

Special Meeting
Eagle Township Board
November 17, 2008

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 5:00 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 Steve Colby and Mark Therrian. Also present was Mr. Joe Smith.

2. Public Comment – No public comment was offered at this point in the meeting.

3. Mercy Ambulance Service – Clerk Simmons and Treasurer Schafer offered an update to the Board regarding recent developments with Mercy Ambulance.

4. Ambulance Service for the Township Effective 1/1/09 – Clerk Simmons made a motion to reverse the decision made on November 3, 2008 to appoint Mercy Ambulance Service as the transport provider for Eagle Township. Trustee Therrian supported the motion. Aye: Therrian, Colby, Simmons, Schafer, Morris. Nay: None. Motion Carried. Motion carried.

Clerk Simmons made a motion to authorize Treasurer Schafer and one other Board Member to negotiate a six-month extension (at no cost) with GLAESA effective 1/1/09. Trustee Therrian supported the motion. Aye: Colby, Simmons, Schafer, Therrian, Morris. Nay: None. Motion Carried.

5. Joint Meeting with Watertown Charter Township – The Board agreed, by consensus, to hold a joint meeting with Watertown Township on November 25.

6. Adjournment – Supervisor Morris adjourned the meeting at 6:12 p.m.

12-1-08
Approved

Wendy K. Simmons, Clerk