

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 21, 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 DeAnn Schatz, Sup Andrew Urban, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland and Chief Larry McCray, Treasurer Johnson and Deputy Treasurer Mary Beth Monte. Absent from the meeting Sup Skip Carlson.

Unless otherwise stated, all motions carried “unanimously”

Agenda Approval

Sup Floyd moved; seconded by Sup Urban to approve the agenda with additions of: 1) Help from Fire Wise and, 2) Play Ground discussion.- Motion carried.

Minutes Approval

Sup Anderson moved seconded by Sup Schatz to approve the minutes of the July 17, 2018 BOS meeting. Motion carried

Communications approval

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

Citizens' Concerns;

Elizabeth Urban commended Larry Anderson, Gloria Erickson and Mary Beth Monte fir their contributions in dealing with Emergencies. She also asked for roadside signs to be placed when burning bans are in effect. A written report attached. Motion was made by Sup Anderson, seconded by Sup Urban to purchase Burning Ban signs spending up to \$300.00. The signs will be placed on major township roads. Signs will be place in accordance with DNR declarations for Burning bans. Motion carried. County Representative Gloria Erickson presented notes on ENT becoming a nationally recognized Firewise site

Reports

Clerk;

Clerk Siverhus reported a reminder of the gathering for the thank you to the leaving Fire Chief and the welcoming to the new Fire Chief on August 29, 2018, 6:00-7:00PM.

Fire:

Report available. Motion was made by Sup Anderson seconded by Sup Schatz to send an application to become a Nationally Recognized Firewise USA Site. Motion carried.

Building and Grounds;

Report Available, Sup Anderson reported he has spoken to the electrician regarding the back room and the outlets. The new Ball Bearing hinges are on the entry doors. A donation was given to the Fire Flies from the John Reichansperger family for the use of the PA system at Mr. Reichansperger's memorial service.

Roads;

Sup Floyd reported that the work on Dorem Drive would begin soon. Sup Floyd also reported that he spoke to Mr. Frank Sherman about moving his fence back away from the road surface, as well as Ms.

Linda Roderigo about removing tree slash from the right-of-way. Mr. Sherman said he would move the fence, and Roderigo assured that the slash would be removed before winter. Winter sand barrels are here at the town hall for storing sand to be used for sanding icy conditions on various Township roads as needed during the winter months. Sup. Floyd also spoke to MAT attorneys: "there is not a procedure for the township to help with storm debris removal."

Website;

Sup Urban reported he will be meeting with webmaster, Carolyn Quick this week. He also spoke with MAT attorneys, and there should not be any problem publishing pictures of ENT events on the website.

Land; 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 Anderson seconded by Sup Urban to approve treasurer's report on payroll and claims as presented. Motion carried.

Old Business:

- 1 .Parkland; Sup Urban reported Survey is not yet completed. When it is he has asked that the surveyors do a walk through with himself and Sup Floyd.
2. Help from FireWise; Report to come later from Sup Carlson
3. Playground; Report to be filed at a later date

New Business:

Study Items

Ambulance commission-Sup Anderson - Nothing to report this period
Ely Area Preparedness Group - Sup Anderson – Nothing at this time.

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$5,126.46 Claim #3696, 3697, 3710-3728 Checks #'s 9133-9153

Payroll of \$2,812.61 Checks #'s:9122-9131

Sup Urban moved, seconded by Sup Schatz to approve payroll and claims as presented with a total of \$7,939.07 Motion carried

Supervisor Concerns;

Sup Schatz asked where the information of who has filed for elected positions available in Eagles Nest Township is-made available. "The information has been printed in the Township official newspaper, The Timberjay."

Sup Urban also wanted to thank all the Road Ambassadors for a fantastic job during the ENCEP trial run of August 12, 2018

Adjournment:

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

The meeting adjourned at 9:20PM

Respectfully submitted,

Deb Siverhus, Clerk