Minutes

Eagle Township Board Meeting

March 28, 2020 (April)

Audio Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 12:30pm - Pledge of Allegiance.
2. **Present on the Call:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones.
3. **Consent Agenda:** Motion by Clerk Wirth supported by Trustee Strahle to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Supervisor Schafer supported by Treasurer Oberg to approve the agenda as presented. Motion carried.
5. **LGRFA Report:** The LGRFA is taking the necessary safety steps for all EMS runs.
6. **Accounts Payable:** Motion by Treasurer Oberg supported by Clerk Wirth to pay the approved bills as well as all other regular monthly bills and to include additional EFTPS payment from 2/21-3/31/2020. Motion carried.
7. **Tri County Narcotics Unit:** Motion by Treasurer Oberg supported by Trustee Strahle to pay Tri-County Metro Unit $500 for the next fiscal year. Motion carried.
8. **Fireworks Permit – Big Fireworks:** No action at this time.
9. **Road Contracts:** Motion by Supervisor Schafer supported by Trustee Strahle to approve the Eaton Hwy from Wright to Bauer Road chip seal for $25,232.00, three applications of chloride for $22,433.63, Foliar brush spray for $3,225.00, and McCrumb, Eden Trail & Eagles Nest overband crack fill for $10,314.00 contracts for 2020. Motion carried.
10. **Budget amendments Fiscal Year 2019-2020.** Motion by Clerk Wirth supported by Trustee Strahle to approve the proposed budget amendments for fiscal year 2019-2020. Motion carried.
11. **Tri-County Office on Aging:** Motion by Trustee Strahle supported by Clerk Wirth to pay the Tri-County Office on Aging, for the Meals on Wheels program $900 for the next fiscal year. Motion carried.
12. **Close Township Hall:** Motion by Trustee Strahle supported by Clerk Wirth to close the Township Hall for all activities until further notice. Motion carried.
13. **February 20, 2020 Minutes:** Motion by Supervisor Schafer supported by Trustee Strahle to approve the February 20, 2020 meeting minutes with clarification for #10. Motion carried.
14. **Adjournment:** Motion by Supervisor Schafer supported by Treasurer Oberg to adjourn the meeting at 1:37pm. Motion carried.

Starr Wirth, Clerk