

The Eagle Township Trustees met in regular session on January 30th 2020. Board members Jeff Elkins, Jack Vanover Jr. and Jim Anders were present. The meeting was opened by Mr. Elkins. The minutes were read and approved.

Connie Graves stopped in before the meeting to pick up copies from Mr. Elkins of her cemetery deeds. (Left before meeting started).

OLD BUSINESS

Lipscomb Rd to have sign moved to the end past Adams driveway to prevent people from turning around in thier private driveway. Trustees discussed putting a No Outlet sign at the beginning of Lipscomb since the state has closed the road into Tar Hollow State Park.

Mr. Elkins asked fiscal officer to check into having a landline put into the township election house before meeting. Mr. Elkins feels it would be good to have one just in case of emergencies during meetings and for Board of Election workers. Mr. Vanover makes motion to have landline put into election house. seconded by Mr. Anders. All votes - yes.

Mr. Elkins talked with Smith Drilling on the previous estimates he had for Albright and (small) Wilt road. Mr. Vanover makes a motion to accept the estimates to have the FEMA work done. 2nd by Anders. Vanover - yes Anders-yes Elkins - yes.

*Mr. Elkins made a motion to get two credit cards for Eagle Township through the Vinton County Bank . The credit limit will be set at 2,000. The cards will be in Jeff Elkins and Tina Richendollar. Mr. Vanover 2nd. Elkins -yes Vanover - yes Anders - yes. *Jack Vanover To get CC*

Mr. Elkins feels Jack Vanover needs to be one of the two signatures on the new culvert/driveway application due to he is the one that has the most knowledge of putting them in.

NEW:

Mr. Elkins proposes that they pass a temporary Resolution for Mr. Elkins to get help/labor on the forse accounts only . It would give Elkins more ability to get the jobs done in a timely manner without having special meetings. This resolution would be for the four jobs only. Mr. Vanover moved to adopt , 2nd by Anders. All votes - yes

Mr. Elkins makes a motion to raise the pay for road workers to \$15.00 per hour. 2nd by Vanover. All votes - yes.

Had contact with Anthony about Albright Rd. bus turn around. going to put fence up and was asking where it should be placed. They will call trustees before

putting it up.

Mr. Elkins is looking into getting a website set up for Eagle Township to put information on to let the people of Eagle Township know whats going on in township. He has a estimate \$40.00 a month to maintain. \$850.00 to set up/design. Trustees to think about it and possibly get other estimates.

Trustees agree on keeping Green Scene Landscaping as the 2020 mowing company for cemeteries and building upkeep.

Vanover makes a motion to get tools replaced from the recent theft in the township garage. 2nd by Elkins. All votes - yes.

Fiscal Officer gave Mr. Elkins a Census package that came certified in Mr. Channell's name. He is to look over.

Elkins is thinking of doing a clean-up day for cemeteries. Something to think about in the future.

Trustees recieved a call from the Auditor stating the 2018 financial reports has not been filed. Fiscal Officer advised them she does have the numbers complete will be filed soon. Need to contact Hinkle for assistance. Advised them 2019 will be filed before March 1st.

The following Bills and Payroll were accepted:

Coughlin Chevy Circleville	2077.45	12505	ton truck repair
Jeff Elkins	685.31	12506	salary
Jack Vanover Jr.	628.51	12507	salary
James Anders	626.47	12708	salary
Tina Richendollar	884.49	12509	salary
Humana	24.80	12510	life insurance
Horizon	68.18	12511	telephone
AEP	22.90	12512	electric
AEP	67.12	12513	electric
S&S Aggregate	159.67	12514	sand
Litter	416.44	12515	propaine
Tony's Towing	125.00	12516	truck to coughlin
Jeff Elkins	16.08	12517	light bulbs
Washington Auto (Napa)	235.94	12516	maintenance

meeting adjourned