



Township of Eagles Nest

1552 Bear Head State Park Rd., Ely, Minnesota 55731-8012

Board of Supervisors Meeting Minutes Tuesday June 14, 2005

Meeting called to order at 7:00 pm. Present: Supervisors Douglas Stellmach, Richard Floyd, Daniel Humay, Treasurer Jeanette Swain, Deputy Clerk Gwen Potter. The Pledge of Allegiance was recited. Unless otherwise noted, all motions carried unanimously.

MOTION Sup Floyd 2nd Sup Humay to approve 6/14 agenda. **MOTION** Sup Floyd 2nd Sup Humay to approve 5/10/05 minutes w/corrections. 1) Frontier to relocate cable. 2) The signs Sup Floyd had wanted put up have been put up. **MOTION** Sup Humay 2nd Sup. Floyd to include communications list in June minutes.

Clerk Report – Deputy Clerk Potter discussed some items on the communications list, such as Rel't Tilte, and what is to be done with these forms. Reminded Board, of Summer Short Courses taking place in July. Passed around the information received from Assessor Ellen Trancheff regarding the Board Of Appeals Meeting.

Treasure Report – See Attached **MOTION** Sup Humay 2nd Sup. Floyd to approve treasures report

Building & Grounds – None

Fire Department – Both pumpers certified – New pump E-5 no valve problem just needed to be flushed. Fire Department 100% operational. New pagers received and in service. There will be no more car washing allowed in the lower fire hall. Firemen's picnic was held on June 4. Fire Extinguishers recharging will take place in July, this will be posted. Med Compass physicals due again. Fit tests must be done annually.

Roads – Frontier to relocate cable, will let Sup Floyd know when they are done, then ditching can begin.

Old Business –

1. Township Road Maintenance Resolution (Floyd) **MOTION** Sup Stellmach 2nd Sup. Humay to table until we find out how it differs from County specs

New Business

1. Discussion of Correspondence (Stellmach) Seems to be working okay.
2. Funding for Defibrillator (Stellmach) Tabled
3. Clerk Resignation (Potter) **MOTION** Sup Stellmach, 2nd Sup Humay to accept the resignation fo Clerk Shirley Hubbard.
4. Deputy Clerk (Potter) Advertise
5. Wildgate Road (Loisel) – Loisel's discussed concerns regarding neighbor moving in a home and moving out a cabin. Blocking the road, cutting trees and brush. Etc....
6. Web Site (Swain) - **Resolution** – official website eaglesnesttownship.com **MOTION** Sup Stellmach, 2nd Sup Humay to name eaglesnesttownship.com as the Township Official Web Site.

7. Award for Clerk Hubbard **MOTION** Sup Humay 2nd Sup Stellmach to present Clerk Hubbard with a Certificate of appreciation.

Appointment of Clerk

Sup Humay Motion, 2nd Sup Floyd to Appoint Gwen Potter as Clerk for remainder of term, March 2006.
Gwen Potter Accepts

Announcements:

1. Seniors Potluck & Meeting, Monday, June 27th @ 6:00pm
2. Fire Department Meeting, Thursday, June 30th @ 6:30pm
3. Seniors Coffee 'N' Saturday, July 2nd @ 10:00am
4. Board of Supervisors Meeting, July 12th @ 7:00pm

Bill Paying – Claims presented for Approval to Supervisors
Claims/Payroll

1. Claims 1099 – 1110	Checks# 4480 – 4491	\$2247.62
2. Payroll	Checks# 4469 – 4479	\$2566.29

Funds to cover the above disbursements were transferred from QCF to Tower Checking.

Meeting adjourned at 9:21 p.m.

Respectfully Submitted

Motion/Second _____ / _____.

Vote Date _____.

Gwen Potter, Clerk