

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
January 12, 2016

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

Sup Floyd, Sup Larry Anderson, Sup Skip Carlson and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Assistant Fire Chief Larry McCray, absent from meeting Chief Lundstrom

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the January 12, 2016. Motion carried.
Sup Schatz moved seconded by Sup Carlson to approve the minutes BOS meeting
Sup Urban moved and seconded by Sup Anderson to accept results of Board of Canvas (December 15,2015)
Motions carried.

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

Citizens' Concerns; Dan Johnson reported that both Bobence Road and Moose Creek Trail have been turned into a washboard, would like to have this looked into and corrected. Supervisor Anderson related that Peninsula Road is also very rough and "washboardy"

The annual Reorganization meeting convened:

1. Election of Chairman and Vice Chairman, A nomination was made by Sup Carlson seconded by Sup Anderson to have Sup Richard Floyd as 2016 Chairman of the Eagles Nest Board of Supervisors, no other nominations were made, vote taken, passed 4-1. Sup Floyd abstained. A nomination was made by Sup Schatz, seconded by Sup Floyd to have Sup Anderson as the Vice-Chairman of the Eagles Nest Board of Supervisors, no other nominations were made, vote taken passed 4-1 Sup Anderson abstained
2. A motion was made by Sup Anderson and seconded by Sup Floyd to continue the Supervisor Departmental responsibilities as they were in 2015. Motion carried.
3. A motion was made by Sup Floyd seconded by Sup Schatz to approve the 2016 meeting calendar as discussed. Motion carried.

Resolutions for the upcoming year were read and approved:

Resolution 01-16-01 General Resolution---Moved: Anderson; Second: Carlson

Resolution 01-16-02 Banking Business: --- Moved: Anderson; Second: Floyd

Resolution 01-16-03 Financial: ----Moved: Floyd; Second: Anderson

Reports

Clerk; nothing at this time.

Fire: Fire report attached.

Building and Grounds; Sup Anderson reported LED bulbs would be the best for the light fixtures and the change to these would be only to replace the bulbs. This will be done as the current bulbs start to flicker and go out. Sup Carlson reported that there could be the chance that the current temperature/freezer monitor be hooked up and used. Sup Carlson will pursue further needs, and report back to the board.

Roads; Sup Floyd reported he is speaking to Phil Hegfors about getting a sander and start doing the sanding -of Eagles Nest roads if and when necessary.

Website; Sup Urban reported the 2016 contracts have been signed by BOS and Carolyn Quick and her copy has been mailed to her

Treasurers Report: A monthly report was made by Treasurer Beverly Johnson, who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson seconded by Sup Carlson to approve payroll and claims as presented. Motion carried.

Old Business: None
New Business: None

Study Items:

1. Ambulance-Sup Anderson- Report attached
2. Preparedness meeting-Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$5,994.29 Claim #3218-3231 Checks #'s 8246-8259

Payroll of \$2,690.25 Checks #'s:8233-8245

Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$8,684.54. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 9:21PM

Respectfully submitted,

Deb Siverhus, Clerk