Minutes

Eagle Township

Special Board Meeting

May 5, 2022

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 5:56p - Pledge of Allegiance.
2. **Present:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle.
3. **Agenda Approval:** Motion by Trustee Jones supported by Trustee Strahle to approve the agenda as presented. Motion carried.
4. **Discussion and Action on Fireworks Permit:** Motion by Trustee Jones supported by Trustee Strahle to approve the fireworks display permit for May 13, 2022 Big Fireworks. Motion carried.
5. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 6:15p. Motion carried.

Starr Wirth, Clerk