Minutes

Eagle Township

Special Board Zoom Virtual Meeting

July 30, 2021

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 8:00a - 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 Jones supported by Clerk Wirth to approve the agenda as presented. Motion carried.
4. **Change of Zone/Map Amendment PC-28-21 MA (OR 16 7-21):** No action taken.
5. **Replace Back door and hallway ceiling:** Motion by Supervisor Schafer supported by Clerk Wirth to replace the back door and ceiling. Motion carried.
6. **Painting project at township hall and power wash windows:** Motion by Supervisor Schafer, supported by Clerk Wirth to approved 3 contracts for powerwashing, painting, and cleaning of windows. Motion carried.
7. **Other Projects:** None at this time.
8. **Looking Glass Clean up – Friends of the Looking Glass:**  Friends of the Looking Glass will be doing the cleanup for the log jams that were removed from the river.
9. **Japanese Knotweed Spraying**: The Mid-Michigan Cooperative Evasive Species Management Area will be spray under and around the Tallman Road bridge for the Japanese Knotweed.
10. **Hall Rent – Refund:**  Motion by Trustee Strahle supported by Clerk Wirth to refund hall rent carried forward from 2020 due to covid concerns. Motion carried.
11. **ARPA Funds application submitted:** Supervisor discussed the progress with this application.
12. **TCOFF Clubsport:** Motion by Supervisor Schafer supported by Trustee Strahle to authorize the Clerk to sign the Municipality Approval form when it is received by TCOFF Clubsport. Motion carried.
13. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 9:25am. Motion carried.

Starr Wirth, Clerk