Minutes

Eagle Township

October 15, 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. **Others Present on the Call:** Jason Orton, David Chapman Agency.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Trustee Jones to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
6. **Accounts Payable:** Motion by Trustee Jones supported by Clerk Wirth to pay the approved bills with the exception of the road commission bill (until questions answered) as well as all other regular monthly bills as presented. 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 Jones to continue with their email service. Motion carried.
9. **Insurance Renewal:** Motion by Clerk Wirth supported by Trustee Jones to renew the insurance policy in the amount of $4807 which includes terrorism. Motion carried.
10. **MABASMI – Division Agreement:** Board members discussed and Township attorney recommended signing by Authority and we are waiting for correspondence from LGRFA with their recommendation.
11. **Municipal Treasurers Membership Payment:** Motion by Treasurer Oberg supported by Supervisor Schafer to renew Treasurers membership dues for $75 through 12/31/2021. Motion carried.
12. **Road Commission Bill - $123,322.67:** Motion by Clerk Wirth supported by Supervisor Schafer to wait for explanation on averages and if these are satisfactory then the clerk and treasurer will issue payment up to #123,500. 1) Foliar brush spray-1281.60, 2) Eagle overband McCrumb, Eagle Ridge-$6000, 3) Eaton Hwy chip seal Wright Rd-$12845.56, 4) Tallman Rd chip seal south of Tallman-$4754.64, 5) Jones Rd asphalt over 1-96-$4689.78, 6) Four different invoices together-91226.26, 7) Various mowing, overband and spraying Jones Rd, Clark Rd, Eaton Hwy, Tallman Rd-$2524.83. Motion carried.
13. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 7:07pm. Motion carried.

Starr Wirth, Clerk