

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 21, 2020

Chairman Urban called the meeting to order at 7:00PM, via Remote Teleconferencing, suggested by MAT.org. Hosted by Kristen Anderson, 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..

There were a total of 11 people on this call

Unless otherwise stated, all motions carried "unanimously"

Agenda, Minute and Communications List Approval

Sup Urban moved seconded by Sup Anderson to approve the agenda for the April 21, 2020. Roll call vote was taken Motion carried.

Sup Anderson moved seconded by Sup Schatz to approve the minutes of the March 17, 2020 BOS meeting. Roll call vote was taken, Sup Floyd Abstained. Motion carried.

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

Citizens' Concerns; Nothing at this time.

Reports

Clerk; Nothing at this time

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 Carlson to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

Fire: Fire report available on file. Motion was made by Sup Anderson seconded by Sup Floyd to purchase new helmets for the ENVFD spending up to \$3,000.00. Roll call vote was taken. Motion carried.

Building and Grounds; Sup Anderson reported he remotely turned the temperature in the hall down to 65 degrees.

Road: Report is available.

Lands, Water and Website; Report is available.

Emergency preparations; nothing at this time.

Payroll and Claims were reviewed.

Payroll of \$3,813.50 Check numbers 9772-9785

Claims of \$10,934.37 Claim #4036-4048 Checks #'s 9786-9799

Sup Schatz moved, seconded by Sup Carlson to approve payroll and claims as presented. With a total of \$14,747.87. Motion carried

Supervisor Concerns; Sup Schatz reported she will be emailing Jackie Junek regarding the Broadband committee. Sup Floyd reported he will be checking his emails making sure they are working correctly. Treasurer Mary Beth Monte reported she would like to email reports to Supervisors in the future.

Adjournment:

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

The meeting adjourned at 8:00PM

Respectfully submitted,

Deb Siverhus, Clerk