

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
Reorganization meeting
January 15, 2020

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

Sup Larry Anderson, Sup Andrew Urban and Sup DeAnn Schatz, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Keely Drange and Deputy Treasurer Kathleen Anderson were in attendance.

Not in attendance Sup Rich Floyd, Sup Skip Carlson and Treasurer Mary Beth Monte.

Unless otherwise stated, all motions carried "unanimously".

Agenda, Minute and Communications List Approval

Sup Urban moved seconded by Sup Schatz to approve the agenda for the January 21, 2020. Motion carried.

Sup Schatz moved seconded by Sup Urban to approve the minutes of the December 17, 2019 BOS meeting. Motion carried.

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

Citizens' Concerns; Eleanor Fuller reported that during her daily walks she has noticed the township mail box is rusting out on the bottom. She also noticed the need for a new flag; she has one and will consider donating it to the township.

Deputy Keely Drange presented a draft Facebook page. A motion was made by Sup Urban seconded by Sup Anderson to try a Facebook page for 1 year with Keely Drange as administrator. Motion passed.

The annual Reorganization meeting convened:

- Election of Chairman and Vice Chairman, A nomination was made by Sup Schatz seconded by Sup Anderson to have Sup Urban as he Chairman of the Eagles Nest Board of Supervisors. Motion passed.
- A motion by Sup Schatz seconded by Sup Urban to have current Vice Chairman continue for the year of 2020. Supervisor Anderson will continue to be Vice Chairman for the year of 2020. Motion passed. At this time new Chairman, Urban, moderated over the meeting.
- Supervisor Responsibilities for 2020. A motion was made by Sup Anderson and seconded by Sup Schatz to table this until the February meeting. Motion carried.

Resolutions for the upcoming year were read. Motion by Sup Urban seconded by Sup Anderson to approve. Motion carried.

Resolution 01-20-01 General Resolution

Resolution 01-20-02 Banking Business:

Resolution 01-20-03 Financial

Resolution 01-20-04 Accepting 2019 Donations

Reports

Clerk; Nothing at this time

Fire: Fire report available on file. Chief McCray reported on and showed the new department shirts and hats that were donated. A motion was made by Sup Anderson seconded by Sup Schatz to accept the donation made by Bonnie Adams. Motion carried.

Building and Grounds; Sup Anderson reported the lighting in the lower hall needs replacement. He has received a quote from Cunningham Electric for the amount of \$2,304.85. A motion was made by Sup Urban seconded by Sup Schatz to move forward with the lightening. Motion carried.

Road: nothing at this time.

Website: Sup Urban reported the Contact Us link is now working.

Land: nothing at this time.

Treasurers Report: A monthly report was made by Deputy Treasurer Kathy Anderson, 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. Motion carried.

Old Business: Nothing at this time

New Business: Nothing at this time

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,933.85 Claim #3974-3991 Checks #'s 9654-9655, 9669-9684

Payroll of \$3,623.05 Checks #:9656-9668

Sup Urban moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$14,566.90. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 9.28PM.

Respectfully submitted,

Deb Siverhus, Clerk