

EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 9, 2014

Chairman Floyd called the meeting to order at 7:00 pm.
The Pledge of Allegiance was recited.

Present: Chairman Richard Floyd, Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz, Deputy Treasurer Kathy Anderson, Deputy Clerk Barb Soderberg.

Unless otherwise stated, "*All motions carried unanimously*"

Agenda Approval: Sup Anderson moved, seconded by Sup Schatz to approve the agenda for the Sept 9, 2014 meeting. Motion carried.

Minutes: Sup Floyd moved, seconded by Sup Carlson to approve the August 14, 2014 minutes for the regular BOS meeting. Motion carried.

Communications List: Sup. Carlson moved, seconded by Sup Anderson to approve the Communications List of Sept 9, 2014. Motion carried.

Citizens' Concerns: Ms. Lois Jeide had question about her "conflict of interest" statement to Supervisor Skip Carlson at the August meeting: "Did he contact a MAT attorney as Dan Humay had suggested"?
Supervisor Carlson response: No.

Reports

Clerk: Deputy Clerk Barb Soderberg: No report at this time

Fire: Chief Lundstrom via Skype:

A new grant application is pending.

A CPR class will be conducted on October 22 from 6-10 P.M. at the Eagles Nest Township Hall. All fire dept. personnel are invited to participate. Township residents may also register to take this very vital course. The cost of the course is FREE. Email Fire Chief Lundstrom at Eagles Nest Fire Dept.

There is one AED Device that has stopped working. A new battery has a cost of \$275.00, but the whole unit needs to be replaced.

Chief Lundstrom reported that new recruits to the ENVF. May be on board soon.

Supervisor Carlson reported that MATT attorney saw no problem with new recruit being a student and taking training course with ENVFD.

Building and Grounds: Sup Anderson thanked everyone who worked on the Memorial Garden. This remains a work in progress. He reported that a new lock has been installed and new keys have been made for the town hall. Sup Floyd noted that the white pines in the lower township hall vicinity probably need trimming and we would need to find volunteers or pay someone to do it. The Power Company accomplished some of this work, but more needs to be done, so the vision fire trucks emerging down the driveway is not obscured.

The U.S.P.S. Mailbox is going to be moved off the Bear Head State Park Road about 10 feet into the left side of the driveway..

Roads: Sup Quick was absent, but Sup Schatz questioned where the three extra loads of gravel for Bradach Road came from and if there was \$\$ in the budget to cover it. Need to follow-up with Sup Quick on this. Discussion tabled until next meeting.

Website: Sup Schatz reported that she put bear monitoring information on the website so people were aware of extra people on the roads and surrounding area during the hunting season.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Anderson, seconded by Sup Floyd to accept the treasurer's report. Motion carried. Motion was made by Sup Floyd, seconded by Sup Schatz to pay bills. Motion carried.

Old Business: none

New Business: Dorem Drive

Doug Siverhus represented Dorem Drive Road Association and provided a synopsis of the work done and paid for by Road Association to date. He also provided a written request to Eagles Nest Township asking for consideration for maintenance this fall of Dorem Drive contingent upon the following improvements: 1) Widen road bed at beginning of Dorem Drive to 25' with ditches outside each edge as required. 2) Install culverts at 1st driveway on north side and 1st driveway on south side. Clean boulders and brush away from base of phone pole. 3) Add class 5 to beginning of Dorem to complete road bed expansion. 4) Ditch both sides of road on west side of creek dropping into creek. Widening and ditching would hopefully be done this fall.

Supervisor Floyd noted that he drove the road and the improvements listed by the Road Association are exactly what he would recommend. Kurt Soderberg, Chair of the Road Task Force, commented that the request from the Road Association was consistent with the recommendations from the Task Force and they appeared to meet the requirements, with improvements suggested, for the Township to take over plowing for this year. Sup Schatz thanked Mr. Siverhus for the presentation and commented that she appreciated their approach to this request. Supervisor Anderson made a motion, seconded by Sup Schatz that the township commit to accepting Dorem Drive (with improvements that the Association will make as described on the provided list) with the Township to begin plowing this winter and providing the class 5 gravel. Motion carried.

Study Items: Preparedness meeting on Thursday, Sept. 18 at noon in Ely. Maximum seating capacity signs up in Township Hall – 180 people or 84 people with tables and chairs.

Supervisor Concerns: Fireflies last meeting Sept. 18th at 6:30. Sup Floyd reported that there are concerns about the inappropriate use of Swanson Shores Road by renters at the end of the road. He has talked to the owner of the property and the owner wants to know about any further problems.

Adjournment:

Sup Schatz moved, seconded by Sup Anderson to adjourn. Motion carried. The meeting adjourned at 7:55 pm.

Respectfully submitted,
Barb Soderberg, Deputy Clerk

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