

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 19, 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 Skip Carlson, Sup DeAnn Schatz, Sup Andrew Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland and Deputy Treasurer Mary Beth Monte in attendance.

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda with addition of Old Business - - speed limit on Bear Head State Park Road, New Business - - Disaster Recovery Plan. Motion carried.

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the May 15, 2018 BOS meeting. Motion carried

Motion was made by Sup Floyd, seconded by Sup Urban to approve the minutes of the May 5, 2018 LBAE meeting, Vote was taken 4-0-1 Sup Schatz abstained. Motion carried

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

Citizens' Concerns; Mary Beth Monte reported the concerns for the roads signs and their positions for Trygg and Bear Head State Park Road.

Candidate for County Commissioner District 4, Bernie Mettler was at the meeting to introduce himself to the Board.

Reports

Clerk;

Clerk Siverhus reported a reminder to the Supervisors of the recertification for LBAE. The will be a Hwy #169 meeting on Thursday, June 21, 2018. Ribbon cutting at 1:00 at the site and update at the town hall at 2:30.

A motion was made by Sup Floyd seconded by Sup Schatz to approve the Primary Election Judges; Barb Burns, Sue Flesvig, Kathleen Anderson, Percy White, Larry Anderson , Andy Urban- abstained. Motion passed.

Positions for Eagles Nest Town Board that are up for Reelection in the November 2018 Election are Supervisor A, Supervisor D and Supervisor E, also Town Treasurer. All positions are 4 year terms. Filing period for these positions is July 31, 2018 through August 14 at 5:00PM.

A motion was made by Sup Anderson seconded by Sup Floyd to change the new Fire Department Mechanic's salary to \$52.80 per month to coincide with other salaries. Motion passed.

Fire:

Fire report available, Supervisor Schatz reported the window for accepting Eagles Nest Fire Chief applications has closed, Sup Schatz and Anderson will be doing interviews.

Building and Grounds;

Report Available, Sup Anderson reported the seal coating and filling of cracks is coming up, a motion was made by Sup Carlson seconded by Sup Schatz to spend up to \$3,500.00 on this project. Motion passed.

Roads;

Sup Floyd reported class 5 has been put down on all township roads, In the upcoming months grading will be done and surface stabilization applied. The purchase of barrels for winter sanding, and; work on Dorem Drive was discussed,

Website;

Sup Urban reported there has been a new tab added for Fire Department recruitment of additional volunteers.

Land;

Sup Carlson reported that the cabins on the East End of Armstrong Lake have been very busy as Vacation Rental by Owner (VRBO) and there a concern that the docks are on public property. He has also left several messages for Mrs. Stellmach.

Treasurers Report: A monthly report was made by Treasurer Beverly Johnson, who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Carlson seconded by Sup Anderson to approve treasurer's report on payroll and claims as presented. Motion carried.

Old Business:

1 .Parkland; Sup Urban reported the dates for vacation of parts Cedar and Michigan Roads had been sent to County. Four letters of proposal for Survey of the Parkland were sent out. Returns came in from three of them. At the last Parkland committee meeting the members felt a survey must be done regardless of what the township decides to do with this property. A motion was made by Sup Urban seconded by Sup Schatz to request Bear Island to do this survey, vote results were 3-1-1 Sup Floyd abstained, Sup Carlson against. Motion carried.

2. Speed Limit; A letter from Vaughn Knapp asking the status on the placement of a Speed indicator sign on-Bear Head State Park Road?, Sup Anderson explained he had asked ST. Louis County and they will follow up -on trying to get a speed reminder set up during the week of the Fourth of July

New Business:

1. Disaster Recovery Plan; If any suggestions please bring them up to the Board.

Study Items

Ambulance commission-Supervisor Anderson - Nothing to report this period
Ely Area Preparedness Group - Supervisor Anderson – Nothing at this time.

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$11,703.12 Claim #3670-3690 Checks #'s 9071-9091

Payroll of \$2,974.57 Checks #'s:9060-9070

Sup Urban moved, seconded by Sup Floyd to approve payroll and claims as presented with corrections.

With a total of \$14,677.69 Motion carried

Supervisor Concerns;

None at this time.

Adjournment:

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

The meeting adjourned at 9:00PM

Respectfully submitted,

Deb Siverhus, Clerk