

EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 10, 2014

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

Present: Chairman Richard Floyd, Sup Larry Anderson Sup Skip Carlson, Sup DeAnn Schatz, Sup Carolyn Quick, Treasurer Jim Sutherland, Clerk Deb Siverhus, Assistant Fire Chief Dean Dowden.
Chief Lundstrom attended via Skype.

Unless otherwise stated, "*all motions carried unanimously*"

Agenda Approval

Sup Anderson moved seconded by Sup Schatz to approve the agenda for the June 10, 2014 meeting. Motion carried.

Sup Carlson moved seconded by Sup Schatz approve the minutes May 13, 2014 for the regular BOS meeting. Motion carried.

Communications List

Sup. Floyd moved seconded by Sup Carlson to approve the Communications List of June 10, 2014 Motion carried.

Citizens' Concerns; Nancy Roe accused the chairman of withholding information from the Board regarding the requirement for a survey for the acceptance of Bradach Road for Township Maintenance. Supervisor Schatz was appointed to investigate the matter and report her findings at the next regular meeting.

The date of August 9, 2014 was set for the Vacation of Birch and Spruce Street

Reports

Clerk; Clerk Siverhus reported the memorial garden has become over grown and needs some attention , The Eagles Nest Seniors would like to know what the Board has planned for future care of the garden. Supervisor Schatz volunteered to work with community volunteers to move forward on managing the garden.

Candidate filing date for the 2014 Township election are July 29 thru 5:00 PM August 12, 2014.

Fire: Chief's report is attached. Assistant Chief reported the new Firefighter Mark Plantz, a motion was made by Chairman Floyd and seconded by Sup Anderson to accept Mark as a new ENVFD firefighter.

Building and Grounds: Sup Anderson reported the a new refrigerator has been purchased and is in the kitchen working well, the old fridge will be donated to the Fire Flies 2015 Garage sale and is currently in the lower hall. The insurance claim for fixing the chimney has been finalized. A check for 2461.40 has been received by the township leaving a balance of the deductible \$1000.00. Cunningham Electric has finished all phases of the work orders for the Town hall update.

Roads: Sup Quick's report is attached

Website: Sup Schatz reported citizens seem pleased.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Floyd seconded by Sup Carlson to accept the treasurers report, motion carried

Old Business:

New Business: Barb Burns, Pat Humay and Pat Jordan presented to the Town Board a donation for the ENVFD in the amount of \$4000.00 to be used for the following items. 8 EMS vest, 6 Automatic BP cuffs, 6 Pulse

oximeters, 6 knucklehead flashlights, either polo or sweatshirts with logo, annual awards and award dinner.
Resolution to present next meeting for the chairman's signature.

Study Items: Tower Ambulance (Anderson) Service nothing new at the time
Preparedness meeting (Anderson/Dowden), nothing new at this time.

Supervisor Concerns: None at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,153.98 Claim #2900-2913 Checks #'s:7567-7580

Payroll of \$ 2,400.11 Checks #'s: 7554-7565

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims for \$12,554.09. Motion carried.

Adjournment:

Sup Anderson moved, seconded by Sup

Carlson to adjourn

Motion carried.

The meeting adjourned at 8:30PM

Respectfully submitted,

Deb Siverhus, Clerk