Minutes

Eagle Township Board Meeting

March 26, 2022 (April)

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 10:58a - Pledge of Allegiance.
2. **Present on the Call:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones.
3. **Consent Agenda:** Motion by Clerk Wirth supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Clerk Wirth supported by Trustee Strahle to approve the agenda as presented. Motion carried.
5. **LGRFA Report:** The LGRFA is looking for a handyman for the station.
6. **Accounts Payable:** Motion by Trustee Strahle supported by Clerk Wirth to pay the approved bills as well as all other regular monthly bills. Motion carried.
7. **Ramp Repairs/Improvements:** Waiting on bids for new asphalt around parking lot and ramp.
8. **Looking Glass River Cleanup Project:** No action at this time.
9. **Road Contracts:** Motion by Trustee Strahle supported by Trustee Jones to approve the Clinton County road contracts for approximately $122,000. Motion carried.
10. **Budget amendments Fiscal Year 2022-2023.** Motion by Supervisor Schafer supported by Trustee Strahle to approve the proposed budget amendments for fiscal year 2022-2023. Motion carried.
11. **NDA Request (Non-Disclosure Agreement):** Motion by Clerk Wirth supported by Trustee Jones have Supervisor sign the NDA request on behalf of Eagle Township. Motion carried.
12. **Cemetery Mowing Contract:** Motion by Treasurer Oberg supported by Trustee Strahle to allow Supervisor to sign a 1 year contract with Jacob Schafer for Niles cemetery. Motion carried.
13. **Residents Concern:** None.
14. **Other Business:** None.
15. **Vacuum for Township Hall:** Motion by Supervisor Schafer supported by Trustee Strahle to approve the purchase of a vacuum for the Township hall not to exceed $500. Motion carried.
16. **Adjournment:** Motion by Clerk Wirth supported by Supervisor Schafer to adjourn the meeting at 12:26m. Motion carried.

Starr Wirth, Clerk