assist fire run bills in question. Treasurer Schafer supported the motion. Aye: Therrian, Colby, Schafer, Morris. Nay: Simmons. Motion Carried.

10. Mileage Reimbursement Rate – Treasurer Schafer made a motion to change the mileage reimbursement rate to follow the recommendation of the Internal Revenue Service, effective October 1, 2005. Trustee Therrian supported the motion. Motion carried.

11. Adjournment – Supervisor Morris adjourned the meeting at 8:11 p.m.

Approved

Wendy K. Simmons, Clerk