

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 21, 2020

Vice Chairman Anderson called the meeting to order at 7:00PM, via Remote Teleconferencing, suggested by MAT.org. Hosted by Keely Drange, Deputy Clerk. This being the result of the Covid19 Pandemic Stay at home order.

The Pledge of Allegiance was not recited due to the meeting being a teleconference.

Sup Larry Anderson, Sup DeAnn Schatz, Sup Carlson, Sup Floyd, Clerk Deb Siverhus, Deputy Clerk, Keely Drange, Fire Chief Larry McCray, Treasurer Mary Beth Monte, Deputy Treasurer Gwen Potter were in attendance

Unless otherwise stated, all motions carried "unanimously"

Nominations and selection of new officers; Sup Schatz motion seconded by Sup Floyd to nominate Sup Anderson for the new Chairman, Roll call vote was taken. Motion passed. A motion by Sup Floyd seconded by Sup Schatz to nominate Sup Carlson as the new Vice Chairman. Roll call vote was taken. Motion passed

Kurt Soderberg reported he is interested in joining the board as a replacement for Andrew Urban who has resigned as a Board of Supervisor for Eagles Nest Township. This replacement term would last until December 31, 2020. A motion was made by Sup Anderson seconded by Sup Carlson to accept Kurt to the Board of Supervisors for Eagles Nest Township. Roll call vote was taken. Motion carried.

Agenda, Minute and Communications List Approval

Sup Anderson moved seconded by Sup Floyd to approve the agenda for the July 21, 2020. Roll call vote was taken Motion carried.

Sup Schatz moved seconded by Sup Floyd to approve the minutes of the June 16, 2020 BOS meeting as corrected. Roll call vote was taken. Motion carried. New Sup Soderberg abstained. Motion was made by Sup Carlson seconded by Sup Schatz to approve the minutes of the Special meeting of June 24, 2020 as corrected. Roll call vote was taken. New Sup Soderberg abstained. Motion carried.

Communications List; Sup. Schatz moved seconded by Sup Floyd to approve the Communications List, Roll call vote was taken. Motion carried.

Reports

Clerk; Clerk Deb Siverhus reported the Town hall would be open on Tuesdays and Thursdays from 3-5 to fill out Affidavit for Candidacy for the open positions on the Eagles Nest Town Board.

Treasurers Report: A monthly report was made by Treasurer Mary Beth Monte who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Schatz seconded by Sup Anderson to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

A motion was made by Sup Anderson seconded by Sup Soderberg that for all invoices to be paid in the future either it must be itemized and or a packing slip be attached for review. A roll call vote was taken. Motion carried.

Building and Grounds; Sup Anderson reported that signs have been hung on the hall regarding no parking, Fire department only. The Septic tank is going to be pumped this year but at this time the businesses are about two months behind. Lastly was are having an infestation of mice in both the main hall and the fire hall.

Fire: Fire report available, A motion was made by Sup Floyd and seconded by Sup Schatz to go ahead with the roll off dumpster for brush debris that will be placed in the pit across #169 the expense is approved up \$550.00. Roll call vote was taken. Motion carried.

The first part of Wildgate from 169 to the curve with the mailboxes has been added to the ENCEP FireWise pick up for the project of fall 2020.

Road: Sup Floyd reported He is checking into clarifications on the needs for the road changes before winter plowing. A motion was made by Sup Floyd seconded by Sup Soderberg to spend up to \$2,500.00 for these improvements before the snow plowing season of 2020-20201. Roll call vote was taken. Motion carried. A motion was made by Sup Floyd seconded by Sup Carlson to spend up to \$2,000.00 on removal of road vegetation on township roads. Roll call vote was taken. Motion carried.

Lands, Water and Website; Report is available.

Emergency preparations; nothing at this time.

Citizens' Concerns. None at this time

Old Business;

Status of Town hall; A motion was made by Sup Soderberg seconded by Sup Schatz that a meeting be allowed in the town hall on August 15, 2020 under these guide lines; Ten people or less, masks be worn by everyone, physical distancing be practiced and the meeting only last for a very limited amount of time. Roll count vote was taken, Sup Floyd – No, Sup Carlson – No, Sup Soderberg – Yes Sup Schatz – yes, Sup Anderson – Yes. Motion carried

Bears; Information will be going on the website and the township Facebook page

New Business; Accepting of Resignation. A motion was made by Sup Floyd seconded by Sup Schatz to accept the resignation of Sup Andrew Urban, effective June 30, 2020. Roll call vote was taken. Motion carried

Frontier Installation; permission was granted to install on Bradach road

Payroll and Claims were reviewed.

Payroll of \$4,002.35 Checks #:9855-9868

Claims of \$4,303.60 Claim #4080-4091 Checks #'s 9869-9880

Check number 9854 was voided

Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$8,305.95 Motion carried

Sup Floyd reported concern regarding the reimbursement of 20.00 for Pet Fee at the Hotel while picking up the new fire truck. it was a unanimous vote that the township be reimbursed for the \$20.00.

Supervisor Concerns; Sup Schatz reported she wanted to Thank Kurt Soderberg for his interest in joining the board. She also reported that Karen Reichensberger is making her annual raspberry pies, if anyone is interest her number is 365-7462 all proceeds will go to the Fireflies.

Adjournment:

Sup Urban moved, seconded by Sup Schatz to adjourn. Roll call vote was taken. Motion carried.

The meeting adjourned at 9:29PM

Respectfully submitted,

Deb Siverhus, Clerk