



Township of Eagles Nest

Annual Town Meeting

Tuesday, March 14th, 2023

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- **Call to Order by Clerk Keely Drange - Pledge of Allegiance – 7:00PM**
 - **Moderator Nominations and Election:** nominated Floyd , seconded Soderberg by nomination carried. Andy Urban moderated the meeting.
 - **Agenda:** Motion made by Soderberg a second by Elizabeth Urban to approve the agenda Annual meeting of March 14, 2023, Motion carried.
 - **Approve 2022 Minutes:** Motion by Soderberg seconded by Floyd to approve the Annual Meeting minutes of March 8th, 2022. Motion carried.
 - A motion was made by Sherman seconded by Chiabotti to allow the Board of Supervisors to spend up to \$200.00 per year in recognition of special occasions.
 - **Annual Financial Report** (reading by clerk may be waived) Treasurer Mary Beth Monte gave a report of the 2023 budget (copies available). Moved Floyd and seconded Elizabeth Urban to approve the 2023 financial report.
 - **Reports: Copies of the Reports Available**
Supervisor Richard Floyd gave a Roads Report. Correction made to open (accept and build) Spruce Road is two years ago instead of three.

Supervisor Kurt Soderberg gave a report on Lands, Website and broadband.

Frank Sherman gave a report on the Fire Department, Emergency Preparedness and Water.

Dave Chiabotti gave a report on Buildings and Grounds.

Jackie Monahan-Junek introduced herself and gave a brief overview of her duties as the Legislative Liaison for the township.

- **Approval of Proposed 2024 Levy -** Motion by Elizabeth Urban seconded by Gary Shemon to set levy at \$222,000.00. Motion carried.
- **Citizens' Concerns:**
Elizabeth Urban Congratulate board of supervisors for the town of the board. Add a duty to the board duties as someone to oversee the kitchen.

Embarrass timber hall and fair grounds looking for volunteers or financial contributions. Janine Patten. Clerk get information for Timber hall and fairgrounds help and solicitation on the informational bulletin board.

Citizen comment from Andy Urban

- **Set Date & Time for 2024 Annual Meeting -** Motion was made by Gary Shemon seconded by soderberg. to set the next Annual Town Meeting on March 12, 2024 at 7:00 PM at Eagles Nest Town Hall. Alternate inclement weather date is set for March 19th, 2024 7:00 PM Motion carried.

Motion was made by Soderberg and seconded by marybeth monte to adjourn, motion carried, meeting adjourned at 7:55PM

Respectfully Submitted,

Keely Drange
Clerk