

Minutes
Eagle Township
September 17, 2020

Audio Meeting due to Governor's Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:00p - 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 Strahle supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Trustee Strahle supported by Trustee Jones to approve the agenda as amended. Motion carried.
5. **LGRFA Report:** The LGRFA reported a total of 46 runs for the month of August.
6. **Accounts Payable:** Motion by Clerk Wirth supported by Supervisor Schafer to pay the approved bills as well as all other regular monthly bills as presented, excluding the bill for lawn care and once reviewed by Trustee Strahle and then signed by Clerk. Motion carried.
7. **Looking Glass Cleanup Project:** No action taken at this time.
8. **IT Right bill for email addresses only:** Motion by Clerk Wirth supported by Trustee Strahle to pay through October 31, 2020 to keep account active until Board approves if we continue with their service. Motion carried.
9. **Budget Amendments:** Motion by Trustee Strahle supported by Clerk Wirth to approve the budget amendments for the general fund as presented. Motion carried.
10. **Treasurers Laptop:** Motion by Supervisor Schafer supported by Trustee Jones to allow Treasurer to purchase a new laptop not to exceed \$1500 with any additional software needed. Motion carried.
11. **LGRFA 2021 Budget:** Motion by Clerk Wirth supported by Trustee Strahle to approve the LGRFA 2021 draft budget of \$717,214. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
12. **Flood Plains:** No action taken.
13. **Election Supplies:** No action taken.
14. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 7:07pm. Motion carried.

Starr Wirth, Clerk