

Eyota Township
Board Meeting
December 16, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on December 16, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance joined in with Local Boy Scout Troup and recited by all.

Present

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

Guest

D Strain, N Pierson, J Peck

Approval of Minutes

The Minutes of November 18, 2019 regular board meeting minutes were reviewed with changes noted, and unanimously approved. Update to September 16, 2019 regular board meeting minutes were unanimously approved.

Treasurer Report

Approved and stand as read. General Fund: \$17,749.14, Road and Bridge \$74,436.18, Fire \$55,959.46, Fire Mutual Fund \$72,868.91. Olmsted County Tax payments received, but not disbursed to above accounts at time of the meeting.

Open Issues

J Peck reports that Fire Department is working on its budget for next year and hopes to present at January 2020 meeting. Foam truck purchase is still in process.

D O'Neill gave general update for roads. Soft Spot (Frost Boil) Olmsted County in Disaster Declaration 4442 nothing new to report. 90th Ave follow up has B Clemens to provide an estimate for work to be done in spring pending Annual meeting recommendations.

OTCA Nov 21st meeting attended by D O'Neill, and M Lewis. No further action on additional field drives or yard clutter.

MATIT 2020 workers comp audit report and Workers Comp premium invoice reviewed. MPCA letter r/t Ferrier Biosolids shared. Kwik Trip tax exempt forms signed.

Election items for 2020 were shared by M Lewis, Clerk. Registration packet for training provided to board members. J Schumann motioned to approve the 5 township board members as election judges with M Lewis as Head judge to appoint alternate election judges as necessary with salary set at \$15/hr. B Halvorson seconded, with unanimous approval.

Township election and Annual Meeting to be held on March 10, 2020. Board set alternate weather-related dates for township election as March 13th, and March 17th with Annual meeting to follow the election. Motion to approve by B Halvorson, seconded by J Schumann, and unanimously approved.

Annual Audit Meeting to be held February 18th following regular township meeting.

Nels Pierson shared information from the state and local level.

Meeting dates for 2020 to continue as they have with the Eyota Township Board meeting every third Monday of each month at 7 pm at the Eyota Ambulance Barn, 753 Robert Ave SW, Eyota. Exception: The January and February meetings are held on the Tuesday after the third Monday due to the third Monday being Federal Holidays.

Future Dates: Presidential Primary Election March 3, 2020; Township Election March 10, 2020 from 5-8pm; Annual Meeting March 10, 2020 at 8:15 pm. All elections and meetings are held at Eyota Ambulance Barn.

Clerk reported claims to be reimbursed from township board. Motion to pay bills totaling \$9048.35 made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Motion to proceed with end of year salary payroll made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8:15 pm by D O'Neill. The next general meeting will be at 7 pm on Tuesday, January 21, 2020 at Eyota Ambulance Barn with Audit meeting following.

Minutes submitted by M Lewis, Clerk

Approved on January 21, 2020 by Eyota Township Board