

# **Minutes**

## **EAGLES NEST TOWNSHIP**

### **SPECIAL MEETING**

#### **May 4, 2023**

Chair Floyd called the meeting to order at 8:11 a.m.

Present: Supervisors Kurt Soderberg, Jackie Monahan-Junek, and Richard Floyd

The Pledge of Allegiance was recited.

Motion by Sup Soderberg seconded by Sup Junek to approve agenda. Passed 3-0.

Sup Soderberg presented background on the ATV trail situation. Board members then discussed a draft response to the DNR regarding an Environmental Assessment Worksheet for the Prospectors Loop Trail System Phase 2, prepared by the president of the Prospectors Trail Alliance.

Motion by Sup Floyd, seconded by Sup Soderberg around 9:25 to recess until 11:30 a.m. in order to provide time for Sup Floyd to edit the draft. Passed 3-0.

Meeting reconvened at 11:32 a.m.

Edited response was reviewed paragraph by paragraph.

Motion by Sup Soderberg seconded by Sup Monahan to approve the response. Passed 3-0.

Motion by Sup Floyd seconded by Sup Monahan to adjourn. Passed 3-0.

Meeting adjourned 11:42.

Respectfully submitted,

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Richard P. Floyd, Chairman