Public Hearing
Eagle Township Board
March 26, 2005

1. Call to Order - The budget meeting of the Eagle Township Board was called to order at 11:07 a.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 Stephen Colby and Patricia Hazen. Also present were: LGRFA Acting Fire Chief Steve Fabiano, GLAESA Fire Chief Casey Godlewski, as well as seven residents/interested persons.

2. Public Hearing, Annual Special Assessment District – The Public Hearing for the EMS Millage was called to order at 11:08 a.m. Supervisor Morris reviewed PA33, which allows the Township to levy up to 10 mills for Emergency Services. He reviewed the status of emergency services within the Township. He also explained that the Board would again be requesting 1½ mills to assist in covering the cost of emergency services in the Township. **Supervisor Morris closed the public hearing at 11:27 a.m.**

3. Public Hearing, 2005/2006 Budget – The Public Hearing on the 2005/2006 Budget was called to order at 11:30 a.m. Treasurer Schafer reviewed the proposed 2005/2006 budgets for those in attendance. **The public hearing was closed by Supervisor Morris at 11:47 p.m.**

4. Budget Approval Resolution – Supervisor Morris made a motion to approve the 2005 – 2006 budget as presented. Clerk Simmons supported the motion. Ayes: Colby, Schafer, Morris, Simmons, Therrian; Nays: None; Resolution carried.

5. Emergency Services Millage – Clerk Simmons made a motion to levy 1 ½ mill for EMS. Supervisor Morris supported the motion. Ayes: Therrian, Simmons, Colby, Schafer, Morris; Nays: None; Resolution carried.

6. Operating Millage Resolution – Supervisor Morris made a motion to assess 1% allocation as allocated. Trustee Colby supported the motion. Ayes: Simmons, Therrian, Schafer, Colby, Morris; Nays: None; Resolution carried.

7. Adjournment – Supervisor Morris adjourned the meeting at 11:49 a.m.

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Approved Wendy K. Simmons, Clerk