

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 19, 2020

Chairman Urban called the meeting to order at 7:00PM, via Remote Teleconferencing, suggested by MAT.org. Hosted by Keely Drange, This being the result of the Covid19 Pandemic Stay at home order. The Pledge of Allegiance was not recited

Sup Larry Anderson, Sup Andrew Urban and Sup DeAnn Schatz, Sup Carlson, Sup Floyd, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Keely Drange, Treasurer Mary Beth Monte were in attendance

Unless otherwise stated, all motions carried “unanimously”

Agenda, Minute and Communications List Approval

Sup Anderson moved seconded by Sup Schatz to approve the agenda for the May 19, 2020. Roll call vote was taken Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the April 21, 2020 BOS meeting. Roll call vote was taken. Motion carried.

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

Citizens’ Concerns; Eleanor Fuller reported in a recent walk with her dog she found a pile of garbage (used oil filters, etc.) had been dumped close to the edge of the woods in the North East corner of the Town hall, Sup Anderson suggested to her maybe they could meet and she could point it out to him.

Larry McCray reported he was interested in the schedule on the Parkland, and the status of the progress. Sup Floyd reported a list of necessary items to be completed before things could progress further.

Sup Urban moved that at this time the Eagles Nest Town hall continue to remain closed in light of the continued Covid-19 pandemic seconded by Sup Anderson. A roll call vote was taken it was unanimous that it stay closed. Motion carried.

Reports

Clerk; Clerk Deb Siverhus reported the dates for township election filing is July 28-August 11, 2020. We will also be mailing out letters to all voters of EN telling them we are doing mail-in ballots for this upcoming election. They will also be receiving a Personal Voters Card telling them of this change. The posting will then be put in The Timberjays as a final reminder before ballots are mailed.

Treasurers Report: A monthly report was made by Treasurer Mary Beth Monte who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Urban seconded by Sup Anderson to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

Building and Grounds; Sup Anderson reported that a squirrel had been on the lines and fried itself, cutting all power to the Town Hall, Power company came out and repaired the damage. A motion was made by Sup Urban and seconded by Sup Floyd that 4 No Parking signs be ordered and

installed. Signs will read parking for Fire Chief and Fire Fighters only.

The project of moving the Eagles Nest sign down on the edge of the property near the road, Will not be taking place until spring of 2021, with the help of the Mesabi Bike Trail crew.

Fire: Fire report available, Chief McCray also reported that all ENVFD members will be receiving GETS (Government Emergency Telecommunications Service) cards.

Firewise is pushing for date and the grant monies to do a clean-up in Eagles Nest. Roads in this year's clean-up will Bradach, Bobence, Moose Creek and Victoria.

Road: Roads were graded about a week ago, next will be Surface Stabilization. A motion was made by Sup Floyd seconded by Sup Urban to spend up to \$15,000.00 on stabilization. Roll call votes was taken. Motion carried.

Lands, Water and Website; Report is available. Sup Urban also reported that the level of fire danger will soon be available on the Township Website.

Emergency preparations; nothing at this time.

Old Business;

A motion was made by Sup Urban and seconded by Sup Anderson to approve Resolution # -----, Roll call vote was taken and motion passed.

New Business; North Country Trail Association (NCTA). There is a meeting on May 20, 2020 @10:00am if anyone is interested in attending.

Payroll and Claims were reviewed.

Payroll of \$3,670.51 Checks #:9800-9811

Claims of \$3284.50 Claim #4050-4061 Checks #'s 98112-9823

Claim number 4049 was written to SLC for Snow plowing

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$6,955.01 Motion carried

Supervisor Concerns; Sup Schatz reported the gentleman who was going to help move Smokey is unavailable at this time. She will be looking into someone else to help with the move.

Adjournment:

Sup Anderson moved, seconded by Sup Floyd to adjourn. Roll call vote was taken. Motion carried.

The meeting adjourned at 8:55PM

Respectfully submitted,

Deb Siverhus, Clerk