

Eyota Township
Board Meeting
Tuesday, February 16, 2021
Eyota Ambulance Barn

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on February 16, 2021 at the Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

B Nicklay, Viola Clerk; J Klavetter; Paul Uecker, B Jech; Sgt Wolhart, Olmsted County Sheriff; J Peck

Approval of Minutes

January 19, 2021 minutes were reviewed. Minutes stand as read and approved.

Treasurer Report

Stand as read.

Open Issues

Fire Contracts for 2022 were discussed with representative from Viola and Haverhill Townships. D O'Neill moved to continue Fire Contract Levy at 3.5%, J Schumann seconded, with motion passing with all in favor. After reviewing dollar amounts, clerk requested to round down the dollar amounts by .28 cents to remove cents in the contracts; board approved. Contracts for 2022 presented to Viola and Haverhill Townships along with 2021 invoices.

Board discussed Eyota Township Levy for 2022 to be proposed at Annual Meeting. Proposed Levy is Revenue: \$33,000; Road and Bridge: \$125,000; Fire: \$49,875.

J Peck discussed the potential mutual aid agreement between Eyota Fire Department and Rochester Fire Department. D O'Neill moved to accept the Mutual Aid agreement with Rochester, and for J Peck (Eyota Fire Chief) to accept the contract subject to the agreement being accepted by City of Eyota. J Schumann seconded, with motion passing with all in favor. Eyota Fire department to keep close track of mutual aid calls and related expenses. It is the understanding of the Board, that this contract may be cancelled at any time.

Fire Department 2022 Equipment Request reviewed. Request is for \$38,370 to be shared with the City of Eyota. J Schumann moved to approve the Fire Department 2022 Equipment Request with B Halvorson seconded, motion passed with all in favor.

Eyota Ambulance coverage and invoices reviewed. J Schumann will obtain clarification on 911 addresses in township. Further discussion to occur at Annual Meeting.

Fire Department Insurance Cards handed to B Halvorson. J Schumann will title recently purchased Fire truck and trailer.

D O'Neill states roads are in good condition. D Kullot to speak with 10th Street residents as D O'Neill wishes to discuss future road work.

Audit meeting to be held on Wednesday, March 3, 2021 at 9 am at Eyota Ambulance Barn. Notice of meeting posted.

Annual meeting and Election will be on March 9th. Election hours are from 5-8 pm with J Schumann, B Halvorson, M Lewis as election judges. Canvass board meets at 8:05 pm to approve election results. Annual meeting to start at 8:15 pm. Notices posted.

Clerk reports she has requested/accepted 100 K95 masks from Olmsted Emergency Management. Office of state auditor forms submitted via CTAS. Boundary and Annexation response mailed.

After reviewing the bills, motion to pay bills totaling \$11,314.60 made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8:24 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, March 15, 2021 at Eyota Ambulance Building.

Minutes submitted by M Lewis, Clerk

Approved on March 15, 2021