

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS
July 12, 2016

Vice Chairman Anderson called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Skip Carlson, , Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Treasurer Mary Beth Monte, Deputy Clerk James Sutherland, Not at the meeting Sup Rich Floyd.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minutes Approval

Sup Urban moved seconded by Sup Carlson to approve the agenda for July 12, 2016. Motion carried.

Sup Carlson moved seconded by Sup Schatz to approve the minutes of the June 14, 2016 BOS meeting. Motion carried.

Communications Approval

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

Citizens' Concerns; Vaughn Knapp reported he has concerns with vehicles travelling at a high rate of speed on Bearhead State Park Road. It has gotten increasingly worse. Chief McCray mentioned that the township could look at posting a speed monitor, Sup Anderson asked both Vaughn and Chief Larry to contact him and this would be investigated further.

Reports;

Clerk; Clerk Siverhus reported that the filing dates for candidacy are August 2 through the 16th, 2016. We have three positions available in Eagles Nest, Supervisors B & C and the Clerk. All are 4 year terms.

The township office will be open from 1PM to 5PM on August 2, 4, 11, and 16 and August 9 from 10AM to 8Pm to file for these positions. There is a \$2.00 filing fee. A motion was made by Sup Anderson seconded by Sup Schatz to approve the 2016 Election Judges, Barb Burns, Sue Chiabotti, Kathy Anderson, Percy White, Pat Jordan, Andy Urban and Sue Flesvig. Motion carried.

Clerk Siverhus also reported that Deputy Sutherland and Deputy Monte would be preparing for the August Board meeting on their own. Clerk Siverhus and Treasurer Johnson would be reviewing with them before the actual meeting on August 16, 2016

Deputy Clerk Sutherland reported on the Summer Course presented by MAT. He also reported that he discussed the out of sequence claims at the CTAS course; and was given the procedure to correct it:: Claims numbered 3233 and 3234. had to be recreated as dummy claims using company name XYZ and made out for \$.01 then voided. By doing this the CTAS program will correct the claim number sequence.

Fire; Fire report attached. Chief McCray reported the power outage of last week created a huge problem with the front garage doors not opening to get trucks out. He and Sup Anderson will be looking into this further. Chief McCray emphasized the immediate need for a portable generator for the trucks; and a larger permanent one for the function of the whole complex. He noted that without power, there is no water to fill trucks, to supply both hall facilities, and no power for the emergency unit radios to function!

Chief also noted the availability of CPR classes in July and August for \$ 20.00.

Building and Grounds; Sup Anderson reported he has sent a letter to the organizations using the town hall, Eagles Nest Township Lake Association, Eagles Nest Seniors and Fireflies. The letter notes the expectations of the Board as to the condition of the town hall after any event being held. He also reported the rain gutters on the town hall are completely plugged and is researching a company to come and clean them out. The broadband is in line to be connected to the town hall next week.

Roads; Nothing at this time

Clerk Siverhus announced that a Highway 169 progress info meeting will be held at ENT Hall on August 5 at 1:30.

Website; Nothing new 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 Anderson seconded by Sup Schatz to approve payroll and claims as presented. Motion carried.

Old Business:

1. Informational meeting on Eagles Nest Rearrangement; Look at the outline given by Sup Floyd and be prepared to discuss your part at the meeting of August 16, 2016.

New Business:

1. Date for Informational meeting on Eagles Nest Rearrangement; August 25th, 2016 at 7:00 PM.

Study Items; Tower Ambulance Service-Sup Anderson report attached.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$ 19,349.56 Claim #3315-3334 Checks #'s 8412-8431

Payroll of \$2,724.62 Checks #'s8399-8411

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$22,074.18 Motion carried.

Supervisor Concerns; Sup Schatz reported she wants to thank whomever it was that painted over the graffiti on the power pole near Sunshine Lane.

Adjournment:

Sup Carlson moved, seconded by Sup Schatz to adjourn. Motion carried. The meeting adjourned at 8:31PM

Respectfully submitted,

Deb Siverhus, Clerk

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