

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 20, 2018

Vice Chairman Anderson called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Carlson, Sup DeAnn Schatz, Sup Andrew Urban, Clerk Deb Siverhus,
Treasurer Beverly Johnson and Deputy Treasurer Mary Beth Monte, Fire Chief Jim Sutherland
Not in attendance Sup Floyd

Unless otherwise stated, all motions carried “unanimously”

Agenda Approval

Sup Carlson moved; seconded by Sup Schatz to approve the agenda. Motion carried.

Minutes Approval

Sup Urban moved seconded by Sup Schatz to approve the minutes of the October 16, 2018 BOS
meeting. Motion carried.

Communications approval

Communications List;

Sup Urban moved; seconded by Sup Carlson to approve the Communications List with the addition of the
MDH report of drinking water protection. Motion carried.

Citizens’ Concerns; None at this time

Reports

Clerk;

Clerk Siverhus reported nothing at this time.

Fire:

Report available. Motion was made by Sup Urban seconded by Sup to accept reinstate to the ENVFD Jim
Montana, Ron Potter, and Bud Van Dusen. Motion carried. A motion was made by Sup Carlson,
seconded by Sup Schatz to continue with Larry McCray as training officer for the ENVFD. Motion carried.
A motion was made by Sup Urban seconded by Sup Anderson to purchase 10 new pagers for the
department in the amount not to exceed \$3,600.00. Motion carried.

Building and Grounds;

Sup Anderson reported our insurance company will double check on any issue with mold.

Roads;

Sup Urban Winter sand barrels are out. Clyde Peterson has done some brushing on the roads. Sup
Urban has a concern as to where the county is placing the sand when sanding the roads. He feels they
should be sanding the entire roadway.

Website;

Sup Urban reported he and Carolyn have met, the Home page has been changes as well and the
“contact us” page. Take a look.

ENCEP; Chief Sutherland will be meeting with the ENCEP head on Saturday.

Land; Sup Carlson reported there are still communications on the driveway on the Richards property.

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:

New Business:

Study Items

Ambulance commission-Sup Anderson – No report at this time.

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$3133.47 Claim #3753-3773 Checks #'s 9214-9234

Payroll of \$3187.37 Checks #'s:9201-9213 and 9235-9236

Sup Urban moved, seconded by Sup Schatz to approve payroll and claims as presented with a total of \$6,319.84 Motion carried

Supervisor Concerns;

Sup Urban has concerns that the EN Sign at the road does not have dates for upcoming meetings, he feels the dates for December, January, Feb and March be places on the board. Also that at the January Reorganization meeting we look at the possibility of have two separate Supervisors for Building and Grounds, one for the building inside and one for the building outside and that these two are secondary to each other.

Adjournment:

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

The meeting adjourned at 8:17PM

Respectfully submitted,

Deb Siverhus, Clerk