

Special Meeting
Eagle Township Board
March 13, 2008

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:00 p.m. by Supervisor Morris at 14318 Michigan Street, Eagle. The meeting was opened with the Pledge of Allegiance and introductions.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Mark Therrian. Also present were Watertown Township Board Members Deb Adams, Jean Husby, Janice Thelen, John Maahs, George Weitzel, Ken Mitchell, and Dan Zay; as well as LGRFA Fire Chief Steve Fabiano, Watertown Township Manager Jennifer Tubbs, Mrs. Pat Hazen and Mr. Billie Crego.

2. LGRFA Interlocal Agreement – Supervisor Morris briefed the Boards on the action of the Eagle Board regarding the equipment purchase threshold at the March 3, 2008 meeting to increase the threshold from \$2000 to \$3500. Watertown Township took action to coincide with Eagle’s action.

Treasurer Schafer made a motion regarding Article 8, Section 9 to restate the verbiage of ‘firemen’ to ‘fighters’. Clerk Simmons supported the motion. Motion carried.

Members of the Eagle Board presented their concerns regarding the interlocal agreement as ratified by Watertown Township on January 25, 2008.

3. 2008 Billing Percentages – Clerk Simmons made a motion to continue the remainder of 2008 at the 65% /35% Billing Percentages. Aye: Therrian, Schafer, Simmons, Morris. Nay: Colby. Motion Carried.

4. Public Comment – There was no public comment.

5. Attorney Review – Trustee Therrian made a motion to send the agreement to Bill Fahey for review. Treasurer Schafer supported the motion.

6. Other – Treasurer Schafer offered the suggestion to hold a joint meeting on an annual basis.

7. Adjournment – The meeting was adjourned at 6:55 p.m.

Approved

Wendy K. Simmons, Clerk