

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**September 18, 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 Carlson, Sup DeAnn Schatz, Sup Andrew Urban, Clerk Deb Siverhus, Chief Larry McCray, Treasurer Beverly Johnson and Deputy Treasurer Mary Beth Monte.

**Unless otherwise stated, all motions carried “unanimously”**

**Agenda Approval**

Sup Anderson moved; seconded by Sup Carlson to approve the agenda with additions of: 1) Burning ban addition to Old Business. - Motion carried.

**Minutes Approval**

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the August 21, 2018 BOS meeting with corrections. Sup Carlson Abstained Motion carried. Sup Schatz moved seconded by Sup Anderson to approve the Board of Canvass minutes of August 21, 2018, Sup Carlson abstained. Motion carried.

**Communications approval**

Communications List;

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

**Citizens' Concerns;**

Ms. Chris McCray reported her concerns and complaint regarding the recent action of a Supervisor of the Eagles Nest Town Board; recommending to a young gentleman who was looking to observe bears in the Eagles Nest Township the address of her home and yard.

**Agenda Change, Old Business-**

1. **Parkland.** Sup Urban reported Surveyors and equipment are still working in the area. Sup Urban and two other Parkland Committee members spoke with surveyors. At this time we are waiting for a final report.

**Reports**

**Clerk;**

Clerk Siverhus reported the carpets of the town hall are scheduled to be cleaned October 11, 2018, the town hall will be closed from October 11 through the morning of the 15<sup>th</sup>.

**Fire:**

Report available. Motion was made by Sup Urban seconded by Sup Anderson to accept Ashely Golly to the ENVFD. Motion carried.

A motion was made by Sup. Carlson; seconded by Sup. Urban to purchase additional fire hose.

**Building and Grounds;**

Sup Anderson reported the ball bearing hinges have been installed on both of the town hall and Fire Hall doors.

He is in process of setting up the annual servicing call for the generator.

Status of the Eagles Nest Sign (in disrepair) was discussed- waiting for final route for entrance of Mesabi Trail

Nardini Fire Control will service all fire extinguishers in early October

**Roads;**

Sup Floyd reported that after the storm of last week, grading is needed on some of the township roads, and that will be taken care of.

Work on the driveway on Dorem Drive is still pending

Tom Gill contacted Sup Floyd regarding putting in a driveway on a platted road to his property.

**Website;**

Sup Urban reported he has released to the Webmaster- a flash drive with pictures of the ENCEP Drill to be published on the Website.

**ENCEP; Report** available

**Land;** nothing at this time

**Treasurers Report:** A monthly report was made by Treasurer Johnson, Cash control Statement; Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson seconded by Sup Carlson to approve treasurer's report on payroll and claims as presented. Motion carried.

**Old Business:.** Burning Ban- Signs are here, Elizabeth Urban will watch the DNR Website and put the signs out as needed.

**New Business:**

1. Flag Procedures Fire Chief McCray will enroll the Township in an organization that will send notifications, when a flag lowering has been declared.

**Study Items**

Ambulance commission-Sup Anderson - Nothing to report this period

**Claims and payroll:**

Claims and payroll were presented and reviewed.

Claims of \$6,582.44 Claim #3729-3740 Checks #'s 9165-9176

Payroll of \$2,781.12 Checks #'s:9154-9164

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims as presented with a total of \$9,363.56 Motion carried

**Supervisor Concerns;**

Sup Schatz reported she is still working on finding the Smokey the Bear Sign. She also Thanked Fire Chief Larry McCray for his time as the Fire Chief and Trainer for the Eagles Nest Fire Department.

**Adjournment:**

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

The meeting adjourned at 8:31PM

Respectfully submitted,

---

**Deb Siverhus, Clerk**