# Eyota Township Board Meeting Tuesday, February 22, 2022

### **Opening**

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by J Schumann. Pledge of Allegiance recited.

### **Present**

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

#### Guests

B Nicklay, Viola; F Merchant

## **Approval of Minutes**

The Minutes of January 18, 2022 Regular Board Meeting and February 15, 2022 Audit Meeting reviewed and unanimously approved as written.

## **Treasurer Report**

Stands as read. As of January 31, 2022: General Fund: \$21,399.20; Road and Bridge: \$150,423.81; Fire: \$38,940.88; Fire Mutual Fund: \$39,893.62; FEMA fund: \$88,822.20; ARAP fund: \$26,063.81.

### **Open Issues**

Fire Department Fire Contracts for 2023 discussed. D O'Neill shared proposed levy based on tax capacity. B Halvorson discussed planned and unplanned fire expenses for 2023. Townboard recommends a 3.25% tax levy for 2023. If approved, Viola for 2023 would be \$21,438; Haverhill would be \$16,273; and Eyota would be \$54,865.

Fire Invoice from 2021 4<sup>th</sup> Quarter reviewed and found to be correct.

Proposed recommended Levy for Eyota Township for 2023 is Revenue at \$45,000; Road & Bridge at \$135,000; and Fire at \$54,865. J Schumann will investigate if an Ambulance Levy is possible.

Road and Bridge update has board planning on road improvements for 2022 including 10<sup>th</sup> Street and 30<sup>th</sup> Street.

Solar Field Ordinance discussed and suggested for township. J Schumann will reach out to MAT for resources. OCTOA attended by D O'Neill and solar field ordinances were discussed. Metes and Bounds for T Lauth continues to be followed up on.

J Schumann reported that he has been working on signing up to the ARPA sites for reporting spending of the funds. A generic <u>clerk@eyotatownship.com</u> email was started and to be followed by both J Schumann and the clerk.

Township spring election is March 8th from 5-8 pm with Annual Meeting following at 8:15 pm. An additional election day for a special primary may be on May 24, 2022. A special election will be held with August primary on August 9, 2022. November 8, 2022 is general election.

Local Board of Appeal and Equalization (LBAE) will be a virtual meeting on 4/12/2022 from 9:30 am to 10 am.

Freeborn County COOP Chloride rate 2022: .97 cents/gal and Mileage Reimbursement rate for 2023: 58.5 cents/mile.

Clerk reports that Olmsted County Planning permits will continue to be mailed. Lein release for fire truck received. Marion township made a part of 10<sup>th</sup> street minimum maintenance. US Census mailing shared. Township Short Courses will be on-line in March.

Motion to pay bills totaling \$8050.00 made by B Halvorson; seconded by D O'Neill with motion passing with all in favor.

## Adjournment

Meeting was adjourned at 8:20 pm by J Schumann. The next general meeting will be at 7 pm on Monday, March 21, 2022, at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on March 21, 2022