

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
March 16, 2016

Vice Chairman Anderson called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Skip Carlson and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray,
Not in attendance Sup. Richard Floyd

Unless otherwise stated, all motions carried “unanimously”

Agenda and Minutes Approval

Sup Schatz moved seconded by Sup Carlson to approve the amended agenda for March 16, 2016. Motion carried.

Sup Schatz moved seconded by Sup Urban to approve the minutes of the February 9, 2016 BOS meeting with corrections. Motion carried.

Communications Approval

Communications List; Sup. Carlson moved seconded by Sup Schatz to approve the Communications List, Motion carried.

Old Business; Mesabi Bike Trail – Bob Manzoline-explained the difference in the Trail Alignment. It will be adjusted and necessary landscaping will be done. A motion was made by Sup Schatz seconded by Sup Carlson that the Eagles Nest Board of Supervisors would petition the State of Minnesota (with Bob Manzoline’s help) to reduce the speed limit on Bear Head State Park Road from 45 MPH to 40 MPH.so the original layout plans can be utilized Motion carried

Supervisor Anderson will work with Manzoline on drafting a letter to Commissioner Rukavina, for support on this plan.

Citizens’ Concerns; Dan Humay reported he would like to look into replacing the Basket Ball Hoop in the Lower Hall parking lot, He would also like to look into the possibility of creating a pickle ball court or two, on the same lot. A motion was made by Sup Anderson seconded by Sup Schatz that Sup Anderson work with Dan Humay to establish the courts. Motion carried.

Reports

Clerk; Clerk Siverhus reported that Jim Sutherland has agreed to work with the Township in the position of Deputy Clerk.

Fire: Fire report attached. A motion was made by Sup Urban and seconded by Sup Anderson to enter into this year’s contract with the DNR Wildland mutual aid and fees, Motion carried.

Building and Grounds; Sup Anderson reported The construction for the storage above the Fire Chief’s office would be starting as soon as it warms up, Construction cost would be \$1,130.00, the lighting would be done in LED and cost would be about \$1,000.00. The Snow and Ice Banners for the front of the Town Hall are being prepared for next year’s winter season...Sup Anderson reported he discussed in detail to the Mesabi Bike Trail representatives about realignment changes. They agreed that they would be responsible for all needed landscaping.

Roads; Sup Floyd was not in attendance; Sup Urban reported. Motion made by Sup Urban seconded by Sup Anderson that Sup Floyd go forth with the purchase of the aggregate from the County up to 3,000 yards.

Website; Sup Urban reported All things are going well at this time.

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 Urban seconded by Sup Anderson to approve payroll and claims as presented. Motion carried.

Old Business: Donation to Washington Elementary; A motion was made by Sup Anderson seconded by Sup Carlson not to support the request by Washington Elementary at this time. The topic to be revisited at the Annual Meeting of 2017. Motion carried.

Resolution of Donations; Motion by Sup Carlson seconded by Sup Anderson to approve resolution 03-16-04 as written. Motion carried.

New Business; Removal of unsafe street light at the junction of Walsh Road and Bear Head State Park Road. Motion made by Sup Anderson seconded by Sup Urban to sign and mail the letter written by Sup Floyd. Motion carried.

Study Items:

1. Ambulance-Sup Anderson- Nothing at this time

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$3,723.16 Claim #3249-3265 Checks #'s 8298-8314

Payroll of \$2,434.24 Checks #'s:8288-8297

Sup Carlson moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$6,157.40 Motion carried

Supervisor Concerns; Sup Anderson reported he felt embarrassed that Bob Manzoline was treated so rudely with questions by some members in the audience,! Sup Anderson, also reiterated concern about finding doors unlocked and lights left on at the town hall.

Sup Urban also reported he would like to see movement going forward on getting a Deputy Treasurer and if anyone knew of someone would they please speak with them.

Adjournment:

Sup Urban moved, seconded by Sup Schatz to adjourn. Motion carried.

The meeting adjourned at 8:37PM

Respectfully submitted,

Deb Siverhus, Clerk