

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 6, 2014

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

Present: Chairman Richard Floyd, Sup Skip Carlson, Sup DeAnn Schatz, Sup Carolyn Quick, Treasurer James Sutherland, Clerk Deb Siverhus, Assistant Fire Chief Dean Dowden.
Sup Larry Anderson absent from the meeting, Chief Lundstrom attended via Skype.

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

Agenda Approval

Sup Schatz moved seconded by Sup Carlson to approve the agenda for the March 6, 2014 meeting. Motion carried.

Sup Schatz moved seconded by Sup Anderson to approve the minutes February 11, 2014 for the regular BOS meeting with corrections. Motions carried.

Communications List

Sup. Carlson moved seconded by Sup Floyd to approve the Communications List of March 6, 2014 Motion carried.

Citizens Concerns: None at this time.

Reports

Clerk; Clerk Siverhus reported we received a letter from Northwoods Care Partners; a motion was made by Chairman Floyd seconded by Sup Schatz to donate \$500.00 to the organization. Motion carried.

Fire: Chief's report is attached. A motion was made by Chairman Floyd and seconded by Sup Quick to allow the Fire Department to spend up to \$10,000.00 on 2 new or used SCBA Sets. Motion carried

Building and Grounds: Nothing at this time.

Roads: Sup Quick reported that some additional snow plowing had been, all looks good at this time. Any complaints that have been received have been addressed except one and she is waiting to hear on.

Website: nothing 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 Schatz seconded by Sup Floyd to accept the treasurers report, motion carried

Old Business:

1. Road Task Force Recommendations: Road Committee volunteers, Nancy Roe for Legal questions, Kurt Soderberg, Monica Curtis, Assistant Chief Dean Dowden on Road Safety. Sup Quick will be talking with each of them as well asking for a few more volunteers. Further discussion next meeting.
2. Illegal Docks, Sup Floyd will be looking into this further for the next meeting.

New Business:

Nothing at this time.

Study Items: Ambulance-Sup Anderson reported that he had nothing at this time.
Preparedness meeting (Anderson/Dowden), nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$9,853.34 Claim #2856-2867 Checks #'s:7467-7478

Payroll of \$2,194.43 Checks #'s: 7455-7466

Sup Carlson moved, seconded by Sup Quick to approve payroll and claims as presented and to transfer \$12,047.77 from the Frandsen Bank and Trust account to the Frandsen Bank and Trust checking account to cover bills and payroll. Motion carried.

Adjournment:

Sup Schatz moved, seconded by Sup Quick to adjourn. Motion carried.

The meeting adjourned at 8:17PM

Respectfully submitted,

Deb Siverhus, Clerk