

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 18, 2017

Chairman Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Sup Rich Floyd, Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz and Sup Andy Urban, Deputy Treasurer Mary Beth Monte, Clerk Deb Siverhus, Deputy Treasurer Mary Beth Monte,. Treasurer Beverly Johnson and Fire Chief Larry McCray

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Anderson moved seconded by Sup Floyd to approve the agenda for the September 18, 2017 BOS meeting, Motion carried.

Sup Schatz moved seconded by Sup Carlson to approve the minutes of the August 15, 2017 BOS meeting,. Motion carried.

Communications List; Sup. Carlson moved seconded by Sup. Schatz to approve the Communications List, Motion carried.

Mesabi Bike Trail- Bob Manzoline; The Signage for the trail will be installed in the next few weeks, The Informational Kiosk is in the works> Sup Schatz will check with the Ely High School Shop class and see if they are interested in building it.

Mr Manzoline also noted that seal-coating and striping, will probably not be finished up until next spring.

Citizens' Concerns; None

Reports

Clerk; A motion was made by Sup Floyd seconded by Sup Schatz to move the December 2017 meeting date from December 19th, to December 12th, motion carried.

Treasurers Report:

Treasurer Bev Johnson, presented Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson and seconded by Sup Schatz to approve the Treasurers Report. Motion carried. Motion by Sup Carlson and seconded by Sup Floyd to approve claims as presented.

A motion was made by Sup Anderson seconded by Sup Urban to pay off the remaining Lease for the Fire Truck.

Fire:

Fire report available Motion was made by Sup Floyd seconded by Sup Anderson to apply for a FEMA Grant for new Radios in the amount up to \$1,500.00. Motion carried.

A motion by Sup Carlson seconded by Sup Floyd to hire Mike Ostlund to the Eagles Nest Fire Department.

Motion carried

Chief McCray presented a copy of the ENCEP plan for the Supervisors for review and any changes. A motion by Sup Urban seconded by Sup Anderson to approve the Eagles Nest Emergency Evacuation Plan. Motion carried.

Building and Grounds;

Supervisor Anderson reported the generator delivery date was being scheduled. A motion was made by Sup Carlson seconded by Sup Urban to go ahead with the complete installation of generator. Motion passed.

The Gutters on the North side of the Town Hall is either filled or broken, the Mortensen Company will come and Check this issue out in the near future.

Sup Anderson suggested that the decorative bushes at the south end of the lower fire hall, could use some trimming?

Roads:

Sup Floyd reported that the grading on some of the township roads will be needed soon. St. Louis County will be plowing snow for the township.(some roads will not be plowed by St. Louis County due to inability of the larger plows to access and turn around properly,)

Warren Johnson will be taking care of the spot on Swanson Shores that is in need of widening.

Website;

Sup Urban has nothing at this time. He will be speaking to the ENTLA to see if they plan to update their part of the Website.

Land:

A letter from Colosimo, Patchin and Kearney LTD. Was delivered to Sup Carlson. Copies were given to each Supervisor. Sup Urban will be contacting the Township Attorney by letter and sending a copy of the letter along with a copy of the past Judgment regarding Eagles nest Rearrangement property.

New Business; Helicopter Pad; Fire Chief Larry McCray will speak with the Supervisors of the Hwy #169 project to see if this is something they can help with preparation of a useable landing site.

Study Items:

1. Ambulance-Sup Anderson- Nothing at this time
2. Preparedness – Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,503.19 Claim #3538-3549 Checks #'s 8824-8835.

Payroll of \$2,745.76 Checks #'s:8811-8823

With a total of \$13,248.95, Motion was made by Sup Floyd seconded by Sup Anderson to accept and pay the claims and payroll as reported. Motion carried.

Supervisor Concerns;

Supervisor Urban was wondering if there is a Right Turn lane off of #169 on to Bear Head State Park Road.

Adjournment:

Sup Anderson moved, seconded by Sup Schatz to adjourn. Motion carried.

The meeting adjourned at 9:01PM

Respectfully submitted,

Deb Siverhus, Clerk