Minutes

Eagle Township

Eagle Township Board Meeting

Held Virtually Due to Governors Directive-Quarantine

May 20, 2021

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:00p - Pledge of Allegiance.
2. **Present on the Zoom Virtual 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. **Agenda Approval:** Motion by Trustee Strahle supported by Trustee Jones to approve the agenda as presented. Motion carried.
4. **Accounts Payable:** Motion by Supervisor Schafer supported by Treasurer Oberg to pay the approved bills as well as all other regular monthly bills as presented. Motion carried.
5. **LGRFA Report:** The LGRFA reported a total of 48 runs for the month of April.
6. **Looking Glass Cleanup Project:** No action at this time.
7. **Minutes from March 27, 2021:** Motion by Trustee Strahle, supported by Supervisor Schafer to approved the 3 sets of minutes from March 27, 2021 as presented. Motion carried.
8. **Road Contracts:** Motion by Trustee Strahle, supported by Trustee Jones to sign the road contracts as proposed by the Road Commission and to add chloride to the Niles Rd-Grand River to Dead End and the Hinman Rd-Clark Rd South the Dead End contracts. Motion carried.
9. **Amendment to the 425 Agreement:**  Motion by Supervisor Schafer supported by Trustee Jones to request the Township Board to approve the amendment to the 425 agreement to include 2 additional parcels-G&H. Roll Call Yes Votes: Treasurer Oberg, Trustee Jones, Trustee Strahle, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
10. **PC-19-21 Solar Panel Site Plan** Review: Motion by Clerk Wirth supported by Supervisor Schafer to recommend approval of solar panel site plan #PC-19-21. Roll Call Yes Votes: Trustee Jones, Treasurer Oberg, Clerk Wirth, Trustee Strahle Supervisor Schafer. No votes: None. Motion carried.
11. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 6:50pm. Motion carried.

Starr Wirth, Clerk