

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**Reorganization meeting**  
**January 17, 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 and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Jim Sutherland and Deputy Treasurer Mary Beth Monte

Unless otherwise stated, all motions carried "unanimously"

**Agenda Approval**

Sup Anderson moved seconded by Sup Urban to approve the agenda for the January 17, 2017. Motion carried.  
Sup Urban moved seconded by Sup Schatz to approve the minutes of the December 13, 2016 BOS meeting.  
Motion carried.

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

**Citizens' Concerns;** None at this time

The annual Reorganization meeting convened:

1. Election of Chairman and Vice Chairman, A nomination was made by Sup Schatz seconded by Sup Carlson to have current Chairman and Vice chairman to continue for the year of 2017. Sup Richard Floyd as 2017 Chairman of the Eagles Nest Board of Supervisors, and Supervisor Anderson as 2017 Vice Chairman no other nominations were made, vote taken. Motion passed.
2. A motion was made by Sup Urban and seconded by Sup Floyd to continue the Supervisor Departmental responsibilities as they were in 2016. Motion carried.

Resolutions for the upcoming year were read and approved:

Resolution 01-17-01 General Resolution---Moved: Carlson; Second: Anderson

Resolution 01-17-02 Banking Business: --- Moved: Urban; Second: Carlson

Resolution 01-17-03 Financial: ----Moved: Floyd; Second: Schatz

**Reports**

**Clerk;** nothing at this time.

**Fire:** Fire report attached.

**Building and Grounds;** Sup Anderson reported Fiber Optic cables has been brought as far as the inside wall of the Fire Hall. A motion was made by Sup Urban seconded by Sup Carlson that the Board requires a Supervisor be present in the Building any time work is being done by outside contractors. Motion carried. Motion was made by Sup Anderson and seconded by Sup Floyd to hire Ron Potter and rent his equipment as the person to do the snow plowing of the town hall lots and drive ways. Motion carried.

**Roads;** Sup Floyd reported he is speaking to Warren Johnson regarding grading the township roads for next year. Phil Hegfors and sons will not be available.

Sup Anderson requested replacement of the damaged stop sign at the corner of Trygg and Peninsula roads.

**Website;** Sup Urban reported the 2017 contract will be \$1,675.00 and a copy will be sent for payment in February.

**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 Carlson seconded by Sup Anderson to approve payroll and claims as presented. Motion carried.

**Old Business: None**

**New Business: Evacuation Plans;** A special meeting for Emergency Evacuation Planning is scheduled for February 7, 2017 @7:00PM-at the town hall. This is a special meeting and all citizens are encouraged to attend.

**Study Items:**

1. Ambulance-Sup Anderson- Report attached

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$13,676.09 Claim #3426-3436 Checks #'s 8618-8628 claim #3426 and Check #8627 both voided, along with Check #8617 all made out to the incorrect payee.

Payroll of \$2,488.17 Checks #'s:8605-8616

Sup Urban moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$16,164.26. Motion carried Sup Floyd abstained

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 9:08PM

Respectfully submitted,

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**Deb Siverhus, Clerk**