

**Minutes**  
**EAGLES NEST TOWNSHIP**  
**Emergency Meeting Dorem Drive**  
**June 23, 2022**

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

Sup Floyd called the emergency meeting to discuss the steps needed to repair the culvert washout on Dorem Drive.

Sup Floyd discussed that in order to install a 100' culvert over a 66' right-of-way there would be encroachment on private property.

Sup Floyd discussed different culvert types and options. He talked about the need for engineering design and possible legal aid to draft easements.

Sup Floyd discussed the design of the culvert, the roadbed and the installation of the culvert.

Mike Ostlund, the director of Emergency Management, explained that the township may be eligible for reimbursement for road damage from FEMA. However, due to the large number of applications for reimbursement from around the state and county it will take time to see reimbursement.

Sup Soderberg moved and seconded by Sup Schatz to authorize Sup Floyd to contact appropriate engineering and road building assistance in order to design the most cost-effective solution to the problem. Motion carried.

Sup Soderberg moved and seconded by Sup Chiabotti to increase the amount authorized at the previous board meeting to accomplish the repairs to Dorem Drive up to \$100,000. Motion carried.

Easement may be needed on both sides of the road on private property for encroachment of the culvert. Culvert placement and design will need to be drafted before an easement is drawn up.

Sup Schatz moved and seconded by Sup Chiabotti to adjourn the emergency meeting. Motion carries.  
Meeting adjourned at 7:37 pm