Minutes

Eagle Township Board Meeting

May 21, 2020

Audio Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 6:04p - Pledge of Allegiance.
2. **Present on the Call:**  Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones. Absent with notice-Supervisor Patti Schafer.
3. **Consent Agenda:** Motion by Trustee Jones supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
5. **LGRFA Report:** John Clark is Chairman for the LGRFA Board.
6. **Accounts Payable:** Motion by Trustee Jones supported by Trustee Strahle to pay the approved bills as well as all other regular monthly bills. Motion carried.
7. **J & R Lawn & Snow:** Motion by Trustee Jones supported by Trustee Strahle to approve the current contract with the same pricing for an additional two years. Roll Call Yes Votes: Trustee Jones, Trustee Strahle Treasurer Oberg, Clerk Wirth. No votes: None. Motion carried.
8. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 6:28pm. Motion carried.

Starr Wirth, Clerk