Eyota Township Board Meeting July 16, 2018 Minutes

Opening

The regular meeting of the Eyota Township Board was called to order at 7pm on July 16, 2018 at Eyota Ambulance Barn by Jim Schumann. Pledge of Allegiance recited.

Present

J Schumann, B Halvorson, D Kullot, M Lewis, L Hammel

Absent

D O'Neill

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the June 18, 2018 meeting was unanimously approved as distributed.

Treasurer Report

Approved as reported.

Open Issues

Fire Department update given by B Halvorson. Engine 5 sale complete with treasurer to deposit check and reimburse the City of Eyota for their half. Fire Department staff attempted to flush several culverts but are unable to do so until the culverts are cleaned out and unplugged. Building plans and time frame for firehall build discussed. Ribbon cutting ceremony to be held on Friday, July 20, 2018 at 6 pm.

Road and Bridge Update: 10th Street nothing new to discuss. Request to widen driveway on 10th SE (J. Bartelt) by Cassidy Construction was to have been done this week...not done as yet. Signage on 55/54th Street completed. Gravel work completed. Culvert/ditch dig is not completed as no one is available until August. Tree trimming done on 10th street with 30th street to be completed in the next couple of weeks. Spring road ditch mowing completed. Ditch Brushing hired out to Cascade/Rochester township and will be done in late fall. 20th St rework seems to be working. 19th Street & 110th continues to have soft spots. Discussed possibly tiling road with J Schumann looking into possible contractors.

Magellan expansion project has no new updates.

Reminded board of the July 26th County Township meeting in Eyota @ 7:30 pm @ Ambulance Barn.

Computer purchase from D O'Neill discussed. Treasurer will use for CTAS and township business.

Road Chloride application contracted through landowner vs township discussed. Township will look into the permitting process and continue to evaluate this.

Election Judge training needs to be completed. Primary is schedule for August 14th with election judges reporting to help set up at 6:30 am at ambulance barn.

Clerk informed board that W4 forms may need to be filled out. Clarified that we have a Fed TIN, but no State TIN. Building permits activity reviewed. Letter from N Pierson shared.

M Lewis shared CTAS Claims List for Approval. Bill's totaling \$112668.36 approved. Will mail invoice to Gar-Lin Dairy for chloride and will collect invoices for MDOT for additional township expenses related to the roundabout and detours.

Around the Table

District 1 meeting is Thursday August 9th at 6:30 pm at Owatonna VFW.

Items to continue for Next Meeting

None noted.

Adjournment

Meeting was adjourned at 8 pm by J Schumann. The next general meeting will be at 7 pm on August 20, 2018 at Eyota Ambulance Barn.

Minutes respectfully submitted by: Maureen Lewis, Clerk Approved by: Eyota Town Board at August 20, 2018 meeting