

Special Meeting
Eagle Township Board
December 13, 2006

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:14 p.m. by Supervisor Morris at 14318 Michigan Street, Eagle.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Mark Therrian. Also present were LGRFA Chair John Clark, LGRFA Chief Steve Fabiano, GLAESA Chief Godlewski, as well as Mr. Jim Fyvie of Clinton County 911.

2. GLAESA Ambulance Service Agreement – The Board gathered information from those in attendance regarding the proposed agreement. Supervisor Morris made a motion to enter into the agreement by GLAESA to provide ambulance service to the entire township, at no charge to the Township, to begin February 1, 2006. Trustee Colby supported the motion. Aye: Colby, Therrian, Simmons, Schafer, Morris. Nay: None. Motion Carried.

3. Jones Road Street Light – Supervisor Morris made a motion to install a streetlight at the intersection of Grand River and Jones Road. Clerk Simmons supported the motion. Aye: Simmons, Colby, Therrian, Schafer, Morris. Nay: None. Motion Carried.

4. '800' Radio Purchase – Treasurer Schafer made a motion to purchase an additional '800' radio for GLAESA use. Trustee Therrian supported the motion. Motion carried.

5. Public Comment – There was no additional public comment.

6. Adjournment – The meeting was adjourned at 7:15 p.m.

Approved

Wendy K. Simmons, Clerk