

Eyota Township Board Meeting
February 19, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on February 19, 2019 at Eyota Ambulance Barn by Jim Schumann. Pledge of Allegiance recited.

Present

J Schumann, D O'Neill, D Kullot, L Hammel, M Lewis

Absent

B Halvorson

Guest

J Peck, P Uecker, (Haverhill), J Lawler (Haverhill), J Klavetter (Viola)

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The Minutes of January 22nd with continuation meeting on January 29th and Special Meeting of February 8, 2019 were unanimously approved as distributed.

Treasurer Report

Approved as reported.

Open Issues

Fire Department Township Levies presented by D O'Neill who shared net tax capacity and proposed levy of 3.5% with Viola paying \$21,935 and Haverhill \$15,357. Discussed with Viola coverage area and fire districts and how to go about changes. Contracts signed by Town Supervisors and Viola and Haverhill will present to their town board.

C Arendt spoke about Ambulance Barn and EMT coverage. Building is paid for and expenses as expected. It is becoming more difficult to get Volunteer EMTs. C Arendt wants township to discuss a stepped hiring approach and a potential formation of Joint Powers between townships and Cities for the Eyota Ambulance. Mr. Arendt requested to be on the agenda for the Annual Meeting.

Road and Bridge Update stating roads are in good shape. Awaiting State Payment r/t roundabout.

J Blevins provided a letter she wrote to Mr Steve Sommer requesting an Environmental Impact Study r/t Magellan expansion. Board will have continued discussion at March meeting.

March Township Election will be March 12, 2019 from 4-8pm. Board approved alternate weather dates. D O'Neill moved to approve M Lewis as alternate election judge. J Schumann seconded, and all approved.

2019 Budget with generalized amounts r/t Fire department shared. Road signs standards last checked 2012 and will need to be resurveyed in the future. Board of Appeal and Equalization Training completed by J Schumann.

Eyota Township Board of Appeal and Equalization will meet at the Eyota Ambulance Barn on April 16, 2019 from 9:30 am until 10:00 am.

Board of Audit meeting minutes and expense and revenue motioned for approval by D O'Neill and seconded by J Schumann, with motion passing.

Annual Meeting March 12, 2019 at 8:15 pm. Reviewed some of the agenda items. Building Permit #017-0009AG issues noted by County with D O'Neill providing township a FYI. Video Creations discussed, declined.

Motion to pay pills as reported motioned by D O'Neill and seconded by J Schumann, motion passed.

Adjournment

Meeting was adjourned at 8:37 pm by J Schumann on February 19, 2019. The next general meeting will be at 7 pm on Monday, March 18, 2019 at Eyota Ambulance Barn.

Minutes submitted by Maureen Lewis, Eyota Township Clerk

Approved by: Eyota Town Board on March 18, 2019.