

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**April 8, 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 James Sutherland, Clerk Deb Siverhus, Assistant Fire Chief Dean Dowden. Chief Lundstrom attended via Skype.

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

**Agenda Approval**

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the April 8, 2014 meeting. Motion carried.

Sup Carlson moved seconded by Sup Quick approve the minutes March 6, 2014 for the regular BOS meeting. Motions carried.

**Communications List**

Sup. Anderson moved seconded by Sup Floyd to approve the Communications List of April 8, 2014 Motion carried.

Citizens' Concerns: Larry Anderson expressed concerns about the behavior of the audience (residents) attending the January and the February meetings .Supervisor Anderson wished to remind everyone that the monthly Board of Supervisor meetings are for the board members' information and discussion. Residents are invited to attend, and participate ; but the meeting is for the board of Supervisors to discuss issues at hand and pending, since this is the only time "discussion" may take place among the "Board".

Andrew Urban reported his concern on Insurance. He asked his insurance agent to give him an idea of the difference in his yearly insurance premium in the case the township no longer maintained a fire department,. He had asked for this, earlier, and not getting a response in January and February nor March meeting, he personally acted on this and reported to the board.

**Reports**

**Clerk;** Clerk Siverhus reported we have purchased reflective vests for the Supervisors to be worn at times of road, inspections, property inspections. etc. New MAT Office manuals are available in the office.

Also a reminder of the LBAE meeting which will be held May 3<sup>rd</sup>, 10:00 am, Town Hall.

**Fire:** Chief's report is attached. A FEMA grant was applied for to support 2 full time positions for the ENFVD, The grant was not Awarded.

**Building and Grounds:** As fluorescent light ballasts become faulty, new ballasts to accommodate the new energy efficient bulbs, will be installed.

The Fridge In the Kitchen is aging and on its way out. Sup Anderson is searching for a replacement. There Is a HAVA grant that we are going to investigate with the possibility of replacing the entry door and disability auto opener.

**Roads:** Sup Quick report is attached.

**Website:** Sup Schatz reported that the website is more user friendly., the “snow Plowing “ letter advising against the deposit of snow on the township road right- of -ways should be added, to the front page..

**Treasurer’s Report:** Presented and explained : 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:**

1. Road Task Force Recommendations: Road Committee volunteers have not met as of this date.
2. Illegal Docks, Sup Floyd reported he would like Mike Bowers added to the May agenda. A letter went out April 1, 2014 to Couri & Ruppe P.L.L.P asking for advice.

**New Business:**

1. Website Contract; Signatures from the board and Carolyn Quick were taken care of.

Study Items: 1)Ambulance-Sup Anderson reported the new ambulance arrived in February, the new 12 lead ECG is in use and improving the efficiency, of the ambulance attendants’ tasks ,and transfer times.

- 2) Preparedness meeting (Anderson/Dowden), nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$6,647.52 Claim #2868-2882 Checks #'s:7493-7507

Payroll of \$2,394.67 Checks #'s: 7479-7492

Sup Quick moved, seconded by Sup Floyd to approve payroll and claims as presented and to transfer \$9,042.19 from the Frandsen Bank and Trust account to the Frandsen Bank and Trust checking account to cover bills and payroll. Motion carried.

Adjournment:

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

The meeting adjourned at 8:41PM

Respectfully submitted,

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**Deb Siverhus, Clerk**