

The Eagle Township Trustees met in regular session on 2-27-2020 with all board members being present. Also in attendance was Matt Knight and Keith Knight.

Mr. Elkins opened the meeting. The minutes were read and approved.

Mr. Knight approached the board introducing himself as running for Sherriff. One of his goals is to go township monthly meetings to keep up with whats going on in the townships.

Last months minutes didn't have Jack Vanover Jr. getting a credit card in his name. Fiscal Officer to contact the bank to have him added to the account.

Fiscal Officer gave trustees updated Humana life insurance forms to complete and bring back. Also gave Mr. Anders a new W-4 to complete for his file.

OLD BUSINESS

Fiscal Officer asked Mr. Elkins if he has gotten a copy of the Sherriff report for her to contact Otarma.

Mr. Elkins approached the board with invoice from Paint Street productions on a web site for the township. \$200.00 down payment remaining 650.00 will be due upon completion. Mr. Anders makes a motion to get web site started. 2nd by Mr. Vanover.

Phone has been put in at the Election house.

No FEMA work has been started at this time.

Camera has been bought for the Township Garage for security purposes. One of the cameras is on the big equipment door. Mr. Elkins is going get a couple more cameras to place in other areas. Elkins is going give info to Anders and Vanover so they can also of access to them. Also placed a dead bolt on the door.

Received a letter from Chief Valentine wanting expense records from 2014-2019. Fiscal Officer to get records requested gathered and sent to Mr. Valentine. Mr. Elkins is looking into different options on fire protection. Trustees agree. Knight advised trustees that Vinton County has a fire fighter assc. they could ask questions on mutual aide.

Mr. Elkins makes a motion to adopt culvert/driveway application as is and add a \$50.00 fine if no application is filed. No fee for the application. 2nd by Vanover. All votes yes. Start on March 1st. 2020.

Mr. Elkins asked Fiscal Officer if the Financial statements for 2019 had been filed. Mr. Elkins says another issue to discuss is the performance of getting these thing done in a timely manner.

Fiscal officer advised trustees she heard from UAN and will be going to class April 23-24. He is going to discuss this with Prosecutor in his meeting. He advised the trustees that it takes 4 residents of township to make a complaint to the Auditor of state.

Sign was moved on Lipscomb. Now we will put up a no outlet sign at the beginning.

Mr. Elkins emailed Adrian about cage code for the Dixon Mill job. Very close to getting it.

NEW BUSINESS

Mr. Elkins found a cold patch at the OTA conference from Hei Way. Its a winter mix 116.50 a ton. The 1st purchase would be 99.50 a ton. minium order 24 ton. Mr. Anders makes a motion to order 24 ton. 2nd by Vanover All votes Yes Going to have delivered to Vanovers house being a semi load, Trustees will haul over to township garage from there for easier delivery.

Mr. Elkins discussed the conference told trustees that it was very educational and recommends all trustees to go next year if available.

The Following Bills and Payroll were signed and approved:

Walmart	208.07	#12520	Sec. for twsp garage
Jeff Elkins	685.31	#12521	trustee salary
Jack Vanover Jr.	628.51	#12522	trustee salary
James Anders	626.47	#12523	trustee salary
Tina Richendollar	884.49	#12524	fiscal officer
Humana	24.80	#12525	life insurance
Horizon	156.82	#12526	telephone
AEP		33.50	#12527 electric
AEP		63.17	#12528 electric
Albright Saw	1440.99	#12529	chainsaws
Laurelville Auto	124.52	#12530	maintenance
Dirty Diesel	136.54	#12531	ton truck repair

Tony's Towing	140.00	#12532	haul truck to dirty diesel
Albright Saw	651.99	#12533	saw
Burnham & flower	352.00	#12534	bond
Paint St Production	200.00	#12535	down payment for web site'
Dettwiller Hardware	179.46	#12536	volt meter
Jeff Elkins	256.20	#12537	remeimburse for conference

Meeting Adjourned