

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 17, 2015

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 Chief Dean Dowdan, absent from meeting Chief Lundstrom

Unless otherwise stated, all motions carried unanimously”

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the November 17, 2015. Motion carried.

Sup Floyd moved seconded by Sup Urban to approve the minutes BOS meeting of October 13, 2015, Motion carried.

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

Citizens' Concerns; None at this time.

Reports

Clerk; Nothing at this time

Building and Grounds; A motion by Sup Floyd and seconded by Sup Carlson to accept Ron Potter as person who will do the 2015-2016 snowplowing at the town hall. Motion carried.. A motion was made by Sup Schatz seconded by Sup Floyd to accept Doug Siverhus as the new maintenance person for the Eagles Nest Town hall. Sup Anderson reported the floors have been done and look fabulous. A thank you to Kathy and Barney Anderson and Doug Siverhus for their help in this project. The extra tables and chairs will be stored in the lower hall. ENVFD will assist in moving as needed.

Roads; Sup Floyd reported that the grading of the roads has been done, Sup Floyd will be checking into the serious ruts that have formed in Minnesota Blvd and Swanson Shores.

Fire: Fire report attached. Motion made by Sup Anderson seconded by Sup Carlson to accept Jeff Johnston as a new Firefighter and as a maintenance/mechanic with a \$50.00 per month stipend. Motion carried. A motion was made by Sup Floyd seconded by Sup Schatz to approve the purchase of 2 more SCBA's at the cost of \$11,400.00. Motion carried. Sup Anderson attended the Laurentian Fire Meeting of 10/28/2015 report attached. Larry McCray certification has transferred and is qualified to respond to medical calls, Lisa Hutchinson has completed training for First Responder.

Website; Sup Urban reported he has placed an ad in the Timberjay requesting proposals for maintaining the Eagles Nest Website for the upcoming year.

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 Urban seconded by Sup Anderson to approve payroll and claims as presented. Motion carried.

Old Business: None

New Business: None

Study Items:

1. Ambulance-Sup Anderson Report attached, Tower Ambulance has added two new drivers to their roster, Dean Dowden and Harlan Lundstrom
2. Preparedness meeting-Nothing at this time..

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$7,441.49 Claim #3182-3200 Checks #'s 8166-8184

Payroll of \$2,709.64 Checks #'s:8154-8165

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$10,151.13 Motion carried

Supervisor Concerns; Sup Carlson reported that a snow fence has been put up between Wildgate and Bradach Road, by property owner, EMS will not be able to travel through.

Adjournment:

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

The meeting adjourned at 9:23PM

Respectfully submitted,

Deb Siverhus, Clerk