Minutes

Eagle Township

November 19, 2020

Audio Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:01p - 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 Supervisor Schafer to approve the agenda as presented. Motion carried.
5. **Accounts Payable:** Motion by Treasurer Oberg supported by Trustee Strahle to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
6. **MABASMI – Division Agreement:** Motion by Trustee Strahle supported by Clerk Wirth to allow clerk and supervisor to sign Amended Michigan Mutual Aid Box Alarm System Association Agreement once received from LGRFA. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
7. **Board Appointments:** Motion by Supervisor Schafer supported by Trustee Jones to reappoint and extend Board of Review members through December 31, 2022 and LGRFA member through December 31, 2023. Motion carried.
8. **Treasurer Printing Process-Pre-pay postage:** Motion by Supervisor Schafer supported by Trustee Strahle to allow Treasurer to pay and have printed upcoming taxes in the best way for the Treasurers office to function. Motion carried.
9. **Street Light Assessment:** Motion by Supervisor Schafer supported by Trustee Strahle to assess 33 parcels for Whispering Winds Subdivision. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
10. **Zoom Meeting Cost:** Supervisor discussed with Board members to using Zoom for future meetings.
11. **New Locks for Township Hall:** Clerk discussed need for new locks at the Township hall and will contact maintenance staff to have this done.
12. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 7:08pm. Motion carried.

Starr Wirth, Clerk