

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

Present: B. Halvorson, J. Schumann, D. O'Neill, D. Kullot

Absent: R. Mason, V. Hammel

Guests: J. Wendt, B. McMonical

Clerk's Report:

The clerk's reports for the July and August meetings were presented and approved.

Treasurer's Report:

The treasurer's report was presented. The report stands as read.

Fire Dept:

Justin Wendt presented an update on the cost of replacing the pump on tanker # 3. The cost will be in the neighborhood of \$4500.00

A motion to approve the expenditure was made by B. Halvorson, 2nd by J. Schumann. The motion carried.

Justin reported the efforts to sell pumper # 5 have not been fruitful. He discussed a few options to ride the fire department of the truck. The board indicated they could be comfortable with either option, requesting they be kept informed.

The department is looking at the possibility of needing to replace the old tanker. They are thinking the truck will need to be replaced in approximately 5 years. He also talked about the possibility of acquiring a tanker/pumper through the government surplus equipment.

Investing Fire Fund funds for a future purchase:

The board discussed setting aside funds (investing) fire funds for a future purchase. There is much confusion regarding the legal aspects of the board investing these funds. Dan O'Neill will discuss the options with

Martha Macken in an effort to clarify our legal options. In the mean time the suggestion was to open a savings account for the fire fund. This will provide some interest while other options are investigated.

Motion was made to open a savings account for the fire fund and to put \$50,000.00 into that account. Motion made: B. Halvorson; seconded J. Schumann. Motion carried.

Kemery Request to move field drive:

Kyle Kemery requested to move the driveway into his pasture on 30th St SE. There is no culvert involved, therefore the board approved the move. He is free to contract with whom he may choose provided he submit proof of insurance in the amount of \$1.5 million before the work is preformed.

Bill Paying:

Motion to pay bills in the amount of \$4397.62 was made and approved. Motion: B. Halvorson,, 2nd J. Schumann. Motion carried.

Meeting was adjourned at 8:10PM

Respectfully submitted:

Daniel E. O'Neill
Acting Secretary