

Eyota Township Board Meeting
August 21, 2017
Call to Order 7:00PM

Present: V. Hammel, D. Kullot, J. Schumann, D. O'Neill, B. Halvorson, R. Mason

Guest: Chad Minnich from Milestone Materials, Martha Macken

Minutes: Tabled approval of July minutes.

Treasurers Report: The treasurer's report was read. Report not accepted. Supervisors wish to change the presentation of the treasurer's report so that the figures are reported as of the meeting date and not off of the previous bank statement. This will require some adjustments by the treasurer and clerk.

Milestone Rock Quality Update – Discussion with Milestone rep. Dan & Brian took sample of rock dumped on several roads. The samples were not driven on and were taken to be tested immediately. Milestone requested that in the future Supervisors watch trucks and alert Milestone immediately if a rock quality issue is detected. No compensation was requested and a motion to pay the entire balance was approved unanimously. Note: Gary Allen had charged several loads to the Township.

Martha Macken from Mayo Employee Credit Union discussed option for investing for future purchases. (Saving for next fire truck) FDIC insured investments get .5% or 1% return. She suggested a bond heavy portfolio that included stocks and mutual funds. She represents several government groups (retirement funds) that are receiving 5% on their portfolios that offer instant liquidity. Township needs to find out if we are Tax Exempt for investments and contact MATT for advice on levels of risk.

On 125th Ave there have been reports of ATV riders tearing up the roads.

Tree Trimming: Need help removing overhanging branches at 100th Ave N of D. Kullot, 30th St E of Burns, 20th St ditch. Dan will contact landowners. Identify trees that could be assigned to power company. We have received several estimates but the Tree Trimming Services request that

we show them the trees to be able to provide a more exact number. Motion for Dan to show the trees and grant Dan authority to approve up to \$10,000 expenditure unanimously passed.

Washout at 20th St – Cassidy will take care of it. Water washed over approach at 9543 20th St.

Junk pile behind shed at Webber residence (9314 30th St). Jim will call Randy Webber

Township emails for the Board to be setup by Rob to include first and last names.

Rob needs to get CTAS software up to help with Treasurers Reporting.

Sign Update notes from 2013 reflect expenditures of \$1590.40 to evaluate and \$4736 to County to fix.

Bills totaling \$14,303.77 were approved and paid.

Next meeting set for September 18th at Ambulance Garage.
Meeting adjourned at 8:20 pm.

Respectfully Submitted
Robert K Mason