

Eyota Township
Board Meeting
Wednesday, May 10th, 2023

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on, at the Eyota Ambulance Barn by Clerk Franklin Merchant. Pledge of Allegiance recited.

Present

F Merchant, D. O'Neill, B. Halvorson, Jeff Pagel

Absent

J. Schumann

Guests

Terry Potter (Foresight Bank, Amy Novotne (Foresight Bank)

Treasurer Report

Stands as read. Approved by Dan O'Neill

Approval of Minutes

The Minutes of the April 12th, 2023 were read and approved. Motion by Brian Halvorson, second by Dan O'Neill. Motion passed.

Open Issues

1. Spraying - A motion was made by Dan O'Neill and seconded by Brian Halvorson to approve spraying through Northstar Property Solutions, and for Frank Merchant to contact them and arrange for spraying to be scheduled. Motion passed.
2. Recommendations were discussed for transition to Foresight Bank from Bremer Bank. A motion was made by Brian Halvorson and seconded by Dan O'Neill to to approve closing the Money Market account and moving it in its entirety to Foresight Bank. Fund available with regard to balances of the two checking accounts and bills due will be determined and then transfers will be made to the new single checking account with Foresight Bank. The request was made for High Security checks to be purchased and used for the checking account. Motion passed.
3. Dan O'Neill presented on upcoming road work and projects in the township. Chloride would be applied as per map provided.
4. Haverhill and Viola fire levy paperwork has been signed and received.

5. A motion was made by Dan O'Neill and seconded by Brian Halvorson to approve the purchase of a new laptop to replace the greater than 7-year-old laptop for the Treasurer, as well as other needed office supplies, and a backup storage drive to a maximum total of \$2,000.00. Motion passed.
6. Luke Bryan Concert – The Liquor license was approved and signed. Culvert and field drive needs are being discussed.
7. Document Storage – Historical society will be contacted for want/need to store any historical documents that currently reside in the Eyota Township files.

Pay Bills – A motion was made by Dan O'Neill and seconded by Brian Halvorson, to Pay Bills. Motion passed. Minus the Fire Department invoice from the City of Eyota. This approval was minus the \$12,600.00 balance to the City of Eyota, pending a review of the invoiced amounts.

Around the Table (Clerk) –

1. Google Workspace use/training and updates to email accounts

Adjournment

Meeting was adjourned at 8:08 pm by Dan O'Neill, seconded by Brian Halvorson. Motion passed. The next general meeting will be at 7 pm on Wednesday, June 14th, 2023, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on June 14th, 2023

Brian Halvorson

Daniel O'Neill

James Schumann