

Eyota Township Meeting
December 17, 2018

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on December 17, 2018 at Eyota Ambulance Barn by Jim Schumann. Pledge of Allegiance recited.

Present

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

Absent

M. Lewis

Guest

B. Belter, J. Wendt, J. Peck, D. Heintz

Clerk Report

Reading of the clerk's report was suspended.

Treasurer's Report

The Treasurer's report was present. The report stands as read.

Open Issues

Gopher Bounty: B. Belter presented 150 pocket gophers and 10 streaky gophers for payment. Motion was made and seconded to pay the bill. Motion approved unanimously.

Fire Department: J. Peck presented an update on pre-approved equipment expenditures for 2018. He reviewed the list of equipment purchased. J. Peck reported the expenditures were \$3,800 below the approved budget for 2018.

J. Peck reported a boat has been purchased for water rescues. The boat was purchased from donations to the fire department. It will be co-owned by the city and the township.

Motion and second was moved to pay the insurance on the boat. Motion passed unanimously.

Eyota Market: The board held a discussion as to whether the board should have a representative on the committee to investigate possible solutions to keeping the market open. J. Schumann volunteered.

Phone and fiber optic cables in the bottom of the ditch: D. O'Neill raised concern of cables being laid in the bottom of township ditches. We have encountered two issues this past year which cost the township extra money to resolve. J. Schumann will check with Olmsted County to determine what can be done to avoid this issue in the future.

Due to the absence of the clerk, J Schumann announced a continuation of the meeting to December 20, 2018 at 9 AM at Eyota Ambulance Barn.

December 20, 2018 meeting continuation with M Lewis, J Schumann, D O'Neill, D Kullot, and L Hammel present. Absent was B Halvorson.

Bills were reviewed and approved for payment. Wages for and claims from Eyota Township board members were reviewed and approved.

Election Judges approved for March 2019 township election are D O'Neill, L Hammel, and C Wendt.

Adjournment

Meeting was adjourned at 10 am by J Schumann. The next general meeting will be at 7 pm on Tuesday, January 22, 2019 at Eyota Ambulance Barn.

Minutes submitted by: Dan O'Neill, Supervisor and Maureen Lewis, Eyota Township Clerk
Approved by: Eyota Township Board on 1/22/2019