

Eyota Township
Board Meeting
Tuesday, February 18, 2020

Opening

The regular meeting of the Eyota Township Board was called to order at 7:04 pm on February 18, 2020 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

J Klavetter (Viola Township), J Peck, John Johnson (Haverhill Township), P Uecker (Haverhill Township), C Arendt

Approval of Minutes

The Minutes of January 21, 2020 and continued minutes of January 30, 2020 regular board meeting minutes were reviewed and unanimously approved as written.

Treasurer Report

Approved and stand as read. General Fund: \$14,312.61, Road and Bridge \$116,523.40, Fire \$52,256.34, Fire Mutual Fund \$73,044.20.

Open Issues

D O'Neill presented estimated expenses and several optional Fire Levy's. Representatives from Eyota Fire Department, Haverhill Township, and Viola township present. D O'Neill opened topic for discussion. J Schumann moved to approve a Fire Levy of 3.5%, with B Halvorson seconding, motion passed with all in favor. Contracts to be signed given to Viola and Haverhill Townships.

Road and Bridge update has roads in good condition. D O'Neill gave update on Soft Spot (Frost Boil) Olmsted County in Disaster Declaration 4442.

2020 Annual Banquet for Olmsted County Township Officers and Guests is on Saturday, March 21 at Rochester VFW, 2775 43rd St. NW, Rochester MN with social time at 5:30 pm and cost of \$16 at the door. Door Prizes purchased and given to D O'Neill.

Olmsted County Township Officer Association (OCTOA) Meeting will be on March 26th at 7:30 pm at Eyota Ambulance Barn with Eyota Township and Farmington Township hosting. D O'Neill and D Kullot will follow up on food and beverage.

J Schumann to follow up on farmyard clutter. D. O'Neill is putting additional field drive survey on hold.

Financial Statement Submitted to State by clerk. D O'Neill is following up with US Census Boundary and Annexation Survey.

J Schumann and C Arendt presented preliminary request for funding for Eyota Ambulance Barn. Discussion began r/t if an Eyota Ambulance Levy should be set up. Eyota Ambulance Association will be added to agenda for the Annual meeting. Township will continue to rent office and meeting space at \$600/yr.

Board of Appeal and Equalization for Eyota Township will meet at the Eyota Ambulance Barn on April 14, 2020 from 9:30 am to 10:00 am.

Clerk shared extra poll pad drop-in sessions for election judges. Reminder that March 3 is PNP Election and to be at polling place by 6:30 for set up.

Motion to pay bills totaling \$7066.34 made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8:10 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, March 16, 2020 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on March 16, 2020