

Eyota Township
Board Meeting
Monday, November 16, 2020

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm November 16, 2020 at the Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Absent

J Schumann

Guest

B Belter

Approval of Minutes

October 19, 2020 Meeting minutes and Special Meeting Minutes of November 13, 2020 were reviewed, with change noted for October 19, 2020 meeting and initialized. Both minutes stand as corrected and read.

Treasurer Report

Stand as read. As of October 31, 2020: General Fund: \$33,474.12, Road and Bridge \$78,807.18, Fire \$44,075.67, Fire Mutual Fund \$8,384.99, FEMA Fund \$98,048.15.

Open Issues

B Belter requesting Gopher Bounty. 134 pocket and 27 striped gophers. B Halvorson moved to approve payment of \$456 for gopher bounty to B Belter. D O'Neill seconded. Payment approved.

Home Group, LLC (Fish Bakery) follow up on road agreement. D O'Neil reports that M Fish will not be at tonight's meeting. M Fish informed D O'Neill that the road agreement is still being reviewed by his attorney.

Fire Department report from B Halvorson. Fire truck has arrived and is being utilized. Foam trailer title was given to clerk for her to proceed with the title transfer. B Halvorson states he did not receive a title for fire truck.

D O'Neill reports roads in good shape. Culverts on 2000 block of 90th Ave worked on by D Cassidy. Ellringer invoice for driveway was reviewed and approved. J Schumann to check with Blanshan about trailer and possible occupancy.

FEMA Soft Spot "Frost Boil" Olmsted County in Disaster Declaration 4442 had township submitting final forms for reimbursement as all work is completed. Township claiming \$83,937.17 for road work completed. FEMA awarded Township \$100,000.20. D O'Neill moved to incorporate the additional funds received from the FEMA Disaster Declaration 4442 for road and bridge maintenance and improvement. B Halvorson seconded. Motion approved.

CARES Funds \$12,825 was accepted by the Township and donated to Eyota Ambulance for items and improvements related to COVID 19 Public Health Emergency which were not previously budgeted for. C Arendt, Eyota Ambulance, has provided receipts for the items purchased. Final reporting submitted to the state. Monies given to Eyota Ambulance for their purchases with any additional purchases over the \$12,825 to be covered by Eyota Ambulance.

Per Annual Meeting 2020, the second \$9000 was given to Eyota Ambulance for operating expenses.

MN Association of Township 2020 Conference Nov 20-21 to be online. OCTOA meeting for November 24, 2020 will be a virtual meeting due to increased COVID in the community.

Clerk requesting submittal of Township board's hours/milage before December meeting. Notices for March 9, 2021 election will be posted in St Charles Press and Tri-County Advertiser. An additional notice will be placed in Eyota Eagle.

After reviewing the bills, motion to pay bills totaling \$24,703.38 made by B Halvorson, seconded by D O'Neill, motion passed with all in favor.

Adjournment

Meeting was adjourned at 7:25 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, December 21, 2020 at Eyota Ambulance Building.

Minutes submitted by M Lewis, Clerk

Approved on December 21, 2020 by Townboard