Minutes

Eagle Township

December 17, 2020

Zoom Virtual 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 Zoom Virtual Meeting:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones. All Board members are from Eagle Township.
3. **Consent Agenda:** Motion by Trustee Strahle supported by Clerk Wirth to approve the consent agenda as amended. Motion carried.
4. **Agenda Approval:** Motion by Trustee Jones supported by Trustee Strahle to approve the agenda as amended. Motion carried.
5. **Minutes Approval for November 19, 2020:** Motion by Trustee Strahle, supported by Supervisor Schafer to approve the minutes as revised for November 19, 2020. Motion carried.
6. **Accounts Payable:** Motion by Trustee Jones supported by Clerk Wirth to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
7. **Township Hall Ramp-Quotes:** The Board members discussed the Hall Ramp work.
8. **County Designated Assessor Agreement:** Motion by Trustee Strahle supported by Clerk Wirth to have the Township Supervisor sign the Clinton County Inter-local Agreement for County Designated Assessor Agreement. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
9. **Budget Amendment:** Motion by Clerk Wirth supported by Supervisor Schafer to approve the budget amendment for North Eagle Cemetery as presented. Motion carried.
10. **Budget Amendment:** Motion by Clerk Wirth supported by Supervisor Schafer to approve the budget amendment for the general fund as presented. Motion carried.
11. **Poverty Exemption:** Motion by Supervisor Schafer supported by Trustee Strahle to adopt the 2021 federal poverty exemption guidelines. Motion carried.
12. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 7:15pm. Motion carried.

Starr Wirth, Clerk