

Minutes  
Joint Meeting of  
Watertown Township  
and Eagle Township  
November 27, 2017  
7720 W Gd. River Hwy, Grand Ledge, MI 48837

1. **Call to Order:** Meeting was called to order by Clerk Deb Adams-Watertown Township, 6:08pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Watertown Township Board members, staff from LGRFA.
4. **Agenda Approval:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the agenda as presented. Motion carried.
5. **Amendments to Eagle Township and Watertown Charter Township Joint Fire Authority Agreement:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve the amendment to the joint fire authority agreement. Roll Call Yes Votes: Trustee S. Smith, Treasurer J. Smith, Trustee Jones, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
6. **Proposed Looking Glass Regional Fire Authority Capital Outlay for 2018 for Paving.** Motion by Trustee S. Smith, supported by Treasurer J. Smith to have Watertown Facility Committee provide a scope in pricing for paving the LGRFA parking lot.
7. **Discussion and Action regarding any additional LGRFA matters:** None.
8. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee Jones to adjourn the meeting at 6:57pm. Motion carried.

Starr Wirth, Clerk