

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**February 19, 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, and Sup DeAnn Schatz, Sup Andrew Urban, Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chie Jim Sutherland, Deputy and Deputy Treasurer Mary Beth Monte.

Not in attendance Sup Skip Carlson

Unless otherwise stated, all motions carried "unanimously"

**Agenda Approval**

Sup Urban moved seconded by Sup Anderson to approve the agenda for the February 19, 2019. Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the January 15, 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' Concerns;** No concerns,

**Reports**

**Clerk;** Clerk Siverhus reported the possibility of Eagles Nest Township changing to and all mail voting community would be presented and discussed at the 2019 Township Annual meeting. All asked the Supervisors to review and make any changes on the List of Officers for 2019.

**Fire:** Fire report available on file, Chief Sutherland also reported that he has Cable Chains coming for the pumper truck. He also reported he is looking at other means of communication for the ENCEP road Ambassadors. He is working with Gloria Erickson on the Fire Wise idea of doing a full township pick-up. Further reports will be coming.

**Building and Grounds;** Sup Anderson reported that he has talked to Ron Potter about reducing the banks at the end of the driveway here at the town hall.

**Road:** Sup. Floyd reported no new items at this time.

**Website:** The ENCEP pictures of the drill from last summer have been sent to the National Firewise Association.

**ENCEP:** Fire Chief Sutherland reported the next meeting is will be in March and they will begin working on a drill for the month of August 2019.

**Land;** Sup Urban reported he would be putting the results of the Park Land Survey up so that during the Annual Township meeting of March 12, 2019 they would be available for the residents to view.

**Treasurers Report:** A monthly report was made by Treasurer Jim Sutherland, 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:** 1. The donations for Ely Public Library and Northwood Partners was discussed it was decided to keep the donations for the year of 2019 at the same dollar amount as the year of 2018, Library \$1,500.00 and Northwoods Partners \$500.00

2. Resolution 01-19-04, A motion made by Sup Floyd seconded by Sup Anderson to approve this Donation Resolution. Motion carried.

**Study Items:**

- Ambulance-Fire Chief Sutherland

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$11,599.21 Claim #3806-3816 Checks #'s 9323-9333

Payroll of 3,780.91 Checks #:9310-9322

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$15,380.12. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:37PM.

Respectfully submitted,

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**Deb Siverhus, Clerk**