

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 11, 2018

Chairman Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Carlson, Sup Floyd, Sup DeAnn Schatz, Sup Andrew Urban, Clerk Deb Siverhus, Treasurer Beverly Johnson and Deputy Treasurer Mary Beth Monte, Fire Chief Jim Sutherland

Unless otherwise stated, all motions carried “unanimously”

Agenda Approval

Sup Anderson moved; seconded by Sup Carlson to approve the agenda. Motion carried.

Minutes Approval

Sup Urban moved seconded by Sup Schatz to approve the minutes of the November 20, 2018 BOS meeting. Sup Floyd abstained. Motion carried.

Sup Anderson moved seconded by Sup Schatz to approve the Board of Canvass minutes for the November 6, 2018 General Election, Sup Floyd abstained. Motion carried.

Communications approval

Communications List;

Sup Carlson moved; seconded by Sup Schatz to approve the Communications List for the December 11, 2018 meeting. Motion carried.

Citizens' Concerns; Mrs. Eleanor Fuller reported she had found a battery on her property sitting on her dock. It appears to be a battery for GPS equipment. Sup Urban told her he would call Bear Island Survey to see if they may have left it while doing the Parkland Survey work.

Reports

Clerk;

Clerk Siverhus reminded that the first Board of Supervisors meeting along with the Reorganization meeting is scheduled for January 15, 2019 @7:00.

Fire;

Report available. Fire Chief Jim Sutherland also reported that the 2019 Firewise Grant has been issued to do the entire township of Eagles Nest..

Building and Grounds;

Sup Anderson reported the quote from Morton Buildings for the repair of the roof and kitchen was totaled at \$10,243.00 a motion was made by Sup Urban seconded by Sup Floyd to spend up to \$12,000.00 on this project. Motion carried.

Roads;

Sup Floyd reported that he is planning for additional sand barrels to be placed in areas of need, on town roads.

Website;

Sup Urban reported he has nothing to report at this time.

ENCEP; Chief Sutherland reported the next meeting will be January 19, 2019.at 1 P.M.in the town hall.

LAND; Sup Carlson reported nothing at this time.

Treasurers Report: A monthly report was made by Treasurer Johnson, Cash control Statement; Payroll and Claims and Claims List for Approval. A motion was made by Sup Floyd seconded by Sup Andersonto approve treasurer's report on payroll and claims as presented. Motion carried.

Old Business:

Flag procedures. The flag is at half-mast for 30 days, in memory of the passing of George W Bush the 41st President of the United States. The Fire Chief reported that the Fire Department would continue to take care of flag protocol in the future.

New Business: The Dedicated Parkland Survey. Sup Urban reported that the Turner Cabin is built fully upon ~~the~~ Eagles Nest Parkland Rearrangement property. It was decided that Sup Urban would first talk to the MAT attorney.

Study Items

Ambulance commission-Sup Anderson – No report at this time.

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$17,517.72 Claim #3774-3785 Checks #'s 9260-9271

Payroll of \$6,690.26 Checks #'s:9237-9259 and 9272

Sup Urban moved, seconded by Sup Schatz to approve payroll and claims as presented with a total of \$24,207.98 Motion carried

Supervisor Concerns; No Concerns just "Merry Christmas" from Sup DeAnn Schatz.

Adjournment:

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

The meeting adjourned at 8:20PM

Respectfully submitted,

Deb Siverhus, Clerk