

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
Reorganization meeting

January 16, 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 and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Jim Sutherland and Deputy Treasurer Mary Beth Monte

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Urban to approve the agenda for the January 16, 2018. Motion carried.

Sup Urban moved seconded by Sup Schatz to approve the minutes of the December 12, 2017 BOS meeting. Motion carried.

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

Citizens' Concerns; None at this time

The annual Reorganization meeting convened:

- Election of Chairman and Vice Chairman, A nomination was made by Sup Carlson seconded by Sup Anderson to have current Chairman to continue for the year of 2018. Sup Richard Floyd as 2018 Chairman of the Eagles Nest Board of Supervisors. Motion passed Sup Floyd Abstained. A nomination by Sup Schatz seconded by Sup Carlson to have current Vice Chairman continue for the year of 2018. Vice Chairman Anderson Vice Chairman for the year of 2018. Motion passed. Sup Anderson abstained.
- A motion was made by Sup Floyd and seconded by Sup Anderson to continue the Supervisor Departmental responsibilities as they were in 2017. Motion carried.

Resolutions for the upcoming year were read and approved:

Resolution 01-18-01 General Resolution---Moved: Carlson; Second: Anderson

Resolution 01-18-02 Banking Business: --- Moved: Anderson; Second: Schatz, with correction

Resolution 01-18-03 Financial: ----Moved: Carlson; Second: Floyd

Reports

Clerk; Clerk Siverhus reported made that LBEA will be May 5, 2018.

Fire: Fire report available on file

Building and Grounds; Sup Anderson reported that the hall had been rented and used successfully for a wedding reception New Year's week-end.

Progress report on generator install. A bill had been received for generator failure to start (it will be contested!)

Building use guidelines posters are placed in needed areas

The furnaces in Fire hall have been inspected and found to have a gas leak in one of them. It was repaired. The repairmen HIGHLY recommended replacing BOTH units SOON! An estimate of replacing two units in fire hall and one unit in main hall will be forthcoming.

Road: Sup. Floyd reported no new items at this time.

Website; Sup Urban reported the Eagles Nest Township Lake Association does want to be represented

on the website.

Land; Sup Carlson had nothing at this time.

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 Anderson seconded by Sup Schatz to approve payroll and claims as presented, with corrections on Cash report. Motion carried.

Old Business: 1. Parkland; Sup Urban suggested the board discuss a budget for this project.

New Business: Nothing at this time

Study Items:

- Ambulance-Sup Anderson- report available

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,602.22 Claim #3593-3611 Checks #'s 8937-3955

Payroll of \$2,754.56 Checks #'s:8924-8936

Sup Carlson moved, seconded by Sup Floyd to approve payroll and claims as presented. With a total of \$13,356.78. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:55PM

Respectfully submitted,

Deb Siverhus, Clerk