Minutes

Eagle Township

Eagle Township Board Meeting

Held Virtually Due to Governors Directive-Quarantine

July 15, 2021

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:00pm - Pledge of Allegiance.
2. **Present on the Zoom Virtual Meeting:**  Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle. All Board members stated they are in Eagle Township. Dave Pohl, County Commissioner, Dallas Township.
3. **Consent Agenda:** Motion by Dennis Strahle supported by Trustee Jones to approve the Consent agenda as amended. Motion carried.
4. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
5. **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.
6. **LGRFA Report:** No report available for June.
7. **Looking Glass Cleanup Project:** Motion by Trustee Strahle supported by Clerk Wirth to have the ability to make payment for the cleanup project after everything is clarified. Motion carried.
8. **Township Hall Repairs – Deck and other repairs:** The contractor for the ramp repainting project will start that this fall and waiting on another quote to have the back door replaced.
9. **Schedule of Fees for FOIA:** No action at this time.
10. **Reopening of the Township Hall:**  Motion by Supervisor Schafer supported by Trustee Jones to reopen the Township Hall for business meetings only at this time. Social distancing guidelines will be followed and masks are required for unvaccinated people. Motion carried.
11. **Fire Run Report**: Motion by Supervisor Schafer supported by Trustee Jones to proceed and bill a disputed claim. Motion carried.
12. **June 17, 2021 Meeting Minute change:** Motion by Dennis Strahle supported by Supervisor Schafer to change item #9, strike the word his and change to their. Motion carried.
13. **Signs Posted on Powerline Poles:** The board discussed procedures for illegal signs put up on powerline poles.
14. **Move Eagle Township Board Meeting date for September:** Motion by Trustee Strahle supported by Clerk Wirth to move the township board meeting from September 16th to September 23, 2021, the time will remain the same at 6pm. Motion carried.
15. **Adjournment:** Motion by Trustee Jones supported by Clerk Wirth to adjourn the meeting at 7:47pm. Motion carried.

Starr Wirth, Clerk