

Eyota Township
Board Meeting
Tuesday, January 18, 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, M Lewis

Absent

B Halvorson, D Kullot

Guests

J Wendt, J Peck, T Lauth, F Merchant

Approval of Minutes

The Minutes of December 20, 2021, board meeting reviewed and unanimously approved as written.

Treasurer Report

Stands as read. General Fund: \$23,659.65; Road and Bridge: \$151,357.06 Fire: \$75,215.79; Fire Mutual Fund: \$39,892.60; FEMA fund: \$88,822.20; ARAP fund: \$26,063.81. Final payment for Fire Truck Loan made in January for \$32,941.21 with current Fire balance of \$42,274.58.

Open Issues

Metes and Bounds request by Tom Lauth discussed. Letter of Townboard Action completed with Board agreeing to the land split.

Fire department representatives present are J Wendt and J Peck. Discussion and review of the 2023 Fire Department Budget request occurred. Fire Invoice 4th Quarter not paid at this time as some questions about charges to be followed up by J Peck. J Wendt reports that there will be additional repair expenses for Fire Engine #6. Insurance cards given to the Fire Department.

Township accepted a donation from the Eyota Volunteer Fire Department Relief Association in the amount of \$1850 to be used toward purchase of a Fire truck. These funds were from the pull tabs.

Road and Bridge update discussed using the ARPA funds for road work in 2022. Irlke culvert invoice resent to an updated address. Township decided not to apply for the Declaration of Emergency from the December 2021 windstorm.

Discussion of ARPA funds finds that these funds can be put into general governmental services including roads. D O'Neill moved for a resolution to move the ARAP funds into the Road and Bridge fund to finance road repairs and maintenance. J Schumann seconded, with resolution passing unanimously.

Report of Outstanding Indebtedness reviewed. The Township Facebook page is active. Spring Election Candidates are J Schumann and F Merchant. Election is March 8, 2022, from 5-8pm with Annual meeting to follow. 2022 Boundary and Annexation survey has the board noting no changes to the current boundary.

OCTOA meeting will be January 27, 2022, at 7:30pm at the Eyota Ambulance Garage, Eyota MN, hosted by Viola and Quincy township. MAT spring Legislative & research meeting on Thurs, Feb 24.

Clerk reported that Haverhill township has been attempting to pay the Fire Contract and the Clerk noted that we have not received payment. Clerk updated invoice with Township PO Box. Fat Cow website renewed. Tax forms completed and mailed. Olmsted County Planning permits reviewed. Audit meeting to be scheduled. Clerk to invite Viola and Haverhill to the February meeting to discuss Fire Contracts.

Motion to pay bills totaling \$41,316.01 made by D O'Neill; seconded by J Schumann with motion passing with all in favor.

Adjournment

Meeting was adjourned at 8:15 pm by J Schumann. The next general meeting will be at 7 pm on Tuesday, February 22, 2022, at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on February 22, 2022