

Eyota Township Board Meeting  
January 22, 2019 and January 29, 2019

**Opening**

The regular meeting of the Eyota Township Board was called to order at 5:15 pm on January 22, 2019 at Eyota Ambulance Barn by Jim Schumann. Pledge of Allegiance recited.

**Present**

J Schumann, B Halvorson, M Lewis

**Absent**

D O'Neill, D Kullot, L Hammel

**Guest**

J Wendt, J Peck, B Hammel

**Approval of Agenda**

The agenda was unanimously approved as distributed.

**Approval of Minutes**

The Minutes of November 19, 2018; December 17 with continuation on December 20, 2018 meetings were unanimously approved as distributed.

**Treasurer Report**

Approved as reported.

**Open Issues**

10th Street Kronebusch driveway repair completed and invoice approved unanimously for billing. Kronebusch will be responsible to cover township expenses for moving the driveway when/if that is done. Township will be responsible for contracting and placing the moved driveway.

Payment pending from the State related to the roundabout.

Fire Department Township Levies 2019 and Preliminary 2019 budget discussed, with need for more information and discussion.

Fire department preliminary equipment budget presented by J Peck. B Halvorson moves to approve, carried. Engine 6 will need repairs. Waiting for certificate of purchase for the boat from Rochester before we can insure. Insurance cards given to J Wendt.

Election ballot has been prepared. C Wendt, D O'Neill, L Hammel are approved of election judges for the March 12, 2109 election. They are also appointed as the absentee ballot board for Eyota Township.

Magellan MNPCA meeting moved to Wed 1/23/19 r/t weather. Discussed the need for a foam truck for fire department and other fire safety needs.

End of 2018 Year items completed including tax forms and payments. Road signs standards last checked 2012 not addressed. City of Eyota wellhead Protection Plan Part 2 and the Land Stewardship Mailing reviewed with no further comment from Board.

B Hammel drive way placement will have B Hammel paying for culvert, with the township paying for installation. J Schumann motioned with unanimous approval.

Website has been renewed. Submitted to state that no lobbying money spent. Outstanding indebtedness form completed and mailed. Exclusion report for PERA completed and mailed. Olmsted county building report reviewed. Supervisors reminded of Board of Appeal and Equalization online training.

CTAS claim statement approved by board and bills to be paid as noted.

Continuance of today's meeting to January 29<sup>th</sup> at 9 am at Eyota Ambulance Barn motioned by J Schumann and seconded by B Halvorson.

### **Recessed**

Meeting was recessed at 7 pm by J Schumann on January 22, 2019. Continuation of today's meeting will be on January 29<sup>th</sup> at 9 am at Eyota Ambulance Barn. The next general meeting will be at 7 pm on Tuesday, February 19, 2019 at Eyota Ambulance Barn.

Continuance of January 22<sup>nd</sup> meeting began at 9 am on January 29, 2019 at Eyota Ambulance Barn. In attendance were J Schumann, B Halvorson, D O'Neill, M Lewis, L Hammel. Discussion and information reviewed concerning last years expenses and revenue with preliminary discussion about 2019 budget and 2020 Fire levy. Board would prefer 2 payments each year from Viola and Haverhill for fire coverage. Noted a missed Eyota Volunteer Ambulance payment last year and will plan to pay in July. Meeting adjourned at 10:30 am by J Schumann.

Minutes submitted by: Maureen Lewis, Eyota Township Clerk

Approved by: Eyota Township Board on 2/19/2019