

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
MAY 21, 2019

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

Sup Richard Floyd, Sup Larry Anderson, Sup Andrew Urban, Sup Skip Carlson, Sup DeAnn Schatz, Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chief Jim Sutherland, Deputy Treasurer Mary Beth Monte.

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Urban moved seconded by Sup Anderson to approve the agenda for the May 21, 2019. Motion carried.

Sup Carlson moved seconded by Sup Anderson to approve the minutes of the April 23, 2019 BOS meeting. Sup Schatz Abstained. Motion carried.

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

From the Communications list of this month Sup Floyd brought up the idea of having a Noxious Weeds tab on the Website..

Citizens' Concerns; None at this time.

Reports

Clerk;

Clerk Siverhus reported envelopes and labels for the Mail in Ballot letter are ready to go, Sup Floyd will have the completed letter to Clerk for printing. A reminder for the summer short course of June 27, 2019 in Duluth was relayed.

Treasurers Report:

The monthly report was made by Treasurer Jim Sutherland, who presented and explained the following: Payroll and Claims. List for Approval. A motion was made by Sup Carlson seconded by Sup Urban to approve payroll and claims as presented. Motion carried.

A motion was made by Sup Anderson seconded by Sup Floyd that the monthly interest from Frandsen Bank and Trust be divided equally between the three Capital Improvement Funds: Roads, Fire and Building and Grounds. Motion carried.

Fire/ENCEP

Report available on file

Chief Sutherland reported that they are ordering the Smokey Bear fire warning sign.

Further information is developing for the Fire Wise wood reduction program in Eagles Nest, at the June meeting and also at the Annual Township Picnic. ENCEP has some upcoming changes in its direction which will also be reported soon. Motion made by Sup Anderson and seconded by Sup Urban to name the Eagles Nest Fire Chief-Jim Sutherland, as the head of ENCEP. Motion carried.

Larry McCray has resigned as training director and firefighter, from the ENVFD.

Building and Grounds;

Sup Anderson reported that most of the roof repair has been completed. They are waiting for delivery of the remainder of the materials to finish. They investigated and found No sign of mold in the attic insulation.

Roads

Sup. Floyd reported grading was completed and he is working on getting EN roads ready for the surface stabilization schedule.

This year the East Lake 4 Road Culvert replacement project is on the schedule.

Website:

Sup Urban reported nothing new at this time.

Land;

Sup Urban gave an update on the lake one plats and street right of way ownership. He, also reported he will be meeting with members of the Turner Family on related matters.

New Business –

Mail in Ballot Voting letters - Final changes were discussed, Sup Floyd will make changes to letter and email it to Clerk Siverhus for printing and mailing to ENT registered land owners/ voters..

Study Items:

- Ambulance-Fire Chief Sutherland Nothing at this time

Claims and payroll were reviewed.

Claims of \$6,294.72 Claim #3846-3856 Checks #'s 9405-9415

Payroll of 4,330.58 Checks #:9391-9404

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims of \$10,625.30 Motion carried

Supervisor Concerns;

Sup Urban reported citizen concerns for the logging area, who will be cleaning that area up? Is it up to the township?

Adjournment:

Sup Anderson moved, seconded by Sup Carlson to adjourn. Motion carried.

The meeting adjourned at 8:45PM.

Respectfully submitted,

Deb Siverhus, Clerk