

Eyota Township  
Board Meeting  
Monday, September 21, 2020  
6:15 pm

**Opening**

The regular meeting of the Eyota Township Board was called to order at 6:15 pm on September 21, 2020 at the Eyota Fire Hall by D O'Neill after informational gathering meeting organized by J Peck, Eyota Fire Chief, which started at 5:30 pm.

**Present**

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

**Guest**

J Peck, J Wendt, T Nelson, M Knowlton, Chief Kerska (Rochester Fire), M Welch, Rep Nels Pierson, G Trogstad, M Fish, J Blevins, C Blevins

**Approval of Minutes**

August 17, 2020 Meeting minutes were reviewed and stand as read.

**Treasurer Report**

Stand as read. As of end of August before additional monies received and disbursed: General Fund: \$20,756.48, Road and Bridge \$88,216.61, Fire \$73,130.77, Fire Mutual Fund \$93,273.44, FEMA Fund \$98,048.15.

**Open Issues**

Information Gathering with Rochester Fire Department, Chief Kerska, occurred before meeting. Chief Kerska shared reasoning for requesting a mutual aid agreement. Questions were asked and answered.

At meeting, board requested J Peck to obtain additional information. Board will be contacting Haverhill and Viola Townships. A copy of proposed contract for mutual aid to be reviewed by board.

J Wendt reported on evaluation of Fire Truck/Foam Trailer. J Schumann moved to approve \$92,662 toward Township share of Fire Truck and Foam Trailer as presented by J Wendt. D O'Neill seconded. Motion Carried with B Halvorson abstaining.

Road and Bridge update reported by D O'Neill with township roads looking good. Ellringer additional driveway complete, will invoice for installation and culvert. Ditch mowing to occur end of September, first part of October. 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.

J Schumann reports there was an occupancy violation in township, noted motor home is now gone.

Annual Meeting September 24, 2020 at Cascade Township at 7:30 pm. Supervisor and clerk to attend.

M Welch shared potential Road Improvement Agreement with Fish Bakery. Discussion occurred. All parties agreed that agreement needs to be studied and potentially changed. D O'Neill to contact county surveyor to identify section line.

Nels Pierson shared what is happening at the local and state government.

CARES Funds for Election (\$532.03) returned to county election department. CARES Funds for \$12,825 was accepted by township. Township brainstormed for ideas to use grant monies. B Halvorson will investigate options further.

Clerk Reported that Olmsted County updated their financial software and needed township's W-9. Olmsted County Building Permits shared.

After further reviewing and adjusting the Fire invoices, motion to pay bills totaling \$44,963.84 made by B Halvorson, seconded by J Schumann, motion passed with all in favor.

### **Adjournment**

Meeting was adjourned at 7:52 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, October 19, 2020 at Eyota Ambulance Building.

Minutes submitted by M Lewis, Clerk

Approved on October 19, 2020 by Eyota Township Board