

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING

March 20, 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, Treasurer Beverly Johnson, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland. Not in attendance; Sup Urban.
Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Skip to approve the agenda for the March 20, 2018. Motion carried.

Sup Floyd moved seconded by Sup Anderson to approve the minutes of the February 13, 2018 BOS meeting. Sup Schatz and Sup Carlson abstained, with the two of them abstaining there was not a quorum . The minutes will have to be voted on at the April meeting.

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

Citizens' Concerns; None at this time

Reports

Clerk; Clerk Siverhus reported the need for each of the Board members to attend a Certification course for their LBAE certification. This year the certification will be offered during the Summer Short Course.

Fire: Fire report available. Sup Floyd motioned seconded by Sup Schatz to endorse Fire Chief's letter to Monica Curtiss for her valued years of service with the ENVFD. Motion carried. Also a separate letter will be sent by the Board of Supervisors.

Building and Grounds; Sup Anderson reported the new furnaces are up and running in the Fire Hall. The generator hook up for the lower hall has been installed and the light on the front of the lower hall is up and working.

Roads; Sup Floyd reported we are approaching the icy time of year if you feel that sand is needed somewhere please contact him.

Website; Sup Urban reported nothing at this time.

Land; Sup Carlson; No Report Available.

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. Motion carried.

Old Business: 1 .Parkland; Sup Urban; nothing at this time

New Business: 1. Fire Department Recruitment package- Sup Urban is getting together with Fire Chief McCray.

2. Eagles Nest Community Play Ground, Roger Nyquist was at the meeting The board discussed the possibility and what is needed to begin the research for this project. Where on township property would best be suited to put the playground. Insurance information would be needed, There will be a banner put on the website. An announcement will be made at the Annual Picnic. The contact on the Board will be Larry Anderson and Skip Carlson.

Study Items:

- Ambulance-Sup Anderson-nothing at this time

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$7,046.31 Claim #3625-3641 omitting 3636 Checks #'s 8992--9007

Payroll of \$2,623.25 Checks #'s:8981-8991

Sup Floyd moved, seconded by Sup Carlson to approve payroll and claims as presented with corrections.
With a total of \$9,669.56. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:18PM

Respectfully submitted,

Deb Siverhus, Clerk