

Eyota Township Board Meeting
April 15, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on April 15, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

Smokey Doyle, Bruening Inc.

Approval of Minutes

The Minutes of March 18, 2019 regular board meeting were unanimously approved as distributed. Signed 2019 Annual Meeting Minutes presented to clerk.

Treasurer Report

Approved as reported.

Open Issues

Taking oath of office was J Schumann, supervisor for 3 years and D Kullot, treasurer for 2 years. Both filed that there were no campaign contributions or distributions.

Received the following Contractor Quotes for work in 2019: Milestone Materials, Bruening Rock Inc, Barth Construction, Carr's Tree Service, Hildebrandt Services, Cassidy Construction. D O'Neill spoke with Freeborn CO-OP r/t dust control with \$.84 per gallon for chloride application. B Halvorson motioned to accept all quotes, J Schumann seconded, with all in favor to accept the quotes.

Fire Department had no updates. Discussed insurance coverage for the boat. Currently set at \$5000. Town board felt that is appropriate.

Road and Bridge discussion began with D O'Neill sharing his road tour from March 18, 2019, a graph of road rock work done since 2012, and culvert inventory with GPS locations, and drive way addresses. Spring Road Tour date to be determined.

D O'Neill would like board to look at declaring 19th Street as a minimum maintenance road. Board feels further discussion warranted.

Hwy 52 will have reconstruction from Marion/I-90 to Chatfield this year. Board requesting that traffic counts on 54th/55th street in Section 34 and 32 to be done due to potential increase of usage r/t detours. D O'Neill will speak with county to have this done.

D O'Neill will draft a letter to M Blattner concerning not allowing temporary driveway access to his property on 30th street.

W-2 were filed with an error on Township tax number. Clerk completed correction forms and mailed. Clerk would prefer other options be explored for tax filings next year.

Discussion to change to quarterly payments for board members. Decided to continue as yearly payments until we are directed to do differently.

MPCA letter concerning Magellan Expansion shared. Still waiting on emergency plan from Magellan. Magellan has filed for Eyota Information meeting with Eyota PAC. Meeting to be on May 6th at 7pm at Eyota Ambulance Barn.

A PAC meeting potentially to be held on June 3rd r/t expansion of the quarry.

Reminder given that Truth in Taxation and Equalization meeting April 16th @ 9:30-10 am Ambulance Barn.

Board reviewed an ordinance adopting the Minnesota State Building Code. J Schumann motioned to adopt the Minnesota State Building Code with Olmsted County as Eyota Township administrator. B Halvorson seconded, with all in favor, motion carried Ordinance 2019-01 signed.

J Schumann will look into PAC member status and will have suggestions for any replacements at May meeting.

Clerk Report

Discussed having L Hammel continue as deputy clerk. L Hammel does not wish to continue but will be available for questions if needed. D Kullot will reorder checks. Discussed using CTAS checks but decided not to at this time. Board approved M Lewis to purchase a township computer and necessary software for the clerk. Mailings received by the clerk reviewed with board. Board would like next Ambulance Barn payment for \$9917 to be made in until July.

Motion to pay bills totaling \$31,360.15 by B Halvorson, seconded by J Schumann, motion carried.

Adjournment

Meeting was adjourned at 8:21 pm by D O'Neill on April 15, 2019. The next general meeting will be at 7 pm on Monday, May 20, 2019 at Eyota Ambulance Barn.

Minutes submitted by Maureen Lewis, Eyota Township Clerk

Approved by: Township Board on May 20, 2019