

Minutes
Eagle Township
July 16, 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 presented. 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 45 runs for the month of June.
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. **Road Contracts:** Motion by Trustee Jones supported by Clerk Wirth to sign a road contract from Clinton County Road Commission for roadside mowing in the amount of \$2385.70. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
8. **Looking Glass Cleanup Project:** Supervisor Schafer discussed the progress of the Looking Glass Cleanup project.
9. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 6:38pm. Motion carried.

Starr Wirth, Clerk