Minutes

Eagle Township

January 21, 2021

Zoom Virtual Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:05p - 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 stated they were in Eagle Township. Also in attendance at zoom meeting was Dave Pohl, County Commissioner-Dallas Twp.
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. **Accounts Payable:** Motion by Trustee Strahle supported by Treasurer Oberg to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
6. **Discussion of new auditors:** Motion by Trustee Strahle supported by Clerk Wirth to allow the Supervisor and Treasurer to put an RFP (request for proposal) together for the Township for the next 3 years. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
7. **Discussion of Salary Resolutions for FY 21/22:** Supervisor discussed proposed raises for Board members to be voted on at the February board meeting.
8. **List of Forfeiture Properties :** The board was made aware of two forfeiture properties in the Township.
9. **Niles cemetery mowing contract FY 20/21:** Board members discussed concerns with the mowing at Niles cemetery.
10. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 7:07pm. Motion carried.

Starr Wirth, Clerk