Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on August 19, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

None

Approval of Minutes

The Minutes of July 15, 2019 regular board meeting minutes were unanimously approved as distributed.

Treasurer Report

Approved and stand as read. General Fund: \$27,867.26, Road and Bridge \$129,392.72, Fire \$89,967.19, Fire Mutual Fund \$52,519.29.

Fire Department report several accidents calls in past weeks. No additional updates.

Road and Bridge Updates included roads that have been rocked, graded, tiled, and chloride applied to. D O'Neill submitted the application and documentation to the state (Ryan Smith) related to Frost Boil Olmsted County Disaster Declaration 4442. Copies were reviewed by the board. Chloride applied was 32,205 gallons on one day plus 2017 gallons on one additional day. D Kullot reports the additional application near his property is not working well to keep the dust controlled with other residents having voiced concerns to board members. D O'Neill will follow up with road concerns near the railroad and east of L Hammel.

Hwy 52 reconstruction continues with increased traffic on township roads. Traffic counts for 54th Street SE:

Area 1: 54th Street SE west of County Road 19 April 29 – May 6 Total cars: 632 June 19 – June 26 Total cars: 2218 Aug 1 --- Aug 9 Total cars: 3630
Area 2: 54th Street SE west of County Road 129 April 29 – May 6 Total cars: 367

June 19 – June 26 Total cars: 779

Board reviewed the site application report from City of Rochester Water Reclamation Plant to the MPCA for C Ferrier. No additional comments from board.

D Strain has requested a new field drive. D O'Neill will follow up.

It was reported to D O'Neill that ditch mowing was occurring with the grass going onto the roadway. D O'Neill was unable to find an ordinance related to this.

M Lewis reported on Website security update and recent "phishing". She will follow up on recommendations from the board. Clerk requested funds to purchase a township computer, software, and virus protection. B Halvorson moved to approve this purchase, J Schumann seconded, motioned passed with all in favor.

Presidential Primary estimate requested by the state discussed, and estimate completed with \$1500 expected cost for Eyota Township.

Resolution designating Eyota Township 2020 Annual Polling Place as Eyota Ambulance Barn, 753 Robert Ave SW, Eyota, MN was approved by the Eyota Township Board.

Olmsted County Building Permits and Foreclosures reviewed. 2019 Chatfield School Board Election will have Eyota Township/Chatfield School District voters vote at the Chatfield High School. 2020 Election update from County shared. Recent mailings noted.

Motion to pay bills totaling \$54306.59 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, September 16, 2019 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on September 16, 2019 by Eyota Township Board