

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 15, 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 Skip Carlson, Sup DeAnn Schatz, Sup Andrew Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, and Deputy Treasurer Mary Beth Monte in attendance. Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda with addition of Old Business 3. Playground for the May15, 2018. Motion carried.

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the April 17, 2018 BOS meeting. Vote was taken 4-0-1 Sup Anderson abstained
February 13, 2017 minutes voted on and approved. Moved by Sup Floyd; Second by Sup Urban.

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

Citizens' Concerns;

Treasurer Johnson questioned progress of a replacement Stop Sign at intersection of Bobence Road? Supervisor Floyd commented: that it is in Process of being replaced.

Mike Barrett, a resident on Eagles Nest Lake #2-Questioned who is doing the trimming of trees at the intersection of County Road 128 and Walsh Road? It was reported that St.. Louis County was doing that trimming.

Reports

Clerk;

Clerk Siverhus reported on the Contract from Superior Fuel. Motion was made by Sup Floyd seconded by Sup Urban to accept the contract of \$1.39.9 per gallon from heating season 2018 through 2021. Motion carried.

Also reported the possibility a change in voting process, by an action of mailing ballots to Eagles Nest registered voters. Clerk will be looking into the specifics and reporting later. Not for this year's election. Possible money saving change for the township.

Fire:

Fire report available Motion made by Sup Carlson seconded by Sup Urban to accept Roger Nyquist as the maintenance person for the ENVFD. Motion carried.

A motion was made by Sup Urban seconded by Sup Anderson to pay the maintenance person \$50.00 per month. Motion carried.

Building and Grounds;

Sup Anderson reported that a bill had been received from Brian Brown -Electric for changes and repairs to the electrical system in the lower fire hall

A note was received from Bob Manzoline concerning progress on the Mesabi Trail and repairs to the ENT complex parking lot.(seal coating and striping).

Bliss Locks of Virginia will stop when they are in the area;-to offer ideas for changing the main entrance

door- to improve security.

Roads;

Sup Floyd reported grading of all township roads was done May 11, 2018. A motion was made by Sup Floyd seconded by Sup Carlson to spend up to \$5,000.00 to haul and spread Class 5 to township roads. Motion Carried. A motion was made by Sup Floyd seconded by Sup Anderson to Spend up to \$18,000.00 on Surface Stabilization. All township roads will be receiving stabilizer this year. Motion carried.

Website;

Sup Urban reported he is still waiting for a survey to be created for posting on the Website regarding the community playground.

Land;

Sup Carlson reported that the cabins on the East End of Armstrong Lake are possibly going to be rented out through VRBO. At this time this is in the hands of attorneys.

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 Schatz to approve treasurer's report on payroll and claims as presented. Motion carried.

Old Business:

- 1 .Parkland; Sup Urban reported a committee meeting will be held before the June BOS meeting. Proposals for surveying the area will be presented at the June BOS meeting. The committee is preparing for an upcoming property owners meeting.
2. Variance; No action will be taken on the Richard J. Jeidy and Virginia M. Ball variance.
3. Community Playground; Ideas will be presented for discussion at the Township Picnic, hosted by the ENTLA on June 30, 2018.

New Business: None at this time

Study Items

Ambulance commission-Supervisor Anderson: Nothing to report this period
Ely Area Preparedness Group - Supervisor Anderson - reports that the Ely group is interested in working with the Eagles Nest Group (ENCEPT)

Claims and payroll:

Claims and payroll were presented and reviewed.
Claims of \$4,474.58 Claim #3660-3669 Checks #'s 9050-9059
Payroll of \$3,679.26 Checks #'s:9037-9049
Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims as presented with corrections. With a total of \$8,153.84 Motion carried. Motion was made by Sup Floyd seconded by Sup Schatz to hold the check #9059 to pay for the Stop sign on Bobence until it is put in place. Motion carried

Supervisor Concerns;

None at this time.

Adjournment:

Sup Anderson moved, seconded by Sup Carlson to adjourn. Motion carried.
The meeting adjourned at 8:39PM

Respectfully submitted,

Deb Siverhus, Clerk