

MINUTES3817
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 19, 2019

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

Present: Supervisor,

Andy Urban, Skip Carlson, Chairman: Richard Floyd, Larry Anderson, and De Ann Schatz. Also present Deputy Clerk: Kathleen Anderson, Treasure James Sutherland: Deputy Treasurer: Mary Beth Monte.

Motion by Supervisor Anderson, support by Supervisor Urban to approve Board Minutes dated February 19, 2019 with corrections. Four approved, Carlson abstained.

Motion by Supervisor Urban, Support by Supervisor Anderson to approve the budget January 26, 2019 with correction. Four approved Urban abstained. Passed

Motion by Chairman Floyd, support by Supervisor Anderson, to approve Board of Audit Minutes dated February 19, 2019. Four approved Supervisor Carlson abstained.

Motion by Supervisor Schatz, support Supervisor Anderson to approve communication list. Passed.

Citizens' concerns:

Citizen "one" asked the township if anything could be done about the blight in adjacent Armstrong properties. She stated that as many as 10-12 vehicles in disrepair can be seen. After decision, Supervisor Urban will send a letter to St Louis County: Planning and Zoning, copy to our Commissioner: Paul MacDonald to address this matter. (Code 235.03)

Clerk: Nothing to report

Chairman Floyd reported on the resolution on Broadband and asked if the Board wanted to support it. The consensus was to take no action. It is in the communications read and review folder.

Fire Chief James Sutherland advised the board in detail of several upcoming expenditures.

Motion by Supervisor Anderson, support by Supervisor Schatz to have Fire chief Sutherland pursue ENCEP radio system not to exceed \$10,000.00 Passed.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$7,326.78 Claim #3817-3831 Checks #'s 9347-9362

Payroll of \$3,278.63 Checks #:9334-9346

Sup Carlson moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$10,605.41. Motion carried

Supervisor Concerns; None at this time.

Motion by Supervisor Carlson, support by Urban to approve all expenditures of \$10,605.41. Unanimous.

Building and Grounds; Sup Anderson reported that that Morton Buildings have received our check and will start the roof and ceiling repair project sometime this spring.

Road: Chairman Floyd reported that roads are in typical condition for spring. After discussion on road obstruction (pile of logs) on Minnesota Boulevard, Supervisor Floyd will write letter to Mr Jauss reiterating the need to move the log pile back from the road side, and to subsequently remove the firewood from the right-of-way entirely. Supervisor Floyd will also draft a more forceful letter to be sent if progress in moving the logs is not satisfactory.

Website: Supervisor Urban reported that he has requested current update be made to our Webmaster, in connection to our Township Web site.

Land; Supervisor Urban reported he would be writing a letter to Mr. Taylor about the dedication parkland. He also will be meeting April 19, 2019 with "Chico" to look at the vacated roads in the parkland. (Before LBAE meeting.)

Old Business: "Mail in Ballots" were discussed at the annual meeting. Supervisor Floyd will draft a letter to be sent to all registered voters in the township explaining the pros and cons of "all-mail in voting ballots" and soliciting voters' opinions in making a decision.

New Business: Letter requesting donations from the Tower Historical Society to restore the old Fire hall was discussed. Board agreed that the Township Funds should not be used in this case.

Study Items: Tower ambulance, nothing to report.

Motion by Supervisor Anderson, support by Supervisor Schatz to adjourn 9:07 p.m.

Respectfully submitted,

Kathleen Anderson Deputy, Clerk