

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**July 14, 2015**

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 and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus,  
Fire Chief Harlan 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 July 14, 2015. Motion carried.  
Sup Carlson moved seconded by Sup Urban to approve the minutes BOS meeting of June 9, 2015,  
Motion carried.

Communications List; Sup. Floyd moved seconded by Sup Schatz to approve the Communications List of July 14, 2015. Motion carried.

**Citizens' Concerns:** Dan Johnson reported concerning the Cul-de-Sac on Victoria. It is growing in and muddy and deteriorating.

**Reports**

**Clerk;** Clerk Siverhus reported that new file cabinets were ordered for the treasurer. The current cabinets are no longer secure.

**Fire:** Fire report attached. A Motion made by Sup Carlson seconded by Sup Anderson to approve Lisa Hutchinson as a new member of the ENVFD first responders.

It was reported that the red pick-up (Brush Truck) will be returned to the MN. D.N.R. since it has not been in use lately; and is a source of yearly expense.

Motion by Floyd; second by Anderson. Motion carried

**Building and Grounds;** Sup Anderson reported that the fire extinguishers have been moved.

The work on the roof has been completed.

Supervisor Anderson and Dan Johnson will work on a master plan for tree management on the town property.

**Roads;** Sup Floyd reported that some road grading is necessary. Sup Anderson motioned and seconded by Sup Carlson, to approve \$1,000.00 for grading. Motion carried. Supervisor Floyd also reported that in September brushing would be scheduled. Sup Urban motioned seconded by Sup Anderson \$1,200.00 for future cutting and sickle barring.

**Website;** Sup Urban reported corrections have been made, New postings for Fire Wise, seniors and the Ice Cream Social.

**Treasurer's Report:** A monthly report was made by Treasurer Beverly Johnson. Presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Schatz seconded by Sup Anderson to approve payroll and claims as presented. Motion carried.

**Old Business:**

1. Mesabi Bike Trail, spokesman Chris Lee attended and presented new pictures of the parking lot, trail and kiosk.
2. Dorem Drive and Emery Lane; Motion by Sup Floyd seconded by Sup Schatz to accepting by the township: Dorem Drive and Emery Lane contingent the additional class 5 and cutting a few saplings and brush. Motion Passes.

**New Business;** Variance application, Richard Harmon, 1453 Bearhead State Park Road; No objections by the board

Study Items: Ambulance-Sup Anderson report see attached  
Preparedness meeting-Related information: Sup Anderson reported nothing new at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$6,826.07 Claim #3129-3142 Checks #'s8001-8015

Payroll of \$3,171.42 Checks #'s:7988-8000

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$9,997.49

Motion carried

Supervisor Concerns; There is concern about a White Pine growing in front of the Eagles Nest Sign located on Highway #169.

Dates noted: July 23 – 2 P.M. - E.N.T. Hall-- MN.D.O.T. 169 Relocation final plan

July 29, 7 P.M. Laurentian Fire Group meeting E.N.T.Hall

August 8 7:30 A.M. Fireflies Bake Sale and Rummage sale E.N.T. Hall

Adjournment:

Sup Anderson moved, seconded by Sup

Urban to adjourn. Motion carried.

The meeting adjourned at 8:15PM

Respectfully submitted,

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**Deb Siverhus, Clerk**