

Eyota Township
Board Meeting Minutes
Wednesday, October 11th, 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, J. Schumann

Absent

J. Pagel

Guests

None

Treasurer Report

Stands as read. Presented by Frank Merchant

Approval of Minutes

The Minutes of the September 13th, 2023 were read and approved. Motion by Brian Halvorson, second by Jim Schumann. Motion passed.

Pay Bills – A motion was made by Jim Schumann and seconded by Brian Halvorson, to Pay Bills. Motion passed.

Open Issues

1. A motion was made by Brian Halvorson and seconded by Jim Schumann to approve reducing the balances to \$1,000.00 in each of the remaining Bremer accounts and to transfer the funds to the corresponding Foresight Bank accounts. Motion passed.
2. All bills have been sent out that were related to the Luke Bryan concert.
3. MATIT insurance has been audited and a refund will be issued back to Eyota Township for any overpayment.
4. FEMA paperwork was filled out and submitted by Dan Oneill and Frank Merchant.
5. RE-Certification documents for township mileage were reviewed and will be submitted after the county office has been contacted regarding some of the proposed changes.

6. A motion was made by Brian Halvorson and seconded by Jim Schumann to close out both Bremer accounts no later than December 31, 2023 and to transfer any remaining funds to the corresponding Foresight Bank accounts.
7. Only remaining change with regards to banking changes is with the State of MN. That paperwork has been submitted and is awaiting approval.
8. Road conditions going into this fall are good. A tour will be scheduled for November.

Around the Table (Clerk) – Purge almost completed. Will be complete by the end of 2023.

Adjournment

Meeting was adjourned at 7:28 pm by Dan O'Neill, seconded by Brian Halvorson. Motion passed. The next general meeting will be at 7 pm on Wednesday, November 8th, 2023, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on November 8th, 2023

Brian Halvorson

Daniel O'Neill

James Schumann