

Regular Meeting
Eagle Township Board
December 4, 2006

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:00 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present were LGRFA Chair John Clark; LGRFA Member Mrs. Pat Hazen; LGRFA Fire Chief Steve Fabiano; GLAESA Chair Joel Wortley; GLAESA Fire Chief Godlewski, Mr. Sparty Baraymus, and Mr. Jerry McNeilly.

2. GLAESA Ambulance Service Agreement – Mr. Joel Worley and Chief Godlewski presented a draft Ambulance Service Agreement to the Board.

3. Baryamus' Site Plan Review (PC-15-06 SUP) – Supervisor Morris made a motion to send a letter of support for the Mr. Baryamus' site plan for Section 26 of Eagle Township as presented. Trustee Therrian supported the motion. Motion carried.

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

5. Minutes – Supervisor Morris made a motion to approve the minutes of November 6, 2006 as presented. Trustee Colby supported the motion. Motion carried.

6. Treasurer's Report – Clerk Simmons made a motion to accept the report and place it on file. Trustee Therrian supported the motion. Motion carried.

7. LGRFA Report – Supervisor Morris reported that the Department is running smoothly.

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

9. Accounts Payable – Supervisor Morris made a motion to pay the bills as amended in the amount of \$27,416.94 and all regular bills that occur during the month. Clerk Simmons supported the motion. Motion carried.

10. Board of Review – Supervisor Morris made a motion to reappoint Jim Harssant, Max Fish, and Richard Jones to the Board of Review. Clerk Simmons supported the motion. Motion carried.

11. January Accounts Payable – Supervisor Morris made a motion to pay all regular bills for the month of January. Treasurer Schafer supported the motion. Motion carried.

12. GLAESA Ambulance Service Contract – Supervisor Morris made a motion to enter into an agreement with GLAESA for ambulance service for the entire township. Treasurer Schafer supported the motion.

Treasurer Schafer withdrew her support of the motion. Supervisor Morris withdrew his motion.

Supervisor Morris made a motion to hold a special meeting to consider ambulance service, for Wednesday, December 13, 2006 at 6:15 p.m. at the Eagle Township Hall. Trustee Therrian supported the motion. Motion carried.

13. LGRFA 2007 Budget – Clerk Simmons made a motion to approve the budget as presented the amount of \$468,850.00. Treasurer Schafer supported the motion. Aye: Therrian, Simmons, Schafer, Colby, Morris. Nay: None. Motion Carried.

14. LGRFA Budget Percentages – Treasurer Schafer made a motion to continue with the 65/35 percent split for the Authority’s 2007 operating budget. Trustee Colby supported the motion. Aye: Schafer, Colby, Therrian, Simmons. Nay: Morris. Motion Carried.

15. LGRFA Interlocal Agreement – Clerk Simmons made a motion to appoint Supervisor Morris and Trustee Therrian to work with two members of the Watertown Township Board to begin working on a new interlocal agreement. Treasurer Schafer supported the motion. Motion carried.

16. Adjournment – Supervisor Morris adjourned the meeting at 8:35 p.m.

Approved

Wendy K. Simmons, Clerk