

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
REORGANIZATION MEETING
January 20, 2015

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 Andrew Urban, and Sup DeAnn Schatz, Treasurer Beverley Johnson, Clerk Deb Siverhus
Not at the meeting was Fire Chief Harlan Lundstrom

Unless otherwise stated, all motions carried unanimously”

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the January 20, 2015 meeting.
Motion carried.

Sup Carlson moved seconded by Sup Schatz to approve the December 9, 2014 minutes for the regular BOS meeting. Motions carried.

Communications List

Sup. Schatz moved seconded by Sup Anderson to approve the Communications List of January 20, 2015,
Motion carried.

Citizens’ Concerns: Citizens, Doug Siverhus and Ry Siebold reported that Emery Lane should considered part of Dorem Drive, It is part of the Dorem Platt. After discussion it was decided to revisit this topic in the Spring/Summer. Motion made by Sup Floyd and seconded by Sup Carlson to look at Emery Lane when weather allows and compare it to the township resolution, not to plow it at this time. Vote was taken, Sup Floyd, Carlson, Anderson and Urban voted yes, Sup Schatz voted Nay. Motion carried 4 to 1

Reorganization:

1. Elect Chairman and Vice Chairman: A motion was made by Sup Carlson to nominate Sup Urban as Chairman, Supervisor Urban declined the nomination. A motion was made by Sup Anderson and seconded by Sup Urban to nominate Sup Floyd Chairman of the 2015 Eagles Nest Board of Supervisors, Motion carried. Motion was made by Sup Floyd and seconded by Sup Urban to nominate Sup Anderson as Vice Chair for the 2015 Eagles Nest Board of Supervisors. Motion Carried.

2. Supervisors Responsibilities: Roads: Sup Floyd Primary backed by Sup Urban. Building and Grounds; Sup Anderson is primary backed by Sup Carlson. Fire Department; Sup Schatz is primary backed by Sup Anderson. Website; Sup Urban is primary backed by Sup Schatz. Land; Sup Carlson is primary backed by Sup Floyd. A motion was made by Sup Floyd seconded by Sup Anderson to accept the primary and back up positions as stated. Motion carried.

4. Confirm dates for 2015 meetings; Motion made by Sup Anderson seconded by Sup Schatz to accept dates as presented. Motion carried.

5. Resolution; 01-15-1 in resolution manual

6. Resolution; w 01-15-2 in resolution manual

7. Resolution; 01-15-3 in resolution manual

Reports

Clerk; Clerk Siverhus reported that a Meet and Greet of the new Board was decided at the 2013 township meeting, A date for later this Spring will be decided.

Fire: Motion was made by Sup Schatz seconded by Sup Floyd to accept Korrina Bauer as a Fire Corps member of the Eagles Nest Fir Department. The Exposure Control Plan will be revisited and represented at the next meeting. The Chief’s report attached.

Building and Grounds; Sup Anderson reported that the snow on the roof can fall and could do damage to vehicles do not park to close to the building.

Roads; No issues at this time.

Website; the 2015 Contract was presented, motion made by Sup Carlson seconded by Sup Urban to accept Carolyn Quick for Website, host, maintenance and changes. Motion carried

Treasurer's Report: A full report was not available at this time, a brief report was made by new treasurer Beverly Johnson. Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval.

Old Business:

1. Mesabi Bike Trail; A motion was made by Sup Anderson and seconded by Sup Schatz to pass the Resolution 1-15-04 the Mesabi Trail Alternative Pink Route 3. Motion carried.

New Business; No new business at this time.

Study Items: Ambulance-Sup Anderson report posted.
Preparedness meeting- Sup Anderson Reported he will be working on the Fire Preparedness Committee.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,509.53 Claim #3029-3044 Checks #'s:7804-7821

Payroll of \$ 2,273.70 Checks #'s: 7791-7803 checks #7805 and 7808 are voided

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$12,783.23. Motion carried.

Adjournment:

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

The meeting adjourned at 9:26 PM

Respectfully submitted,

Deb Siverhus, Clerk