

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**March 17, 2020**

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

Sup Larry Anderson, Sup Andrew Urban and Sup DeAnn Schatz,, Sup Carlson Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Keely Drange, Treasurer Mary Beth Monte and Deputy Treasurer Kathleen A Anderson were in attendance..  
Sup Floyd was not in attendance.

Unless otherwise stated, all motions carried “unanimously”

**Agenda, Minute and Communications List Approval**

Sup Schatz moved seconded by Sup Carlson to approve the agenda for the March 17, 2020. Motion carried.

Sup Anderson moved seconded by Sup Schatz to approve the minutes of the February 18, 2020 BOS meeting with additions. Motion carried. Sup Urban moved seconded by Sup Schatz to approve the minutes for Budget Preparation meeting of February 8, 2020. Motion carried

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

**Citizens’ Concerns;** Nothing at this time.

**Reports**

**Clerk;** Nothing at this time

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

**Fire:** Fire report available on file.

**Building and Grounds;** Nothing new at this time

**Road:** Nothing new at this time

**Lands, Water and Website;** Motion made by Sup Urban seconded by Sup Anderson to spend up to \$500.00 to speak to our attorney regarding the land issue.

**Payroll and Claims:**

Payroll and Claims were reviewed.

Payroll of \$4,045.95 Checks #:9729-9741

Claims of \$11,471.04 Claim #4011-4035 Checks #'s 9747-9771

Printed checks in payroll that were voided – 9719-9728, 9742-9746

Sup Schatz moved, seconded by Sup Carlson to approve payroll and claims as presented. With a total of \$15,516.99. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

Sup Carlson moved, seconded by Sup Anderson to adjourn. Motion carried.  
The meeting adjourned at 7:48PM.

Respectfully submitted,

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**Deb Siverhus, Clerk**