

Eyota Township
Board Meeting
Monday, March 16, 2021

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on March 15, 2021 at the Eyota Ambulance Barn by M Lewis, Clerk. Pledge of Allegiance recited.

Selection of Chairperson

M Lewis opened the floor for nominations of chairperson. D O'Neill nominated J Schumann. B Halvorson seconded. Nominations closed with J Schumann voted in as supervisor chair.

Present

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

Guest

D Allen

Approval of Minutes

The Minutes of February 16, 2021 board meeting and the Audit Meeting on March 3, 2021 were reviewed and unanimously approved as written.

Treasurer Report

Approved and stand as read. General Fund: \$5,541.67, Road and Bridge \$140,303.48, Fire \$27,399.59, Fire Mutual Fund \$19,136.49, FEMA fund \$100,562.20.

Open Issues

B Halvorson reports a heat shield for new truck is being built. No update on Mutual Aid Agreement.

Weight Restriction request to exceed weight limit requested by Gar-lin Dairy. D Allen verbally agrees to additional road repairs related to the increased weight limits if needed. D O'Neill moved to exceed the weight restriction up to 80,000 pounds for delivery of liquid feed by Westway Feed Products LLC to Gar-lin Dairy on 40th St from Hwy 42 East to 125th Ave and then North on 125th Ave to the Gar-lin Feed center until the spring road restriction are removed. B Halvorson seconded; motion carried. Permit printed, signed and given to D Allen.

Roads were in good shape before today's snow. D O'Neill trying to meet with 10th street residents to discuss road improvements for 2021. Plan is to re-ridge the road. Freeborn Coop Chloride will be .90 cents/gallon for 2021. Fish Bakery invoice reviewed with D O'Neill moving to mail as written, B Halvorson seconded. Motion passed.

D O'Neill reports that Canadian Pacific Rail will be increasing speed. 110th Ave SE RR crossing will have the RR removing vegetation and grading the ditch.

D O'Neill reported that administrative cost for the FEMA disaster between himself, as supervisor, and the clerk was approximately \$3,000. B Halvorson moved to reallocate funds from the FEMA fund to the General/Revenue Fund in the amount of \$3000. D O'Neill seconded, with all in favor.

J Schumann to work on defining PAC mission statement. J Schumann to review mailing from Census Bureau and respond appropriately.

With no challenges to the Township election, Oath of Office completed for D O'Neill and D Kullot. Financial forms to be kept with clerk.

Clerk has placed notices in paper for 2021 Quotes for work to be done. Mailings will be sent this week.

Board of Appeal and Equalization (property tax meeting) will be on April 13th at 9:30 am to 10 am. This meeting will be in multiple formats from virtual, in person at Eyota Ambulance Barn, to being able to phone in. Notices will be posted with phone number and pin code for remote access.

B Halvorson motioned to set the clerk and treasurer salary at \$50/meeting plus 2 hours of time; hourly wage of \$15. D O'Neill seconded; motion passed.

Clerk shared Online Spring Short Courses, Winona County Watershed notification, MATIT refund, and Olmsted County Planning Department new online site.

City of Eyota missed mailing the 4th quarter 2019 fire department invoice. Invoice reviewed, and although a year late, board agreed to pay. Motion to pay bills totaling \$6,394.51 made by D O'Neill, seconded by B Halvorson, motion passed with all in favor.

Next month board wishes to discuss options for Fire Call Billing.

Adjournment

Meeting was adjourned at 7:51 pm by J Schumann. The next general meeting will be at 7 pm on Monday, April 19, 2021 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on April 19, 2021