

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 12, 2017

Chairman Floyd called the meeting to order at 7:00 pm.
The Pledge of Allegiance was recited

Sup Rich Floyd, Sup Larry Anderson, Sup DeAnn Schatz and Sup Andy Urban, Deputy Treasurer Mary Beth Monte, Clerk Deb Siverhus, Treasurer Beverly Johnson and Fire Chief Larry McCray-Absent were:
Sup Skip Carlson

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the December 12, 2017 BOS meeting, Motion carried.

Sup Floyd moved seconded by Sup Urban to approve the minutes of the November 21, 2017 BOS meeting. Motion carried.

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

Citizens' Concerns; None

Reports

Clerk: Clerk Siverhus presented the possible dates for the first three Board of Supervisor meetings of 2018. January 16, 2018 for Regular Board meeting and Reorganization meeting; and the First Budget Workshop meeting would be January 20, 2018 @ 10:00AM;. The Second Budget Workshop would be January 24, 2018 @ 7:00PM. All members were okay with these dates.

Treasurers Report:

Treasurer Bev Johnson, presented Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson and seconded by Sup Schatz to approve the Treasurers Report. Motion carried.

Fire: Fire report on record and available.

Building and Grounds; Sup Anderson reported the generator is working He has received a letter from Jeff and Carol Kelly regarding the traffic on the Bike Trail, He will be responding. A check list with the responsibilities of cleaning, and locking up the hall after an event has been done by Sup Anderson and President of Seniors Kathy Anderson. This list was reviewed and suggestions for a final draft were made.

Roads: A discussion was had concerning icy roads in the township; and solutions were presented... Subsequently, Sup Floyd reported that Jeff Schulze will be doing all the sanding on the roads for Eagles Nest.

Website; Sup Urban reported that the contract between Carolyn Quick and Eagles Nest Township has been signed; and Ms. Quick has received payment for the next two years of service. There is a plan for Noxious Weed Information tab to be put on the Website.in spring of 2018.

Land: .A discussion was had regarding beavers causing" back up flooding" on Mrs. Stellmach's property.

Old Business Nothing at this time

Study Items:

- Tower Area Ambulance-Sup Anderson-Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,758.94 Claim #3578-3592 Checks #'s 8909-8923.

Payroll of \$5,544.62 Checks #'s:8886-8897(Firefighters) 8898-8908
(General)

With a total of \$16,303.56 Motion was made by Sup Floyd seconded by Sup Urban to accept and pay the claims and payroll as reported. Motion carried.

Supervisor Concerns;

Supervisor Schatz presented a check to the ENVFD from the Fire Flies in the amount of \$1700.00. A motion was made by Sup Schatz seconded by Sup Anderson to accept this donation. Motion carried.

Adjournment:

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

The meeting adjourned at 8:45PM

Respectfully submitted,

Deb Siverhus, Clerk