Annual Meeting Minutes

Eagle Township Board

Saturday, March 27, 2021 at 11:40am

Virtual Zoom Meeting due to Governor’s Directive - Quarantine

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 11:40am.
2. **Present on the Virtual Zoom Meeting:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle. All Board members stated they are in Eagle Township.
3. **Approval of Agenda:** Motion by Supervisor Schafer, supported by Trustee Strahle to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Trustee Strahle, supported by Clerk Wirth, to accept the March 28, 2020 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Supervisor Schafer, supported by Clerk Wirth, to accept the March 28, 2020 public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed the last fiscal year in review.
7. **Township Officers Salaries:** Salaries for Board members were approved at the March 28, 2021 monthly meeting. Salaries were not disputed from electors at annual meeting. No action required.
8. **Pay Raises:** Discussion took place and the decision was made for the Board of Review members to remain at the 2020 rate of $14, the Board of Review chairperson to remain at the 2020 rate of $16. Election inspectors to remain at the 2020 rate of $14 with the election chairperson to remain at the 2020 rate of $16. The maintenance person to remain at the 2020 hourly rate of $19 and mowing to remain the same at $25 an hour per mowing. Deputies salaries were approved a 3% raise ($165 to $170 a month) at the March 15, 2021 meeting. No action required.
9. **2021/2022 Resolution Budget for Eagle Township**: Motion by Supervisor Schafer, supported by Trustee Strahle to adopt resolution 03-27-2021-01 whereas the receipts and expenditures for 2021/2022 fiscal year having been read and the estimated budget for 2021/2022 being presented for those attending and discussion held. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
10. **2021/2022 Resolution To Levy Two Mills For Emergency Services for Eagle Township**: Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution 03-27-2021-02 now therefore resolved that Eagle Township continue to levy two mills for Emergency Services in the Township for fiscal year 2021/2022. Roll Call Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Resolution adopted.
11. **2021/2022 Resolution To Levy One Mill for Operating Purposes**: Motion by Supervisor Schafer, supported by Trustee Strahle to adopt resolution 03-27-2021-03 now therefore resolved that Eagle Township continue to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Clerk Wirth, Trustee Jones, Trustee Strahle, Treasurer Oberg, Supervisor Schafer. No votes: None. Resolution adopted.
12. **Public Comment:**  None.
13. **Adjournment:** Motion by Clerk Wirth, supported by Supervisor Schafer to adjourn the meeting at 12:01p. Motion carried.

Starr Wirth, Clerk