

Special Meeting
Eagle Township Board
May 24, 2005

1. Call to Order - The special joint meeting of the Eagle and Watertown Township Boards was called to order at 7:00 p.m. by Supervisor Morris at the Watertown Charter Township Hall, 12803 S. Wacousta Road, Grand Ledge.

2. Pledge of Allegiance – Supervisor Morris led in the Pledge of Allegiance.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Absent with notice was: Treasurer Patti Schafer. Also present were: Members of the Watertown Township Board including Supervisor Deb Adams, Clerk Jean Husby, Treasurer Janice Thelen, Trustees Ken Mitchell, Al Skerritt, Johnny Maas and George Weitzel; as well as LGRFA Acting Fire Chief Steve Fabiano, Windsor Township Fire Chief Charles Cribley, Mr. Dennis Palmer of Mercy Ambulans, many members of the LGRFA Fire Department, as well as many residents/interested persons.

3. Greetings – Supervisor Morris greeted the members and updated the audience on status of current fire and EMS services.

4. Public Comment – There was no public comment at this point in the meeting.

5. Discussion of Fire and Emergency Services Operations – Mr. Palmer addressed the Boards regarding the current status of Mercy Ambulance Service within Eagle and Watertown Townships.

Chief Cribley made presentations regarding fire and ambulance service. He reported on the success of Windsor Charter Township in operating their combination department.

6. Traffic Signal – Supervisor Morris reported that it would cost \$40,000 - \$80,000 to install a traffic signal in front of the fire station.

7. LGRFA Board Member Salaries – Discussion ensued about a forthcoming recommendation from the LGRFA Board regarding LGRFA officer salaries.

8. Public Comment/Discussion – Mr. Maas complemented the men and women of the LGRFA on their outstanding work. Clerk Simmons requested that the LGRFA and Acting Chief Fabiano present information regarding possible ambulance/EMS scenarios.

9. Adjournment – Supervisor Morris adjourned the meeting at 9:39 p.m.

Approved

Wendy K. Simmons, Clerk