

Minutes  
Eagle Township  
August 20, 2020

## Audio Meeting due to Governor's Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:02p - 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 Trustee Jones supported by Trustee Strahle to approve the consent agenda as amended. Motion carried.
4. **Agenda Approval:** Motion by Trustee Jones supported by Supervisor Schafer to approve the agenda as amended. Motion carried.
5. **LGRFA Report:** The LGRFA reported a total of 68 runs for the month of August.
6. **Accounts Payable:** Motion by Clerk Wirth supported by Trustee Jones to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
7. **Looking Glass Cleanup Project:** No action taken at this time.
8. **Hall Rent Dec 6, 2020:** Motion by Supervisor Schafer supported by Trustee Strahle to allow anyone who has paid for a township hall rental prior to December 31, 2020 and wants to move the date to 2021 it is allowable. Motion carried.
9. **Shield Protector Quote:** Clerk Wirth will check into seeing if costs can be reimbursed by the State.
10. **Opening Township Hall for Tax Collection:** Motion by Treasurer Oberg supported by Clerk Wirth to open the Township hall on September 14, 2020 for tax collection per statute collection date and to close the Township hall on September 15, 2020 for public use per covid quarantine. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
11. **Pay Non-Election Workers:** Motion by Clerk Wirth supported by Supervisor Schafer to allow \$14 per hour for people who are not election inspectors to work as determined by the Clerk in support of the election and to make it retroactive to the August 4, 2020 election through November 4, 2020 election. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
12. **Election Update and re-opening the Township hall procedures-Election protocol:** Clerk Wirth updated the Board members with election updates and election protocol procedures.
13. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 7:12pm. Motion carried.

Starr Wirth, Clerk