Eyota Township Board Meeting July 15, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on July 15, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

C Schroeder, D Vrieze

Approval of Minutes

The Minutes of June 17,2019 regular board meeting minutes were unanimously approved as distributed.

Treasurer Report

Approved and stand as read. General Fund: \$11,732.07, Road and Bridge \$148,010.80, Fire \$51,052.13, Fire Mutual Fund \$52425.59.

Open Issues

Board reviewed recommendations by PAC in reference to Conditional Use Permit requested by C Schroeder. C Schroeder had nothing more to add. After discussion, a clarification was added to PAC recommendations to have the conditional use permit to be reviewed by Townboard and then County in 5 years. Motion to approve conditional use permit with noted items made by J Schumann, seconded by D O'Neill with B Halvorson abstaining. Motion passed with Letter of Townboard Action signed.

Fire Department update by B Halvorson. Open House for Firehall on June 18th from 6-8 pm. Fire training is occurring this week.

D O'Neill shared updates on Road and Bridge. Several roads have been rocked and then chloride applied. More rock to be done. D O'Neill has taken pictures of the frost boil spots and will GPS their locations. Some repair of these locations has begun. Frost Boil Olmsted County in Disaster Declaration 4442 application form is in process.

32,205 gallons of chloride were applied to township roads. Invoices for the request for additional Chloride reviewed by board and approved for mailing out. Rate for chloride is .84 cents/gal.

J Johnson contacted related to ditch work being done without Townboard approval. Process to obtain approval discussed with him.

Due to Hwy 52 reconstruction a road count was done on 54th St SE. Area 1 west of County Road 19 from April 29th-May 6th had a total of 632 cars and from June 19th-June 26th had a total of 2218 cars. Area 2 west of County Road 129 from April 29th-May 6th had 367 total cars and from June 19th -June 26th had a total of 779 cars. Increased truck traffic was investigated by D O'Neill.

Replacement representative recommendation for PAC is T Lauth. Nominated by d O'Neill, seconded by J Schumann with all in favor.

Clerk shared Olmsted County Building Permits, District 1 meeting notice for Aug 1st, and Olmsted Township meeting July 25th at Cascade Hall.

Motion to pay bills totaling \$87796.57 made by J Schumann, seconded by B Halvorson, motion passed with all in favor.

Around the Table

D Kullot was questioned by a landowner about placing a trailer house on his property. J Schumann will speak with landowner and advise them of the process.

Adjournment

Meeting was adjourned at 7:40 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, August 19, 2019 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on August 19, 2019 by Eyota Township Board