

Eyota Township Board Meeting  
July 17, 2017  
Call to Order 7:00PM

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

Guest: Justin Wendt, Dave Hildebrandt, Mike Blattner

Minutes: Unanimous vote to approve May & June minutes.

Treasurers Report: The treasurer's report was read. Report will stand as read. Note that Olmsted County overpaid the Township \$12,817.63 and that amount will be returned in December.

Fire Dept. Report from Mr. Wendt – Auction on Engine #5 was not successful. The high bid of \$3500 did not meet the reserve placed on the auction. Investigating the possibility of rebuilding it as a tanker truck.

Milestone Rock Quality Update – Jim has received no additional info from the County as to their rock issues. Board agreed to draft a letter to Milestone explaining our position and include a copy of the test results and a check for \$80,000. The full amount owed to Milestone is \$87,274.03.

Verne Hammel requested gravel in the ROW between his driveway and the road.

M. Blattner has requested ditch dirt work. He is installing a waterway soon. Dan will talk to him and Olmsted County. Our portion of the work should be completed after the waterway is installed.

J. Severson has removed the driveway and plastic culvert as directed.

D. Hildebrandt inquired s to the work performed by his company and if additional work was required. – Board had a discussion about spraying options and the use of Brushmaster to control the weeds.

Dan O'Neill presented points from the Summer Short Course. – If the voting is not unanimous of capital expenditures, all voting members and their vote must be recorded. Rob Mason will investigate setting up

Township emails for the Board. - Discussion about Signage requirements and replacement of existing signs.

MN State population update for 2016 was presented at: 509 population and 181 households. No action or corrections were required.

MAT meeting on August 10<sup>th</sup> at St. Charles. All members are urged to attend.

Bills totaling \$105,394.05 were approved and paid.

Next meeting set for August 21<sup>st</sup> at Ambulance Garage.  
Meeting adjourned at 8:05 pm.

Respectfully Submitted  
Robert K Mason