

EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 14, 2014

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 DeAnn Schatz, Sup Carolyn Quick, Treasurer Jim Sutherland, Clerk Deb Siverhus.
Chief Lundstrom attended via Skype.

Unless otherwise stated, "*All motions carried unanimously*"

Agenda Approval

Sup Anderson moved seconded by Sup Floyd to approve the agenda for the August 14, 2014 meeting. Motion carried.

Sup Floyd moved seconded by Sup Schatz approve the minutes July 8, 2014 for the regular BOS meeting. 4 Yay, 1 Nay, Sup Carlson Motion carried. An addition to the Citizens concerns was discussed. A motion was then remade by Sup Quick and seconded by Sup Carlson to approve the July 8th minutes with the addition. Motion carried.

Communications List

Sup. Schatz moved seconded by Sup Anderson to approve the Communications List of August 14, 2014 Motion carried.

Citizens' Concerns; Nancy Roe voiced her concerns about the decision to go no further with the investigation of the Bradach road survey. After further Board discussion it was decided by the board that the issue was resolved and in the future the procedure may be approached differently.

Reports

Clerk; Clerk Siverhus reported on the Primary election results. Eagles Nest has a total of 189 registered voters of which 80 turned out for the primary. A change of date for the November BOS meeting needed to be made for General Election purposes. The meeting will now be held on November 13, 2014.

Candidates for the Eagles Nest General Election are as follows; Treasurer; Jim Sutherland and Bev Johnson, Supervisor E; DeAnn Schatz, Supervisor C; Larry Anderson, Supervisor A; Rich Floyd and Supervisor D; Andrew Urban.

Fire: Chief's report is attached. A motion was made by Sup Floyd seconded by Sup Anderson to approve the new firefighter Chris Sunday. Motion carried.

A motion was made by Sup Anderson seconded by Sup Quick to approve the township paying for the course of First Responder for Chris Sunday, Contingent on Sup Carlson calling and asking the MAT Attorney if it is legal to do so.

Building and Grounds: Sup Anderson reported that that the chimney has been completed. HAVA door has been fixed. He asked for volunteers to help move the mail box. A motion was made by Sup Carlson, seconded by Sup Anderson to accept the price quote from Superior Fuel for 172.9 contract as written. The quoted prices are valid until 2016 heating season. Motion carried.

Roads: Sup Quick's report the Dust Abatement has been completed, the County has a new driver and vehicle. The new vehicle is an 18 Wheeler and cannot maneuver on all township roads does not fit on all roads, Next year a new smaller truck will be used so all roads not completed this year will be done next year.

Website: Sup Schatz reported that the website should have the Fire Flies added.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Schatz seconded by Sup quick to accept the treasurers report, There will be training on the new CTAS system in late September or at the annual meeting in Duluth later this fall. Motion carried

Old Business: Investigation of Accusations: Sup Schatz presented her findings on the investigation of the accusation that Chairman Floyd withheld information pertinent to a Board discussion. Chairman Floyd was undeniably absolved of the charge.

New Business: 1. Update on the Mesabi Bike Trail, Bob Manzoline reported the potential routes for the bike trail. A motion was made by Sup Anderson seconded by Sup Schatz to accept Dan Humay's offer to be the Eagles Nest liaison between the Township and the Mesabi Bike trail. A public meeting will be held later this fall.
2. Variance; Nothing to be done The board has no objections.
3. Fire Fly donation; a motion was made by Sup Carlson seconded by Sup Floyd to accept the Fire Fly donation of \$50.00 for the memorial garden and \$700.00 for Co2 Detector for the Fire Department.

Study Items: Tower Ambulance (Anderson) Service nothing new at the time
Preparedness meeting (Anderson/Dowden), nothing new at this time.

Supervisor Concerns: None at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$5,273.86 Claim #2939-2955 Checks #'s:7632-7648

Payroll of \$ 2,304.04 Checks #'s:7619-7631

Sup Quick moved, seconded by Sup Floyd to approve payroll and claims for \$7,577.90 Motion carried.

Adjournment:

Sup Schatz moved, seconded by Sup

Anderson to adjourn

Motion carried.

The meeting adjourned at 8:42PM

Respectfully submitted,

Deb Siverhus, Clerk