

Minutes
Eagle Township
June 18, 2020

Audio Meeting due to Governor's Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:04p - Pledge of Allegiance.
2. **Present on the Call:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones.
3. **Others Present on the Call:** Dave Pohl, County Commissioner.
4. **Consent Agenda:** Motion by Trustee Jones supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Clerk Wirth supported by Trustee Jones to approve the agenda as presented. Motion carried.
6. **LGRFA Report:** The LGRFA audit will be completed by July 30, 2020.
7. **County Commissioner:** Motz Park and Clinton Lakes County Park are open now, staff are present. No organized events at Smith Hall and the fairgrounds altogether. Go to clinton-county.org for weekly updates that are happening in the county.
8. **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.
9. **Road Contracts:** Motion by Trustee Jones supported by Supervisor Schafer to sign 7 road contracts from Clinton County Road Commission. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
10. **ZC-03-20-VR / D. Miller:** Motion by Trustee Strahle, supported by Clerk Wirth to recommend approval for ZC-03-20-VR Application for Variance. Roll Call Yes Votes: Trustee Strahle Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
11. **Lawn Care Invoice:** Motion by Trustee Jones supported by Trustee Strahle to approve J & R Lawn & Snow for \$1750 for mowing April 2, 2020 – May 20, 2020. Motion carried.
12. **Audit Engagement Letter – 3 years:** Motion by Treasurer Oberg supported by Clerk Wirth to approve a three year audit contract for 2020 - \$6100 +F65, 2021 - \$6300 +F65, 2022 - \$6800 +F65. Roll Call Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Motion carried.
13. **Budget Amendment FY19-20:** Motion by Treasurer Oberg supported by Clerk Wirth to approve the proposed budget amendment as presented. Motion carried.
14. **Re-opening the Township Hall Procedures:** Motion by Treasurer Oberg supported by Clerk Wirth to not open the Township hall until after the August 4, 2020 election and at the next board meeting we will discuss re-opening options at that time.
- 15.

16. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 8pm.
Motion carried.

Starr Wirth, Clerk