

Eyota Township
Board Meeting
Wednesday, August 10th, 2022

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by B Halvorson. Pledge of Allegiance recited.

Present

B Halvorson, J Schumann, D Kullot, F Merchant, D. O'Neill

Absent

M. Lewis

Guests

Jeff Peck, Justin Wendt

Treasurer Report

Stands as read. Approved by B. Halvorson.

Approval of Minutes

The Minutes of July 13th, 2022 were read and approved. Motion by D. O'Neill, second by B. Halvorson. Motion passed.

Open Issues

1. Presented by Justin Wendt and Jeff Peck. Engine 6 failed pump test. Waiting on Estimate from EAM for rebuild. Tanker 4 had a seam split on the water tank. Waiting on repair from UTF, is under warranty. Should not have any cost. Proposal was presented for payment for Luke Bryant concert. Total bill to be presented will be for \$3,810.00.
2. New letter signed for bank accounts access.
3. MAT University is happening and those who intend to go will be able to look online. The MAT conference October 14th to 15th in St. Cloud. The County will reimburse for up to \$250.00. A motion was made by B. Halvorson to approve paying for any costs associated with attending the conference, J. Schumann seconded the motion. Motion passed.
4. Reclaiming/grading. Some work has been done and billed to the township.
5. Transition is moving forward. All current services will be cancelled and transitioned by the end of August.
6. All members have completed all required election judge training. Certificates on file in township office.

7. A motion was made by D O'Neill and seconded by J. Schumann to purchase a new printer for up to \$400.00. Motion passed.
8. Discussion of proper procedures for addressing dilapidated houses in the township.
9. Motion made by D. O'Neill and seconded by B. Halvorson to extend the moratorium to the date of the November 2022 meeting of the Eyota Township. Motion passed.
10. Weed spraying – No spraying will happen this year for weeds. Notices will be sent out to community members that have a significant presence of invasive plants on their properties.
11. Farm for Life liquor permit. An emergency meeting was held on 07/25/2022 for approval of a 1-4 day temporary on-sale liquor license. Board members approved unanimously.

Pay Bills – A motion was made by J. Schumann, and seconded by B. Halvorson, to Pay Bills Motion passed.

Adjournment

Meeting was adjourned at 7:29 pm by B Halvorson. The next general meeting will be at 7 pm on Wednesday, September 14th, 2022, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on 08/10/2022

Brian Halvorson

Daniel E O'Neill

James (Jim) Schumann