

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**February 10, 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, Sup Andrew Urban, and Sup DeAnn Schatz, Treasurer Beverley Johnson, Clerk Deb Siverhus, Assistant Chief Dean Dowdan.  
Not at the meeting was Fire Chief Harlan Lundstrom

Unless otherwise stated, all motions carried unanimously”

**Agenda Approval**

Sup Anderson moved seconded by Sup Floyd to approve the agenda for the February 10, 2015 meeting. Motion carried.

Sup Floyd moved seconded by Sup Anderson to approve the January 20, 2015 minutes for the regular BOS meeting. Motions carried.

Communications List

Sup. Carlson moved seconded by Sup Floyd to approve the Communications List of February 10, 2015, Motion carried.

**Citizens' Concerns:** None at this time

**Reports**

Clerk; Clerk Siverhus reported the Mat Short Course will be the first week of April, please let clerk know if you are going on Thursday to Grand Rapids or Friday to Carlton.

Fire; Fire report was given by Assistant Chief Dean Dowdan. The Exposure Control Plan will be revisited and represented at the next meeting. The report attached.

Building and Grounds; Sup Anderson had nothing new to report at this time.

Roads; Snow plowing is being done otherwise no issues at this time.

Website; Sup Urban reported the township paid the entire years invoice of 1500.00 after talking with Carolyn Quick because it would be less expensive if paid in full. Next year the plan will be to request two separate quotes to see what the difference would be. He also asked that the backgrounds be change with the seasons and keep them a bit faint and to make the print in black for easy reading.

**Treasurer's Report:** A full report was not available at this time, a brief report was made by Treasurer Beverly Johnson. She also explained she had a problem with her computer unsure of what to do she took the computer to Wolf land in Ely for advice. The issue was a virus. It was discussed that if in the future we have computer issues they should be taken to Voltz, this is where they were purchased. Presented and explained the following: Payroll and Claims and Claims List for Approval.

**Old Business:**

1. Resolution 01-15-03 was discussed changes were made. A motion was made by Sup Schatz and seconded by Sup Anderson to make the noted changes, Supervisors Anderson, Carlson, Schatz and Urban voted yes to the changes and Sup Floyd voted nay. Motion carried with a vote of 4 to 1.
2. The Eagles Nest Board of Supervisors Audit was rescheduled for the April 14<sup>th</sup> BOS meeting.
3. Migisi Road Resolution; A motion by Supervisor Floyd and seconded by Sup Schatz to accept resolution 01-15-05, motion passed unanimously.

**New Business;** No new business at this time.

Study Items: Ambulance-Sup Anderson report nothing new at this time.

Preparedness meeting- Sup Anderson reported LARRY WILL YOU FILL THIS IN MY NOTES ARE SHORT.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,966.70 Claim #3045-3066 Checks #'s:7842--7866

Payroll of \$ 3, 021.41 Checks #'s: 7822-7841 several cheeks were voided, list attached.

Sup Anderson moved, seconded by Sup Carlson to approve payroll and claims as presented. With a total of \$13,988.11. Motion carried.

I NEED TO GET THE PAYROLL CHANGE FROM BEV< WILL ADD LATER.

Adjournment:

Sup Anderson moved, seconded by Sup

Schatz to adjourn. Motion carried.

The meeting adjourned at 8:15 PM

Respectfully submitted,

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**Deb Siverhus, Clerk**