

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 17, 2019

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 Skip Carlson. Sup Andy Urban, Treasurer Mary Beth Monte, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Treasurer Kathleen Anderson. Deputy Clerk Keely Drange

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Carlson moved seconded by Sup Anderson to approve the agenda for ~~the~~ September 17, 2019.
Motion carried.

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the August 20, 2019 BOS meeting.
Sup Urban abstained, Motion carried.

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

Citizens Concern; Mark Pratt gave a brief update on the Eagles Nest Firewise Project, and also circulated a list for anyone who would like a new fire number sign.

Mike Musich reminded the board that it might be a good idea for the township to do a mass email with this and any other all community news. Motion was made by Sup Urban and seconded by Sup Anderson that person on ENCEP whose emails we have - if they would be in agreement - that their emails also be used to contact them with news updates. All notices that would be emailed would first have to be approved by the board. Motion carried.

Reports

Clerk; nothing at this time.

Treasurers Report:

The monthly report was made by Treasurer Mary Beth Monte, who presented and explained the following: Payroll and Claims. List for Approval. A motion was made by Sup Anderson seconded by Sup Schatz to approve payroll and claims as presented. Motion carried

Fire/ENCEP

Report Available. A motion was made by Sup Floyd seconded by Sup Anderson to accept Frank Sherman and Emma Hutchinson as members of the ENVFD. Motion carried. A motion was made by Sup Urban seconded by Sup Anderson to spend up to \$10,000 for Installation and Materials for the New VHF Repeater System from DSC Systems in Superior, WI. Motion carried.

Building and Grounds;

Sup Anderson reported he received a proposal from Ron Potter for plowing of the town hall lot. A motion was made by Sup Anderson seconded by Sup Carlson to accept the proposal, Motion carried. .

Roads; Sup. Floyd reported that Lake 4 East Culvert has been replaced. Traffic on Bradach Road has had an issue of increased speed by some drivers. Roads Sup Floyd is looking into a "Children a play" sign.

Website:

Sup Urban reported that the need for volunteers for the Fire Wise brush pick up at been town hall has been added to website.

Land;

Sup Urban is working with Nancy Peterson from SLC to get the county land registrations done correctly on Road Vacations, Michigan Street was done in 1994, and Cedar Street was done in 2007.

Old Business; Sup Urban and Sup Floyd are planning to meet with Michael Derives about a plan to carry out the tree removal and grubbing, stump debris on Spruce Street.

The go ahead for the Donation of \$500.00 for the Broadband Feasibility Study has been received from the MAT Attorney.

The Border to Border Touring Route has been tabled at this time.

Claims and payroll were reviewed.

Claims of \$4,127.75 Claim #3901-3915 with 3905 voided Checks # 9515-9529

Payroll of \$3,936.25 Checks #9502-9514

Claim #3912 with Check #9525 both voided.

Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims of \$8064.00 Motion carried

Supervisor Concerns; the new Smokey Bear sign placement is in progress, Gopher 1 is coming on September 17th to mark (flag) the area near the intersection of Highways 169 and Bear Head State Park Road..

Kathy Anderson, the new Tower/Soudan Joint Powers Board representative reported she would be attending her first meeting on October 4, 2019. The Dues are still \$200.00 per year.

Adjournment:

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

The meeting adjourned at 8:57PM.

Respectfully submitted,

Deb Siverhus, Clerk