

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
January 17, 2023**

Call to Order Pledge of Allegiance – 5:00 p.m.

Agenda: Motion to approve/additions to agenda for January 17, 2023

Minutes: Motion to approve Board of Supervisors Minutes for the Special Meeting of December 15, 2022
Motion to approve Board of Supervisors Minutes for December 20, 2022
Motion to approve Board of Supervisors Budget Preparation Meeting January 10, 2023
Motion to approve Board of Supervisors Minutes for the Special Meeting of December 28, 2022

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.
3. Building and Grounds
4. Fire
5. Roads
6. Land, Website and Broadband
7. Emergency Preparedness and Water

Old Business: Short-term rental update
Fire Department merger
Appointment of supervisor

New Business: 2024 Budget
2024 Levy

Reorganization

1. Elect Chairman and Vice Chairman
2. Designate Supervisor Responsibilities
3. Dates of 2022 Board of Supervisors Meetings
4. General Resolution
5. Financial Resolution
6. Salaries Resolution
7. Donation Resolution

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Board of Supervisors Mtg
Time: Jan 17, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xicUlhQT09>

Meeting ID: 899 583 6553
Passcode: 153962