

Eyota Township
Board Meeting Minutes
Wednesday, February 14th. 2024

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, D. O’Neill

Absent

J Pagel

Guests

Jeff Peck, Dennis Kullot

Treasurer Report

Stands as read. Presented by Frank Merchant

Approval of Minutes

The Minutes of the January 10th, 2024 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 Dan O’Neill, to Pay Bills. Motion passed.

Open Issues

1. Fire Dept - The grass rig order was discussed and is awaiting final dates of production
2. A motion was made by Brian Halvorson and seconded by Jim Schumann to approve moving the \$25,261.86 donation to the mutual fund. Motion passed.
3. Letter for services from Freeborn County Co-Op was read and will be added to records for vendors.
4. Tax levy amounts were discussed. A motion was made to keep all amounts the same, with the exception of the Fire Department levy, which was discussed separately. After discussion of the Fire levy, it was included in the motion to remain at the same percentage of 3% from the 2024 levy amounts. Motion made by Dan O’Neill and seconded by Brian Halvorson. Motion passed.

5. A draft of the 2024 Notice for Public Quotes was read and will be posted at the regular posting location, posted on the website, and will be sent out to last year's vendors.
6. A motion was made by Brian Halvorson and seconded by Jim Schumann to set the Post-Bulletin as the primary listing newspaper for 2024. Motion passed.
7. Discussed and set up staffing for 2024 elections.
8. The 2023 invoice for the Eyota Ambulance was approved and paid.
9. Information was presented regarding the 2025 Ambulance ask for budgeting. This will be discussed and numbers will be set at annual meeting.
10. Frank Merchant will continue to work on contacting the Luke Bryan concert representative for payment.
11. The census boundaries for was discussed and there were no changes to the boundaries. Form mailed.
12. A fire permit notice was discussed and will be posted on the website.
13. Jeff Peck was present for the Fire Department to discuss the budget.

Around the Table (Clerk) – Audits.

Adjournment

Meeting was adjourned at 8:00 pm by Brian Halvorson, Jim Schumann Motion passed. The next general meeting will be at 7 pm on Wednesday, March 13th, 2024, at Eyota Ambulance Barn. The Annual meeting is March 12th, 2024 at 8:15 pm following the 5-8 pm Township Elections.

Minutes submitted by Franklin Merchant, Clerk

Approved on March 13th, 2024

Brian Halvorson

Daniel E. O'Neill

James Schumann