

Eyota Township
Board Meeting Minutes
Wednesday, December 13th, 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, B. Halvorson, J. Schumann, J. Pagel, D. O’Neill

Absent

NONE

Guests

Jeff Peck, Justin Wendt

Treasurer Report

Stands as read. Presented by Jeff Pagel

Approval of Minutes

The Minutes of the November 8th, 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. Fire Department Presented on options for upgraded grass rig. The current grass rig will be kept by the department for transport and other functions. Bids will be sought out and presented at the next township board meeting.
2. The fire Department also presented on joining the regional fire grant that is being completed by Rochester Fire Department for air packs and bottles for area Fire departments. A motion was made to approve joining the grant application, creating a resolution, and allowing for up to \$9,000.00 for cost sharing.
3. Road Work – Tour completed by Dan O’Neill. A meeting with Tim Mayer will be the final step for 2023 road work.
4. Dennis Kullot retirement and years of service – Clerk Merchant will create a framed certificate of appreciation and it will be presented to Dennis along

with an article about his service from Township insider at the February 2023 Township meeting.

5. Accounts at Bremer Bank are set to be closed by December 22nd, 2024. That will complete the transition from Bremer Bank to Foresight Bank.
6. An official letter was created terminating the temporary position of Deputy Clerk for Eyota Township.
7. Accounting audit work was presented.
8. There were no objections from the board to trimming of trees on the snowmobile trails along 19th street. Proof of insurance is required before trimming occurs.
9. A motion was made by Brian Halvorson and seconded by Jim Schumann to approve 2023 payroll and reimbursements.

Around the Table (Clerk) – Document purging continues to be addressed.

Adjournment

Meeting was adjourned at 7:54 pm by Brian Halvorson, Jim Schumann Motion passed. The next general meeting will be at 7 pm on Wednesday, January 10th, 2023, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on January 10th, 2023

Brian Halvorson

Daniel O'Neill

James Schumann