

Eyota Township Board Meeting
August 20, 2018 Minutes

Opening

The regular meeting of the Eyota Township Board was called to order at 7:02 pm on August 20, 2018 at Eyota Ambulance Barn by Jim Schumann. Pledge of Allegiance recited.

Present

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

Absent

L Hammel

Guests

Jeff Peck, Justin Wendt, Bill McMonigal, Tyrel Clark

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the July 16, 2018 meeting was unanimously approved as distributed.

Treasurer Report

Approved as reported.

Open Issues

Fire Department updates presented by J Wendt, J Peck, and B McMonigal which included building and construction status, a fire hose was purchased, and working on budget for 2019. A controlled burn will occur at 77th Ave and 40th Street on Aug 30th.

Tyrel Clark spoke to board as he is running for state representative.

10th Street ditch and culvert work and culvert replacement to be done by township and billed to M Kronebush. M Kronebush will be informed up this by letter. Motion by B Halvorson to mail letter, D O'Neill seconded, and carried by all.

Driveway widened, and culvert replaced on 10th SE (J. Bartelt) with township paying for the costs. Culvert/ditch work continues to be done by Cassidy Construction. Fire department aware and to flush the culverts when completed. Tree trimming completed except for 30th street east of L Hammel. Ditch Brushing to be done by M Reiland at \$135/hr in October without the spray as too late in season. 20th St rework looks good with little dust. Tile work discussed for 20th and 140th; and 19th St & 110th. Jim to contact contractors.

Gar-Lin Dairy Invoice was reviewed, and a price adjustment approved by board. Adjusted invoice to be sent. Reviewed current additional cost related to the Roundabout. Invoice to be submitted to the state after the work is done.

County Township meeting on July 26th in Eyota and District One meeting in Owatonna on Aug 9th attended by D O'Neill and M Lewis.

Motion by B Halvorson to purchase Computer for treasurer from D O'Neill, seconded by J Schumann with D O'Neill abstaining, motion carried.

Work/Chloride contracted through landowner vs township discussed. J Schumann presented a rough draft for first reading. See attached.

New law regarding weight limits on township road for over 4000 lbs requires several permits including township. D O'Neill to investigate developing a resolution to not allow the additional weight limit.

Township continues to discuss the permitting process with many unanswered questions such as fees, forms, proof of liability insurance requirements, MN statute and how the process would work. Items being considered for permitting are the following (not limited to just these): Fireworks, Road Weights, and Citizens working in ROW.

Additional thoughts concerning the Winery include issuance of a Liquor license...is this us or county, and if there needs to be public hearings. J Schumann to speak with county for guidance.

Courtesy notification for C Ferrier application of biosolids by City of Rochester Water Reclamation Plant reviewed.

Clerk shared additional mailings received.

Bills reviewed with B Halvorson motioning to approve, D O'Neill seconded, motion carried. CTAS summary of bills signed by board.

Around the Table

None noted.

Adjournment

Meeting was adjourned at 8 pm by J Schumann. The next general meeting will be at 7 pm on September 17, 2018 at Eyota Ambulance Barn.

Minutes respectfully submitted by: Maureen Lewis, Clerk

Approved by: Eyota Township Board on 9/17/2018