

Eyota Township
Board Meeting
November 18, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on November 18, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

D Strain, B Belter, D Fitzpatrick

Approval of Minutes

The Minutes of October 21, 2019 regular board meeting minutes were unanimously approved with one addition. Corrections to October 4, 2019 meeting minutes were discussed. Note corrections to township Sections: 17 & 18 instead of 20 & 21. Adjustment to October 4, 2019 special meeting unanimously approved.

Treasurer Report

Approved and stand as read. General Fund: \$17,748.33, Road and Bridge \$77,379.26, Fire \$61,671.68, Fire Mutual Fund \$72,776.35.

Open Issues

Gopher Bounty of \$401 for B Belter motioned for approval by B Halvorson, seconded by J Schumann, passed with all in favor.

Soft Spots (Frost Boil) Olmsted County in Disaster Declaration 4442 update given by D O'Neill. Working on 16 proposed projects with K Haggar, FEMA.

D Strain field driveway request for north on 90th Ave discussed. D O'Neill gave a brief description on work done, and to be done on the site. D Fitzpatrick shared land survey from 2015 and 2019 and photo. D Strain shared letter to board members with his summary of why road should be unvacated. Motion made by B Halvorson to table discussion on this project until the spring of 2020. J Schumann seconded, with motion unanimously approved.

Minutes of the September 16, 2019 meeting were reviewed, and an error was noted. Rather than change the September minutes the board addressed the error in the November minutes as recommended by the attorney from the MN Association of Townships. B Halvorson mentioned subject to culvert policy that culvert expenses are the responsibility of the landowner. Motion to table made by B Halvorson and subject to approval at 2020 annual meeting, township will complete the project and bill the appropriate landowners for culvert, rock and grading. J Schumann seconded, with D O'Neill in affirmative. Motion passed. A note to see November's minutes for this motion will be placed in September 16th minutes and will be reviewed by Board at December meeting.

125th Ave south of black top/side road gravel repaired by De Cook as reported by B Halvorson. 140th is on list for possible re-rock next year.

D O'Neill will compose a letter to be sent to landowners to survey number of field drives and culverts located on township roads.

Farmyard Clutter discussed. J Schumann to f/u on how to proceed when farmyard clutter/junk is noted.

Board agreed to have Sara Gorder at Wilson Tibor & Maves, Ltd., Certified Public Accountants to process end of the year tax items.

Bill from City of Eyota for townships share of Fire Department related expenses reviewed. There was discussion related to the Safety Program used. B Halvorson states this is not used by the Fire Department and will follow up with this.

Olmsted County Township Officers Association meeting will be Thursday, November 21, 2019 at 7:30 pm at Oronoco Community Center, Oronoco MN. D O'Neill and M Lewis plan on attending.

Clerk shared mailings. Nels Pierson will be at December's meeting and asked to be added to agenda. New lock on office door.

Motion to pay bills totaling \$8655.76 made by B Halvorson, seconded by J Schumann, motion passed with all in favor.

Adjournment

Meeting was adjourned at 8 :14 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, December 16, 2019 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on December 16, 2019 by Eyota Township Board