

Eyota Township Board Meeting
September 16, 2019

Opening

The regular meeting of the Eyota Township Board was called to order at 7 pm on September 16, 2019 at Eyota Ambulance Barn by D O'Neill. Pledge of Allegiance recited.

Present

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

Guest

J Peck, D Strain

Approval of Minutes

The Minutes of August 19, 2019 regular board meeting minutes were unanimously approved as distributed.

Treasurer Report

Approved and stand as read. General Fund: \$17,595.24, Road and Bridge \$80,689.60, Fire \$87,645.33, Fire Mutual Fund \$52,608.66.

Open Issues

Fire Department update by J Peck. He reports the SCBA compressor for filling breathing bottles needs to be replaced. He estimates the township's cost will be approximately \$15,000.

Road and Bridge update has roads in good condition. Frost Boil Olmsted County Disaster Declaration 4442 update with township waiting on further word from the state. Letter to Railroad written by D O'Neill shared with board.

D Strain requested a new field drive north of current building site. D Strain requested the road be graveled and a culvert placed. Township planning on 300 feet of road to be graveled and a standard 28-foot culvert placed with any additional culvert length to be paid for by Mr. Strain. Proof of insurance to be obtained before dozer work starts. Note: Special meeting called for October 4th to further address this request. [See Nov 18, 2019 Township Meeting for update to minutes.](#)

D O'Neill spoke with G Wilson, volunteer caretaker of township cemeteries. Mr. Wilson requested permission for his ashes to be placed in the Kline cemetery upon his death. B Halvorson moved to approve this request with county and state requirements being met, with J Schumann seconding. All approved request. A letter will be provided to Mr. G Wilson.

Clerk will have L Hammel's retirement acknowledgement after 38 years and picture placed in Township Insider.

Clerk shared mailings: request for valuation of antenna leases which there are none for our township, Fall Maintenance Expo, Staples tax exempt card, Olmsted county building permits. Clerk shared new computer, and that Microsoft office purchase for 6 persons. Clerk to update treasurer's computer.

Motion to pay bills totaling \$10,117.07 made by B Halvorson, seconded by D O'Neill, motion passed with all in favor.

Adjournment

Meeting was adjourned at 7:42 pm by D O'Neill. The next general meeting will be at 7 pm on Monday, October 21, 2019 at Eyota Ambulance Barn.

Minutes submitted by M Lewis, Clerk

Approved on October 21, 2019 by Eyota Township Board

See Nov 18, 2019 Township Meeting for update to minutes.

Highlighted addition to minutes Approved on December 16, 2019 by Township Board