

Eyota Township
Board Meeting
Monday, October 19, 2020

Opening

The regular meeting of the Eyota Township Board was called to order at 7:01 pm on October 19, 2020 at the Eyota Ambulance Barn by D O'Neill.

Present

D O'Neill, J Schumann, B Halvorson, D Kullot, M Lewis

Guest

J and C Blevins, M Fish, C Arendt, J Peck

Approval of Minutes

September 21, 2020 Meeting minutes were reviewed and stand as read.

Treasurer Report

Stand as read. As of October 18, 2020: General Fund: \$33,474.12, Road and Bridge \$80,769.78, Fire \$41,656.50, Fire Mutual Fund \$8,384.29, FEMA Fund \$98,048.15.

Open Issues

Reminder that Masks are to be worn except when speaking.

Fire Department Fire Truck and Foam Trailer to arrive shortly. M Lewis is working on insurance for both items. It has been noted that the Township overpaid the City of Eyota by \$10,000 for their share of the truck and trailer. D Kullot will speak to the city to request a reimbursement for the over payment.

Fire Mutual Aid Agreement discussed with J Peck, Eyota Fire Chief. Township wishes to proceed with developing a mutual aid agreement with Rochester Fire. J Peck will develop a mutual aid agreement for City of Rochester Fire Department based on the mutual aid agreement with Dover Fire Department.

There was some interest in expanding coverage of Eyota Fire into Marion Township. Awaiting on Marion Township's response.

M Fish reviewed with Townboard the proposed draft of the road agreement. The agreement was reviewed page by page with suggestions being made. D O'Neill will request M Welch to make the changes to the agreement and both M Fish and Township will have their respective legal

representative review the contract. M Welch met with D O'Neill to mark the section line. Both parties are aware of which trees need to be removed.

D O'Neill reports the roads are in good condition. Awaiting culvert charge from Public works to then invoice Ellringer for new driveway. Ellringer's placement of a manufactured home is proceeding as permitted.

Mueller's current culvert to be unplugged, and extension with aprons to be added. J Lynch requesting his culvert to be repaired. Both projects to be done by ~~B Clemens~~ Cassidy (ml) and paid for by Township.

FEMA Soft Spot "Frost Boil" Olmsted County in Disaster Declaration 4442 has township finishing up on forms for reimbursement as all work is completed. Township claiming \$83,937.17 for road work completed.

CARES Funds \$12,825 was accepted by the Township and to be donated to Eyota Ambulance for items and improvements related to COVID 19 Public Health Emergency which were not previously budgeted for. J Schumann moved to accept the presented items requested by C Arendt, Eyota Ambulance, with any monies left over to be used for PPE. B Halvorson seconded. All voted in favor of motion. C Arendt stated items have been purchased and waiting on their arrival and installation. C Arendt and Clerk will maintain a record of monies spent. Clerk will submit reporting form to the state.

Olmsted County Township Annual Meeting was held on September 24, 2020 at Cascade Township at 7:30 pm with D O'Neill and M Lewis attending. D O'Neill shared information. Note annual Banquet is still to be determined.

Board reviewed the Olmsted County Building Permits. 2020 Township Road Mileage Certification reviewed and approved. General Election is November 3, 2020 with township residents voting at Ambulance Barn and with sample ballots posted on Township office door.

Resolution for 2021 Annual Polling Place for Eyota Township to be at Eyota Ambulance Barn, 753 Robert Ave SW, Eyota, Olmsted County, MN 55934 requested by B Halvorson, seconded by J Schumann, accepted by all on Eyota Townboard.

There has been some dumping of items in ditches with township collecting and disposing of correctly.

After reviewing the bills, motion to pay bills totaling \$2037.71 made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8:05 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, November 16, 2020 at Eyota Ambulance Building.

Minutes submitted by M Lewis, Clerk

Approved on November 16, 2020