

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS
November 15, 2016

Chairman Rich Floyd called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Skip Carlson, Sup Rich Floyd , Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Fire Chief Larry McCray, Deputy Treasurer Mary Beth Monte, Deputy Clerk James Sutherland.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minutes Approval

Sup Anderson moved seconded by Sup Urban to approve the agenda for November 15, 2016. With the addition of #7 Land to the Reports and hunting safety to the Old Business. Motion carried.

Sup Schatz moved seconded by Sup Carlson to approve the minutes of the October 11, 2016 BOS meeting. Motion carried. Sup Anderson moved seconded by Sup Floyd to approve the minutes of the October 6, 2016 Special Firearm Safety Meeting. Motion carried with corrections. Sup Urban abstained.

Communications Approval

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

Recess of the Regular BOS Meeting-To convene Board of Canvass meeting- 7:14PM, - Reconvene the Regular BOS Meeting 7:16PM.

Citizens' Concerns: None at this time.

Reports

Clerk; Clerk Siverhus discussed moving a bookshelf from behind the clerk's seat .If anyone wants some of these books, please take them .Otherwise they will be donated. Clerk Siverhus also reported that it would be advantageous for everyone to get their invoices into the office a good week before the meeting to insure that they will be available for payment.

A note was made that it would be of an advantage to change monthly meeting dates of the monthly B.O.S, to the THIRD TUESDAY of the month in most months.

A reminder that our township "official" newspaper is the Timberjay and that all correspondence and notices should be placed in that paper. An on line training program for LBAE certification is being offered, Sup Carlson and Sup Urban are in need of re-certification. Clerk Siverhus will send them the information.

Clerk Siverhus reported that there was a 92% voter "turn-out" at the last election!

Fire; Fire report attached.

Building and Grounds; Sup Anderson reported received a letter from Vic Lund at St. Louis County Highway Dept.;

He noted that the sight lines for the fire hall entry are adequate and do not qualify for installation of flasher warning lights.

The North fire hall door has been repaired

The Caution: Falling ice and snow banner is in place on the side of the bldg.

Roads; Nothing to report at this time.

Supervisor Anderson questioned the Road inspection tour that was to have been done -"later fall"?

Supervisor Floyd related we should re-schedule next spring

Website; Nothing to report at this time.

Land; Sup Carlson reported that there is a new organization that has purchased the old resort at the East end of Armstrong Lake. He met them and would like to give them a welcome to Eagles Nest Packet.

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 Floyd to approve payroll and claims as presented. Motion carried

Old Business:

1. Placement of Hunting Safety Signs; Sup Floyd has found out the State DNR will not allow signs of that nature to be placed on State property. Sup Schatz has called Lake Country Power for a list of residents. Sup Urban has received sample signs from Ely Design pricing is \$20.00 for a 12x18 and \$33.00 for an 18x24. Sup Floyd requested that no signs be placed even on private property until he informs the DNR and MnDot of our intentions to do so.

New Business: None at this time.

Study Items; None at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$15,936.36 Claim #3390-3411 Checks #'s 8539-8560

Sup Urban moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$18,705.07 Motion carried.

Supervisor Concerns; Information is being looked into regarding setting up and Eagles Nest Preparedness Plan.

Supervisor Anderson will check with Gloria Erickson and Geoff Galaski about Disaster planning/Preparedness.

Adjournment: Sup Anderson moved, seconded by Sup Carlson to adjourn. Motion carried. The meeting adjourned at 8:52PM

Respectfully submitted,

Deb Siverhus, Clerk

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