

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**March 21, 2017**

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 and Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, and Deputy Treasurer Mary Beth Monte.

Unless otherwise stated, all motions carried "unanimously"

**Agenda and Minute Approval**

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the March 21, 2017. Motion carried.  
Sup Urban moved seconded by Sup Anderson to approve the minutes of the February 21, 2017 BOS meeting. Motion carried. Sup Schatz abstained  
Sup Floyd moved seconded by Sup Carlson to approve the Board of Audit minutes of February 21, 2017. Motion Carried. Sup Schatz Abstained.  
Communications List; Sup. Schatz moved seconded by Sup Floyd to approve the Communications List, Motion carried.

**Citizens' Concerns;** Donna Carlson reported she was very much in favor of the Emergency Preparedness plan that the township is working on. Donna feels that every person in the township should have the same opportunity for evacuation.

**Reports**

**Clerk;** Clerk Siverhus reported that the officers would be attending the April 6, 2017 Spring Short Course in Grand Rapids. She also reported that her phone number has changed and if contact is necessary please call on 612-708-6823. The 365-2581 number has been disconnected. Lastly the update on the Highway #169 Ground breaking Ceremony to be held on April 13, 2017 at the Eagles Nest Town Hall. A motion was made by Sup Anderson seconded by Sup Floyd to pay the Library an additional \$750.00 to complete the 2017 Donation.

**Fire:** Fire report available. A motion was made by Sup Floyd seconded by Sup Urban to accept the Fire Department Cooperative agreement Rate Schedule, Motion Passed.

A motion was made by Sup Urban seconded by Sup Carlson to approve Deputy Clerk Jim Sutherland to spend up to \$400.00 at the Custom Theater of Ely to arrange for a secured Wi-Fi site as well as the current Eagles Nest Guest Site. Motion passed.

**Building and Grounds;** Sup Anderson reported the generator he had been looking at is too big for the project, he is continuing to look at further options.

**Roads;** Sup Floyd reported nothing at this time.

Commissioner Tom Rukavina called Sup Carlson with regard to the speed change for Bear Head State Park Road. Sup Urban motioned to pay an additional \$285.00 TO Evergreen Construction finishing off the negotiated snow plow bill dated 3/7/2017 #42363, Vote was taken results 4 for Yes and Sup Carlson voted against this motion. Motion passed.

**Website;** Sup Urban reported nothing new at this time.

**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. Motion carried.

**Old Business:** Results from the Parkland Discussion held during the Annual Township Meeting of March 14, 2017. These are the concerns the residents brought up.

1. Expense
2. Blasting if Birch Lane is used

3. Being trapped
  4. Cost "vs" A Life
  5. Why give up the parkland.
- This will again be on the April Board Meeting Agenda

**New Business**

1. **Census** – Sup Floyd, It was decided to leave this project alone at this time.
2. **Variance request** – Sup Floyd will write a letter to St. Louis County expressing the Boards feelings against this request.

Study Items: -

1. Ambulance-Sup Anderson- Nothing at this time.
2. Preparedness – Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$7,223.08 Claim #3455-3471 Checks #'s 8659, 8670-8685..

Payroll of \$2,471.33 Checks #'s:8660-8669

Sup Carlson moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$9,694.41 Motion carried.

Supervisor Concerns; Sup Urban reported his concerns for the winter road sanding, Could we put containers with small shovels and sand at certain road sides. He also asked Fire Chief McCray to look into Fire Contracting's cost to answer multiple requests from a resident. Sup Schatz had already requested this information..

Adjournment:

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

The meeting adjourned at 9:13PM

Respectfully submitted,

---

**Deb Siverhus, Clerk**