

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**July 17, 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, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland and Chief Larry McCray in attendance. Absent were Treasurer 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 New Business; Help from Fire Wise. Motion carried.

**Minutes Approval**

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the June 19, 2018 BOS meeting. With Corrections. Motion carried

**Communications approval**

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

**Citizens' Concerns; ENT Resident** Rob Mattson reported that his Deer Haven Road sign and the post it is mounted on has been taken again. Could the township look into a replacement?  
Dave Kromer reported a concern for the Parkland Survey, the reason it is being done and the cost of the survey.

**Reports**

**Clerk;**

Clerk Siverhus reported a reminder of filing for town offices is July 31, 2018 through August 14 at 5:00PM.

**Fire:**

Report available. Motion was made by Supervisor Carlson seconded by Supervisor Floyd to accept Jim Sutherland as Eagles Nest new Fire Chief. Motion carried.

Chief McCray reported about the ENT Fire dept activity related to and following the June 28<sup>th</sup> storm.

**Building and Grounds;**

Report Available, Sup Anderson reported the seal coating and filling of cracks is completed. The striping of the parking lots is also completed- - - and the Generator is worked fine during the storm related power outage. A concern is related about power to a circuit in the furnace room. Supervisor Anderson will check with electricians about this.

**Roads;**

Sup Floyd reported that most of our roads will be graded shortly after the next rain. A thank you to everyone who helped during our last blow down storm. A motion was made by Sup Urban and seconded by Sup Schatz to spend up to \$6,000.00 on drive way change on Dorem so the county will continue to snowplow this winter.. Motion carried- Floyd is-preparing for a large surveying project that is needed on Lake 4 East Road. We have been budgeting for a couple years and will continue to do so. Supervisor

Floyd is Working on Brushing; - and getting Sand Barrels for winter weather ice conditions on town roads.

**Website;**

Sup Urban reported there is nothing new at this time.

**Land;**

Sup Carlson reported a Thank you to the resort people on the East End of Armstrong Lake for the tree cutting. After "the storm"

**Treasurers Report:** A monthly report was made by Clerk Siverhus, who presented and explained the following: Bank statement and Cash control Statement; 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 letters explaining the upcoming Survey by Bear Island Land Co. are going out to all who live in the Parkland area. Bear Island will be starting the surveying in early August. The Parkland Committee will meet subsequently.

**New Business:**

1. Candidates addressing Board of Supervisors, Candidate Schlotoc was scheduled to come to Eagles Nest this evening, she did not arrive. MAT has informed us that it is not recommended but since we have allowed one we should probably allow others.
2. Help from Fire wise; we will send an Email out to Gloria Erickson.

**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 \$23,239.67 Claim #3691-3709 Omitting claim Numbers 3696, 3697 Checks #'s 9105-9121

Payroll of \$ 3,310.28 Checks #'s:9092-9104

Sup Urban moved, seconded by Sup Carlson to approve payroll and claims as presented (with corrections.) with a total of \$26,549.95. Motion carried

**Supervisor Concerns;**

Thank you to the Website Blurb on Noxious weeds

**Adjournment:**

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

The meeting adjourned at 8:57PM

Respectfully submitted,

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**Deb Siverhus, Clerk**