

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING

February 13, 2018

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

Sup Richard Floyd, Sup Larry Anderson, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland and Deputy Treasurer Mary Beth Monte Not in attendance; Fire Chief Larry McCray, Sup Carlson and Sup Schatz
Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Urban to approve the agenda for the February 13, 2018. Motion carried.

Sup Urban moved seconded by Sup Anderson to approve the minutes of the January 16, 2018 BOS meeting. Motion carried. Sup Floyd moved seconded by Sup Urban to approve the minutes for the 2018 Budget workshop. Motion carried.

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

Citizens' Concerns; None at this time

Reports

Clerk; Clerk Siverhus reported the need for each of the Board members to fill out a current W-4, many of ours date to far back. Also review and accept Resolution 01-18-04, Township donations.

Fire: Fire report available. Motion by Sup Anderson seconded by Sup Urban to set up social media accounts for Eagles Nest Fire Department. Motion carried

Building and Grounds; Sup Anderson reported estimations on the new furnaces for town hall and Fire Hall. Sup Anderson moved seconded by Sup Urban to accept the new furnace replacements for Townhal and Fire hall not to exceed \$8,000.00. Motion carried

Roads; Sup Floyd reported nothing new at this time.

Website; Sup Urban reported nothing at this time.

Land; Sup Carlson; No Report Available.

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 Urban to approve payroll and claims as presented. Motion carried.

Old Business: 1. Budget Approval motion was made by Sup Floyd seconded by Sup Anderson. Motion carried

2 .Parkland; Sup Urban; nothing at this time

3 Davis Memorabilia – Sup Floyd presented more memorabilia of Eagles Nest Township from the Davis family.

New Business: 1. Fire Department Recruitment package- Sup Urban is getting together with Fire Chief McCray, further reports later.

Study Items:

- Ambulance-Sup Anderson-nothing at this time

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$12,499.22 Claim #3612-3624 Checks #'s 8968-8980

Payroll of \$3,016.68 Checks #'s:8956-8967

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims as presented with corrections. With a total of \$15,515.90. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:03PM

Respectfully submitted,

Deb Siverhus, Clerk