

Eyota Township  
Board Meeting  
Monday, August 17, 2020

**Opening**

The regular meeting of the Eyota Township Board was called to order at 7 pm on August 17, 2020 at the Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

**Present**

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

**Present via Video Conferencing**

B Halvorson

**Guest**

M Fish, W Ellringer, J Ellringer, J Peck

**Approval of Minutes**

July 20, 2020 and July 30, 2020 Meeting minutes were reviewed. July 30, 2020 minutes were noted to need a time change. J Schumann moved to correct the July 30, 2020 minutes, with B Halvorson seconding; the minutes were corrected and all in favor of approval.

**Treasurer Report**

Stand as read. As of end of July before additional monies received and disbursed: General Fund: \$16,369.91, Road and Bridge \$53,775.89, Fire \$50,402.65, Fire Mutual Fund \$93,260.97.

**Open Issues**

Ellringers asked the township for an estimate of the cost to place the additional driveway which was approved in July. D O'Neill stated he will obtain the cost estimate.

B Hammel's cost for his culvert placement was reviewed and discussed. Invoice to be based on Jan 22, 2019 minutes.

J Peck was present representing Fire Department. Discussion followed concerning 2 invoices received from the City of Eyota. B Halvorson moved to table paying both invoices until next month, J Schumann seconded, motion carried. J Peck reports that Rochester would like to proceed with a Mutual Aide Agreement for the East side of Rochester's rural areas. Board requesting further information.

Road and Bridge update reported by D O'Neill with township roads looking good. Rocking and Chloride is complete. D O'Neill will contact Hildebrandt about the ditch mowing. FEMA Soft

Spot “Frost Boil” Olmsted County in Disaster Declaration 4442 has township finishing up on forms for reimbursement and waiting for receipts from work completed before sending final form to the state.

District Meeting was held on Aug 6 at Kasson Fairgrounds with D O’Neill and M Lewis attending. District voted for a new representative with Rex Edge from Dodge County being elected.

CARES Funds totaling \$12,825 to be discussed more at next meeting.

Fish follow up concerning draft of road agreement discussed. It was agreed by board that more information is needed before they can proceed with the road agreement. J Schumann moved to continue tonight’s meeting until September 1<sup>st</sup> at 7pm at Eyota Ambulance Barn. B Halvorson seconded, with all in favor.

J Schumann reported that Olmsted County is checking on properties that may have additional dwelling units.

Clerk Report included completed Boundary form for Census and mailing received for Olmsted County Forfeitures.

Motion to pay bills totaling \$7,218.80 made by B Halvorson, seconded by J Schumann, motion passed with all in favor.

### **Meeting Paused**

At 8 pm D O’Neill paused meeting based on previous motion. The meeting will resume on September 1, 2020 at 7 pm at Eyota Ambulance Barn. The next general meeting will be at 7 pm on Monday, September 21, 2020 at Eyota Ambulance Barn.

### **Meeting Resumed**

The regular township meeting from August 17, 2020 resumed on September 1, 2020 at 7 pm at Eyota Ambulance barn. Meeting called to order by D O’Neill.

### **Present**

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

### **Guests**

J Wendt, M Welch (G-Cubed), M Fish

### **Open Issues**

M Fish provided the following information:

Future road use after an expansion will be up to 3 semi-trucks per week with 3-5 bread trucks/day.

Road use during building construction will be 20-30 50 ton semi-trucks with excavation and site prep; 60 20-40 ton concrete trucks; 20 40 ton trucks for construction; approximately 500 vehicles in and out of site.

It is noted that the trees to the East of 110<sup>th</sup> Ave are in the township right of way.

After discussion, the town board requested G-Cubed to draft a road agreement for the board to review. The road agreement should include that the road should be widened to 28 feet and to a 7-ton road with roadway correction occurring within section lines which would occur to the east. Township will provide road rock at their contract price for road improvement. Occupancy Use permit will not be given until township approves of work done on the township road. The town board is requesting a Surety bond to be provided by Mr. Fish, the amount to be yet determined.

J Wendt, representing Eyota Fire, informed board of a Foam trailer available for purchase. After discussion, J Schumann motioned to authorize J Wendt, and one other from Eyota Fire, to evaluate and inspect the 2004 500 gal commercial foam trailer. D O'Neill seconded. B Halvorson abstained; motion passed by D O'Neill and J Schumann. J Wendt will report his findings at the next town board meeting.

### **Adjournment**

Meeting was adjourned at 8:30 pm by D O'Neill. The next general meeting will be at 5:30 pm on Monday, September 21, 2020 at Eyota Fire Hall. Notice of meeting time and location change has been posted.

Minutes submitted by M Lewis, Clerk

Approved on September 21, 2020