Annual Meeting Minutes

Eagle Township Board

Saturday, March 28, 2020 at 11:35am

Audio Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 11:35am
2. **Present on the Call:**  Supervisor Patti Schafer, Treasurer Kathy Oberg, Clerk Starr Wirth, Trustee Dick Jones and Trustee Dennis Strahle.
3. **Approval of Agenda:** Motion by Trustee Jones, supported by Clerk Wirth to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Clerk Wirth, supported by Trustee Jones, to accept the March 30, 2019 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Clerk Wirth, supported by Supervisor Schafer, to accept the March 30, 2019 public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed the last fiscal year in review.
7. **Township Officers Salaries:** Salaries for Board members were approved at the February 20, 2020 monthly meeting. Salaries were not disputed from electors at annual meeting.
8. **Pay Raises:** Motion by Supervisor Schafer, supported by Trustee Strahle for the Board of Review members to receive an hourly increase from $13 to $14, for Board of Review chairperson to received an hourly increase from $13 to $16. Roll Call Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Strahle, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.

Motion by Clerk Wirth, supported by Supervisor Schafer for all election inspectors to receive an hourly increase from $13 to $14, for the election chairperson to receive an hourly increase from $15 to $16. Roll Call Yes Votes: Treasurer Oberg, Trustee Strahle, Trustee Jones, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.

Motion by Clerk Wirth, supported by Supervisor Schafer for the maintenance person to receive an hourly increase from $18 to $19 and mowing to remain the same at $25 an hour per mowing effective April 1, 2020. Roll Call Yes Votes: Trustee Strahle, Trustee Jones, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.

Motion by Treasurer Oberg, supported by Clerk Wirth to raise Deputy Clerks salary 10% from $1650 to $1980. Roll Call Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Strahle, Supervisor Schafer. No votes: Trustee Jones. Motion carried.

1. **2020/2021 Resolution Budget for Eagle Township**: Motion by Supervisor Schafer, supported by Trustee Strahle to adopt resolution 03-28-2020-01 whereas the receipts and expenditures for 2020/2021 fiscal year having been read and the estimated budget for 2020/2021 being presented for those attending and discussion held. Roll Call Yes Votes: Trustee Strahle, Trustee Jones, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
2. **2020/2021 Resolution To Levy Two Mills For Emergency Services for Eagle Township**: Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution 03-30-2020-02 now therefore resolved that Eagle Township continue to levy two mills for Emergency Services in the Township for fiscal year 2020/2021. Roll Call Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Strahle, Trustee Jones, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
3. **2020/2021 Resolution To Levy One Mill for Operating Purposes**: Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution 03-30-2020-03 now therefore resolved that Eagle Township continue to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Trustee Jones, Treasurer Oberg, Clerk Wirth, Trustee Strahle, Supervisor Schafer. No votes: None. Resolution adopted.
4. **Public Comment:**  None.
5. **Adjournment:** Motion by Supervisor Schafer, supported by Treasurer Oberg to adjourn the meeting at 12:25p. Motion carried.

Starr Wirth, Clerk