

**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**December 9, 2014**

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

Present: Sup Richard Floyd Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz, Sup Carolyn Quick, Clerk Deb Siverhus, Treasurer James Sutherland, Fire Chief Harlan Lundstrom attended via Skype, Secretary of the ENVFD Jennifer Dowden.

Unless otherwise stated, "*All motions carried unanimously*"

Agenda Approval: Sup Schatz moved, seconded by Sup Anderson to approve the agenda for the December 9, 2014 meeting. Motion carried.

Minutes: Sup Carlson moved, seconded by Sup Quick to approve the November 13, , 2014 minutes for the regular BOS meeting.; With corrections. Motion carried. Sup Floyd abstained.

Communications List: Sup Quick moved, seconded by Sup Anderson to approve the Communications List for December 9, 2014, Motion carried.

Citizens' Concerns: Nothing at this time.

#### **Reports**

**Clerk:** Discussion on making our treasurer elect, Beverly Johnson a temporary employee to get training started. A motion was made by Sup Anderson seconded by Sup Quick to allow additional hourly reimbursement to the Clerk, Treasurer, Deputy Treasurer for the conversion of the CTAS program to Version 8. Up to 5-6 hours. A motion was made by Sup Floyd seconded by Sup Quick to include the treasurer elect in this conversion. Motions carried

**Fire:** Chief Lundstrom via Skype: reported that the new ENVFD Secretary will be Monica Curtiss, beginning January 1, 2015. Fire Report attached

**Building and Grounds:** Sup Anderson reported that the Soffit vents in the Fire Hall are not in at this time. Sup Floyd reported that the water pressure in the Main hall Bldg. was greatly reduced. The problem was solved by replacing the water filter

**Roads:** Report on file. The Dorem Drive Discussion has been left as previously decided at the November meeting. We discussed the over run on the Swanson Shores expense.

**Website:** Sup Schatz reported nothing new at this time.

**Treasurer's Report:** Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Carlson, seconded by Sup Quick to accept the treasurer's report. Motion carried. Motion was made by Sup Quick, seconded by Sup Anderson to pay bills. Motion carried

**Old Business;** nothing at this time.

#### **New Business;**

1. Gloria Erickson from the Fire Adaptive communities and Fire Wise Program; Gloria presented a brief summary of the program, her contact information, she would like to work with Eagles Nest regarding this opportunity. Clerk Siverhus will offer any help and also give her the name of a contact at the Eagles Nest Township Lakes Association.

**Study Items:** Tower Ambulance; nothing at this time  
Preparedness meeting: nothing new at this time.

**Supervisor Concerns;** Sup Carlson reported he and Sup Anderson attended the Annual MAT meeting in Duluth. He felt one thing he walked away with was Take Pride in our Township, when asked where you live say “Eagles Nest Township”.

Claims and payroll:

Claims and payroll were reviewed.

Claims of           \$13,441.93      Claim #3014-3028   Checks #'s:7776-7790

Payroll of           \$ 4,585.19      Checks #'s:7748-7775

Sup Quick moved, seconded by Sup Anderson to approve payroll and claims for \$18,027.12 Motion carried.

**Adjournment:**

Sup Anderson moved, seconded by Sup Quick to adjourn. Motion carried. The meeting adjourned at 8.26 pm.

Respectfully submitted

Deb Siverhus, Clerk

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**Deb Siverhus, Clerk**