

Eyota Township Board Meeting
December 18,2017
Call to Order 7:00PM

Present: V. Hammel, J. Schumann, D. O'Neill, Brian Halvorson,
D. Kullot, R Mason
Guests: J. Wendt, J. Peck, K. Kullot & B. Kullot

The meeting was called at 7PM. The Pledge of Allegiance was recited

Clerk's Report was approved.

Treasurer's Report was presented and standes as read.

Fire Department:

J. Wendt reported the purchaser of the #5 fire truck withdrew from the deal. Discussion was held regarding what to do with the truck. The board recommended salvaging what equipment the department could use and sell as a cab & chassis.

J. Peck questioned when the board would need a projected budge for the coming year. The board indicated January so we can prepare for discussions with the other townships in February.

K. Kullot and wife appeared before the board regarding a Metes and Bounds for property they intend top build a home on in section 19, Eyota Township. The board approved the metes and bounds.

Minnesota statute 204B.16 requires that polling places for elections annually be designated each year. Pursuant to Mn. Statute 204B.16 and 205B.16 the board approved a resolution designating the Ambulance barn at 753 Robert Ave SW, Eyota Minnesota in Olmsted County as the polling place for 2018.

The board approved renewing the web domain and all other expenses related to maintaining the township website.

Discussion was held regarding acquiring a credit card as the web company requires all business be done via credit card. The board approved the following motion: The board approved acquiring a credit card for the township not to exceed \$1000.00. The card is to be used for website

business and payment for registrations for classes members might attend. The card is to be retained by the Treasurer. The motion passed unanimously.

Bills totaling \$14,7224.39 were present and approved for payment.

Mr. O'Neill reported on some road issues where farmer caused damage. he recommended the board needs to consider an ordinance regarding people performing work or farming in the right of way. This would be in addition to the Minnesota statute regarding the same. This will be discussed at a future meeting.

Mr. O'Neill reported on the dog ordinance being considered by the townships. It is hoped we can include Olmsted county in completion and enforcement of the ordinance.

Mr. O'Neill distributed a salary survey of pay for township officers in Olmsted County.

The state's request for input on ditch mowing on highways was discussed. The board felt this is not an issue in our township.

Meeting was adjourned at 8:25PM

Respectfully submitted

Daniel E. O'Neill

Acting Secretary