

Minutes  
Special Meeting February 8, 2019  
Eyota Township Board

**Opening**

The special meeting of the Eyota Township Board was called to order at 9:00 am on February 8, 2019 at Eyota Ambulance Barn by J Schumann.

**Present**

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

Special meeting held to discuss Annual Audit and Fire Levy.

Fire Levy amounts and contracts reviewed. D O'Neill moved to keep the Fire Levy for Viola Township and Haverhill Township at 3.5%. B Halvorson seconded, all approved.

For 2020, D O'Neil moved for Road and Bridge Levy to be \$115,000 and Revenue Levy to be \$33,000. B Halvorson seconded, all approved.

Annual Audit completed with 2 questions about claims raised. With further review, clerk realized that disbursements and receipts should have been shared, and not claims. Further review and pending approval at February 19<sup>th</sup> meeting.

MDoT contract signed for reimbursement of expenses in 2018 related to roundabout.

**Adjournment**

Meeting was adjourned at 10:45 pm by J Schumann. The next general meeting will be at 7 pm on Tuesday, February 19, 2019 at Eyota Ambulance Barn.

Minutes submitted by Maureen Lewis, Eyota Township Clerk

Approved by: Eyota Township Board on 2/19/2019