

Minutes
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 15, 2022

Chair Floyd called the meeting to order at 5:00 p.m.
The Pledge of Allegiance was recited.

Sup Richard Floyd, Sup DeAnn Schatz, Sup Kurt Soderberg, Sup Frank Sherman, Sup David Chiabotti, Clerk Keely Drange, Treasurer Mary Beth Monte Deputy Treasurer/Clerk Gwen Potter and Fire Chief Larry McCray were in attendance.

Unless otherwise stated, all motions carried unanimously.

Agenda

Sup Sherman added Park Land/ Spruce Street to old business. Sup Soderberg moved and seconded by Sup Schatz to approve the agenda for November 15th 2022 as amended. Motion carried.

Minutes

Sup Soderberg moved and seconded by Sup Schatz to approve the minutes from the October 18th 2022 Board of Supervisors meeting. Motion carried.

Communications List Approval

Sup Chiabotti moved and seconded by Sup Schatz to approve the communications list. Motion carried.

Sup Floyd explained an error in his response to Mary Lenker. He said that the Eagles Nest Lakes Association (ENTLA) fell under the purview of the Board. However, he meant that ENTLA did not fall under the purview of the board.

Citizens' concerns

none

Reports

Clerk:

Clerk Drange asked the board to review the 2023 MATIT insurance policy as premiums are due in January.

Clerk Drange asks the Supervisors to sign the 3 latest resolutions and ordinance if you have not already done so.

Clerk Drange and Treasurer Mary Beth Monte met with Jim Robbins of Voltz to get printer on new network and to evaluate the hall for new video conferencing equipment. The quote from Voltz for the video conferencing equipment was for \$8,524.78.

Sup Soderberg moved and seconded by Sup Chiabotti to accept the quoted equipment and price from Voltz with modifications if necessary. Motion carried.

Clerk Drange explained that with the cancelation of Frontier internet the clerk and treasure's emails will

go away. The board will need to consider another email provider and possibly a fee-based email that each email will stay with the position. The board would consider an alternative email in the future.

Treasurers Report:

Treasurer Monte reported claims in the amount of \$43,123.97, claim numbers EFT-4503; 4504-4531 and check numbers 10691-10720.

Payroll in the amount of \$3,861.13 and check numbers 10679-10690.

Voided Checks 10718 and 10719.

Sup Chiabotti moved and seconded by Sup Soderberg to approve the claims and payroll in the amount of \$46,985.10. Motion carried.

Sup Soderberg moved and seconded by Sup Chiabotti to approve the treasurer's report. Motion carried.

Sup Floyd moved and Sup Soderberg seconded to transfer funds in the amounts of \$10,000 from buildings and grounds, \$15,000 from roads and \$10,000 fire into Fire department vehicle (406), road improvements (407) and building expansion (408) accounts. Motion carried.

Sup Soderberg moved and seconded by Sup Schatz to authorize an EFT payment to pay credit card balance before next meeting as payment will be due before then. Motion carried.

Building and Grounds;

Furnace maintenance is on a 2-year cycle was cleaned last year so maintenance is not due until next year.

Annual generator maintenance is scheduled for this November 21st.

Larry Anderson would like to get a donation value for the eagle picture he donated. Sup Chiabotti will send a thank you card to Larry Anderson for the picture.

Fire:

Report on file.

Next ENCEP meeting will be in December and not November.

If there are questions that the board has for the Joint Powers board send them to Chief McCray or Sup Schatz.

Roads:

Culverts have been delivered to Dorem Drive. Low Impact is mobilizing equipment to Dorem Drive but hasn't started work yet. Must have work completed done by December 15, 2022.

County is not plowing until roads freeze up and are packed so surface material is not removed but has graded roads for some snow removal.

Sup Floyd will contact the county to see if it is possible for county to install warning signs before sharp curve on Walsh Road.

Land, website and broadband:

Sup Soderberg received a call from environmental services regarding the septic variance from last month and what was being proposed really needs to be done.

Sup Soderberg still has not received a copy of who the legal heirs are of the Turner-Ryan property.

Sup Soderberg is still waiting on a complete list of approved short term rental properties. Short Term Rental committee will meet sometime in early December.

Sup Soderberg has started the process to cancel frontier internet service.

Emergency Preparedness and water:

ENCEP meeting first aid training will be continued in December.

Old Business:

Ambulance Committee meeting in Tower attended by Sup Sherman. Jackie Monahan-Junek gave a presentation on joint powers ambulance service.

Greenwood is still going ahead with their own study and is not participating in these joint power meetings.

Tower has to service Greenwood even if they don't pay for service.

Park Land will not add to the liability premium if we choose to start putting public property such as park benches. Not an issue at the moment as no decisions are currently being made about Park Land.

Favorable decision on the Kromer appeal relating to Spruce Street.

Work with contractor to see if trees needed to be removed along the shoreline or if a few trees can be saved and still be able to draft water to the fire truck.

Stakes on Turner/Ryan property appear to be missing. It is possible that just the wooden stakes are missing and not the survey pin which are flush with the ground. May need to look for pins in the spring to make sure they are there.

New Business:

none

Supervisor Concerns:

none

Adjournment:

Sup Soderberg moved, seconded by Sup Chiabotti to adjourn. Motion carried.
The meeting adjourned at 6:55PM.

Respectfully submitted,

Keely Drange, Clerk