

Eyota Township
Board Meeting
Monday, July 20, 2020

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on July 20, 2020 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

W Ellringer, J Ellringer, M Fish

Approval of Minutes

June 15, 2020 Meeting minutes were reviewed and approved.

Treasurer Report

Stand as read. As of July 2nd, General Fund: \$10739.80, Road and Bridge \$106,321.30, Fire \$51,287.22, Fire Mutual Fund \$73,249.89.

Open Issues

W Ellringer is requesting an additional driveway on 30th Street approximately 500 feet from current drive. Cost of additional drive is responsibility of Mr. Ellringer. Township will provide culvert to be reimbursed by Mr. Ellringer. Installation to be completed by insured contractor. J Schumann moved to allow an additional 28-foot driveway with conditions of culvert policy being met. B Halvorson seconded; all approved. Culvert policy provided to Mr. Ellringer.

D O'Neill provided a general summary of Olmsted County Planning Department's recommendations for Mr Fish's Conditional Use Permit #02020-003CUP. Town board to work on suggestions for a road agreement to be drawn up by township lawyer. Future meeting to be determined.

Fire Department has no updates to report.

D O'Neill stated that road rocking and chloride application has been completed and roads are in good shape.

FEMA Soft Spot "Frost Boil" Olmsted County in Disaster Declaration 4442 has been approved for uncompleted projects, township waiting to receive these funds. Last years completed project funding is still pending. D O'Neill continues to work with FEMA and the state.

District Meeting is August 6th in Kasson, MN. OCTOA Annual meeting will be September 24 at 7:30 pm with location TBD.

Aug 11th is state primary. All election judges have completed their training. COVID-19 protection for judges and voters discussed.

B Halvorson moved to approve additional application of chloride and rock invoices; seconded by J Schumann; all in favor.

B Halvorson moved to transfer \$20,000 from Fire Fund to Fire Money Market Fund; J Schumann seconded. All approved of monies transfer.

General mailings received by clerk were reviewed by the town board.

Motion to pay bills totaling \$109526.50 made by B Halvorson, seconded by J Schumann, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, August 17, 2020 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on August 17, 2020