

Special Meeting  
Eagle Township Board  
June 23, 2005

**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 the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Stephen Colby and Mark Therrian. Absent with notice was Treasurer Patti Schafer. Also present was LGRFA Fire Chief Steve Fabiano.

**2. S.A.F.E.R. Grants** – Chief Fabiano reported the Board on the Staffing for Adequate Fire and Emergency Response (S.A.F.E.R.) grants. He informed the Board that the LGRFA Board had approved pursuing a S.A.F.E.R. grant for the retention and recruitment of volunteers. The total of the request is \$55,400.00, with no matching funds required.

Clerk Simmons made a motion to approve the S.A.F.E.R. grant application as proposed by the LGRFA Board. Trustee Colby supported the motion. Motion Carried.

**3. Public Comment** – There was no other public comment.

**4. Adjournment** - Supervisor Morris moved to adjourn the meeting at 6:49 p.m.

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Approved

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Wendy K. Simmons, Clerk