

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
April 19, 2023**

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

Agenda: Motion to approve/additions to agenda for April 19, 2023

Minutes: Motion to approve Board of Supervisors minutes for March 15, 2023

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
 8. Legislative Liaison

Old Business: Short-term rental update

New Business: Supervisor Duties- Monahan-Junek
 Joint Powers Recreation Board- Monahan-Junek
 Frontier Non-Disclosure Agreement- Soderberg
 4M Fund Resolution-Soderberg

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest Supervisor Meeting
Time: Apr 19, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/8995836553?pwd=Q0s0aURQK080OWpWd2haQ2xlclhQT09>

Meeting ID: 899 583 6553
Passcode: 153962