MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS
October 11, 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 Carlson to approve the agenda for October 11, 2016. With the addition of "Ambulance" to Study Items and move "Vacating Parkland" from New to Old Business. Motion carried.
Sup Floyd moved seconded by Sup Urban to approve the minutes of the September 13, 2016 BOS meeting. Motion carried. Sup Floyd abstained.
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Communications Approval
Communications List; Sup. Urban moved seconded by Sup Anderson to approve the Communications List, Motion carried.

Citizens' Concerns: None at this time.

Reports

Clerk; None at this time

Fire; Fire report attached. Sup Carlson moved, seconded by Sup Floyd to add Phillip Claypool to the Fire Department roster.

Building and Grounds; Sup Anderson reported the gaskets on the overhead doors have been replaced.

Roads; Sup Floyd reported that the county had crushed gravel and that the Township has 800 tons at the pit.
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Website; Sup Urban reported that Firewise hours need to be turned in to Gloria Erickson.

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. Firearm Safety in Eagles Nest- Larry McCray read a statement that he and his wife were disappointed with the results of the October 6, 2016 meeting and that he will continue to push for action. Discussion continued about placing signs. Results from discussion were that Sup Schatz will contact County about the availability of names and addresses for a mailing, Sup Urban will contact Ely Design about pricing and sizing of signs, and Sup Floyd will contact DOT about placing signs along state highway.
2. Eagle Nest Rearrangement- Dave Kromer presented a letter from his attorney outlining procedure for vacating parkland property on Eagles Nest Lake 1. Discussion followed along with discussion of Sup Urbans proposal from last month. The board was polled and Sup Anderson, Sup Schatz and Sup Urban were in favor of taking issue to Annual meeting, Sup Carlson and Sup Floyd were in favor of "letting it go."

New Business:

Phillip Claypool was introduced at this time.

Fireflies presented a check for $3000 for the Fire Department. A motion was made by Sup Anderson seconded by Sup Carlson to accept the donation. Motion Carried.

Study Items;

Sup Anderson reported on the recent Tower Area Ambulance Committee meeting.

Claims and payroll:
Claims and payroll were reviewed.
Claims of $11,477.95 Claim #3378-3389 Checks #'s 8515-8526
Payroll of $2,456.12 Checks #s 8503-8514
Sup Urban moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of $13,934.07 Motion carried.

Supervisor Concerns;

Adjournment:
Sup Anderson moved, seconded by Sup Schatz to adjourn. Motion carried.
The meeting adjourned at 9:03PM

Respectfully submitted,

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Jim Sutherland, Deputy Clerk