Minutes

Eagle Township

February 18, 2021

Zoom Virtual Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:04p - 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; Mike Roman, LGRFA.
3. **Consent Agenda:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as presented. Motion carried.
5. **LGRFA**  The LGRFA reported a total of 34 runs for the month of January. The LGRFA is short 8 fire department personnel and are interviewing 5 candidates now with 2 more coming on board.
6. **County Commissioner**: The MMDHD is looking into possibly using Smith Hall as a vaccine location as parking will be more efficient at this location. The county will be using Raymond Robson Auditors for the next 5 years.
7. **Accounts Payable:** Motion by Trustee Jones supported by Trustee Strahle to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
8. **New auditors-Siegfried Crandall:** Motion by Clerk Wirth supported by Trustee Jones to approve the engagement letter from Siegfried Crandall as the Eagle Township auditors through FY 2021. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
9. **Looking Glass Cleanup Project:** No action at this time.
10. **01-2016 Noxious Weeds & Grass Ordinance:** Ordinance will be put on the website.
11. **01-2021 Outdoor Assembly Ordinance:** Motion by Clerk Wirth supported by Trustee Strahle to adopt 01-2021 Outdoor Gathering Ordinance. Motion carried.
12. **02-2021 Public Nuisance Ordinance.** Motion by Clerk Wirth supported by Trustee Strahle to adopt 02-2021 Public Nuisance Ordinance. Motion carried.
13. **Supervisor Salary Resolution #02-18-2021-01 FY 21-22:** Motion by Trustee Strahle, supported by Clerk Wirth to adopt resolution 02-18-2021-01 for Supervisor salary for fiscal year April 1, 2021 – March 31, 2022 in the amount of $18,576. Roll Call Yes Votes: Treasurer K. Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle. No Votes: Supervisor Schafer. Resolution adopted. Motion carried.
14. **Clerk Salary Resolution #02-18-2021-02 for FY 21-22:** Motion by Supervisor Schafer, supported by Clerk Wirth to adopt resolution 02-18-2021-02 for Clerk salary for fiscal year April 1, 2021 – March 31, 2022 in the amount of $22,956 Roll Call Yes Votes: Clerk Wirth, Trustee Jones, Trustee Strahle, Treasurer K. Oberg, Supervisor Schafer. No votes: none. Resolution adopted. Motion carried.
15. **Treasurer Salary Resolution #02-18-2021-03 for FY 21-22:** Motion by Supervisor Schafer supported by Clerk Wirth to adopt resolution 02-18-2021-03 for Treasurer salary for fiscal year April 1, 2021 – March 31, 2022 in the amount of $20,232 Roll Call Yes Votes: Treasurer Oberg, Trustee Jones, Trustee Strahle, Clerk Wirth, Supervisor, Schafer. No votes: none. Resolution adopted. Motion carried.
16. **Trustee Salary Resolution #02-18-2021-04 for FY 21-22:** Motion by Supervisor Schafer supported by Clerk Wirth to adopt resolution 02-18-2021-04 for Trustee salary for fiscal year April 1, 2021 – March 31, 2022 in the amount of $2,340. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer K. Oberg, Clerk Wirth, Supervisor Schafer. No votes: none. Resolution adopted. Motion carried.
17. **Township Educational Conference/classes:** Motion by Supervisor Schafer supported by Trustee Jones to approve any board member or their deputy to attend Township educational conference/classes for calendar year 2021. Motion carried.
18. **Eagle Township Meeting schedule for Calendar Year 2021:** Motion by Clerk Wirth supported by Trustee Strahle to adopt the Eagle Township meeting schedule for calendar year 2021. Motion carried.
19. **Adjournment:** Motion by Trustee Strahle supported by Trustee Jones to adjourn the meeting at

8:02pm. Motion carried.

Starr Wirth, Clerk