

Eyota Township  
Board Meeting Minutes  
Wednesday December 11<sup>th</sup>, 2024

**Opening**

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

**Present**

F. Merchant, J. Schumann, D. O’Neill, B. Halvorson, J. Pagel

**Absent**

None

**Guests**

None

**Treasurer Report**

Stands as read. Presented by Jeff Pagel

**Approval of Minutes**

The Minutes of the November 13<sup>th</sup>, 2024 meeting were accepted as read. Motion to accept was made by Dan O’Neill, second by Brian Halvorson. Motion passed.

**Pay Bills** – A motion was made by Brian Halvorson and seconded by Dan O’Neill, to Pay Bills. Motion passed.

**Open Issues**

1. The general land use plan was discussed, along with an update provided by the county planning office, and no objections or issues were found or raised.
2. A motion was made by Brian Halvorson and seconded by Dan O’Neill to approve the discussed payroll for 2024 for the staff and board of Eyota Township. Motion passed.
3. Insurance coverage and rates were discussed for 2025. No objections were made.
4. An update was provided by Brian Halvorson and Frank Merchant regarding the status of the purchased grass rig for the fire department. No issues were present and the grass rig was on schedule. A donation from the gambling part of the fire department relief association to be deposited after the 1<sup>st</sup> of the year in 2025.

5. Furniture and cabinets for the Township office were discussed. Frank Merchant will get numbers for options for cabinetry and furniture.
6. The payment from Haverhill Township for fire protection was discussed and will be received before the end of the year.
7. A gopher bounty of \$484.00 was paid out to Bruce Belter for 150 pocket and 17 streak gophers.
8. A Road Report was provide by Dan O'Neill regarding a missing sign and planning for spring road work. A plan will be presented before any work begins in the spring.

**Around the Table (Clerk)** – Training will be available for google workspace in February of 2025.

### **Adjournment**

Meeting was adjourned at 7:40 pm by Dan O'Neill, Jim Schumann seconded and motion passed. The next general meeting will be at 7 pm on Wednesday, January 8<sup>th</sup>, 2025, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on January 8<sup>th</sup>, 2024

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Brian Halvorson

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Daniel E. O'Neill

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James Schumann