

Eyota Township  
Board Meeting  
Tuesday, January 19, 2021  
Eyota Ambulance Barn

**Opening**

The regular meeting of the Eyota Township Board was called to order at 7 pm on January 19, 2021 at the Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

**Present**

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

**Absent**

B Halvorson

**Guest**

None

**Approval of Minutes**

December 21, 2020 minutes were reviewed. Minutes stand as read.

**Treasurer Report**

Stand as read.

**Open Issues**

D. O'Neill met with M Fish. Signed Easement Agreement received. J Schumann moved to accept the signed agreement with D O'Neill seconding, motion carried. M Fish reminded of township requirements for proof of insurance. M Fish will need to provide bids for roadwork, once he decides which contractor he wishes to use, to the township.

Fire Department updates not given as B Halvorson absent. Fire Truck/Foam trailer title will be kept with Clerk. MATIT insurance cards for fire vehicles available. Will discuss Fire Contracts for 2022 when tax capacity is available. Clerk to invite Haverhill and Viola townships to February meeting.

Road and Bridge update by D O'Neill. Roads in good condition. D Kullot to contact neighbors related to proposed road improvements on 10<sup>th</sup> St from 100<sup>th</sup> Ave to RR. Camper Trailer occupancy will be monitored by J Schumann. J Schumann will investigate options for website.

Clerk reports end of year taxes completed and filed. 2 persons filed for township officers. Notices for March 9<sup>th</sup> election and annual meeting will be posted in February. Clerk and Treasurer working on information for end of year audit with Audit to be after February meeting. Clerk shared mailings from US census Bureau and MN Pollution Agency. PERA exclusion mailed and change of address submitted. Report of outstanding indebtedness submitted to Olmsted County.

After reviewing the bills, motion to pay bills totaling \$42,634.78 made by D O'Neill, seconded by J Schumann, motion passed with all in favor. City of Eyota 4<sup>th</sup> quarter invoice to be reviewed next month.

### **Adjournment**

Meeting was adjourned at 7:40 pm by D O'Neill. The next general meeting will be at 7 pm on Tuesday, February 16, 2021 at Eyota Ambulance Building.

Minutes submitted by M Lewis, Clerk

Approved on February 16, 2021