

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**May 13, 2014**

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

Present: Chairman Richard Floyd, Sup Larry Anderson Sup Skip Carlson, Sup DeAnn Schatz, Deputy Treasurer Kathleen Anderson, Clerk Deb Siverhus, Assistant Fire Chief Dean Dowden.  
Chief Lundstrom attended via Skype.  
Not in attendance: were Sup Carolyn Quick, Treasurer James Sutherland

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

**Agenda Approval**

Sup Anderson moved seconded by Sup Schatz to approve the agenda for the May 13, 2014 meeting. Motion carried.

Sup Schatz moved seconded by Sup Floyd approve the minutes April 8, 2014 for the regular BOS meeting. Motion carried.

**Communications List**

Sup. Floyd moved seconded by Sup Carlson to approve the Communications List of May 13, 2014 Motion carried.

Citizens' Concerns; Nita Utterbeck reported her concerns about the minutes of the Board meetings, she felt them to be biased and incomplete. She also felt that the minutes on the website were not up to date, the last set of minutes on the site were February 2014.

Dave and Diane Kromer reported they are interested in vacating Wisconsin Ave. They would like to begin the process.

**Reports**

**Clerk;** Clerk Siverhus had nothing new to report at this time..

**Fire:** Chief's report is attached. Sup Carlson moved seconded by Sup Anderson that the ENVFD participate in the St. Louis County Box Alarm System. Motion carried. Sup Floyd moved seconded by Sup Schatz that the ENVFD accept the DNR 2014 Cooperative Protection Agreement. Motion carried. Sup Schatz moved seconded by Sup Carlson that the ENVFD apply for a \$10,000.00 50/50 grant with a plan to purchase 2 SCBAs. Motion passed. Sup Anderson motioned seconded by Sup Schatz that ENVFD accept the donation of 15 yellow safety vests from the Spring Lake Park Fire Department. Motion carried.

**Building and Grounds:** Sup Anderson reported the a new refrigerator will be purchased from Kerntz Appliance in Ely and the old one will be sold. A quote for the Chimney replacements and some roof repairs are being take looked into.

**Roads:** Sup Quick was unavailable to present the report. Sup Schatz reported that the roads were graded a few days previous to the meeting.

**Website:** Sup Schatz reported no concerns at this time

**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 Schatz to accept the treasurers report, motion carried

**Old Business:**

1. "Docks on Public Parkland" – Mike Bowers will be contacting Couri & Ruppe personally.

**New Business:**

1. SLC Proposed Sale State Tax Forfeited Land; No interest by the Township
2. Variance Application; The BOS has no further questions at this time.

Study Items: Tower Ambulance ( Anderson) Service nothing new at the time  
Preparedness meeting (Anderson/Dowden), nothing new at this time.

**Supervisor Concerns:** None at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$8,374.00 Claim #2883-2899 Checks #'s:7537-7553

Payroll of \$2,787.68 Checks #'s: 7508-7519

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims for \$11,161.68. Motion carried.

Adjournment:

Sup Anderson moved, seconded by Sup Schatz to adjourn

Motion carried.

The meeting adjourned at 8:23PM

Respectfully submitted,

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**Deb Siverhus, Clerk**