Eyota Township Minutes

January 10, 2024

Present: B. Halvorson; J. Schumann; J. Pagel; D. O'Neill

Absent: F. Merchant

Guest: J. Wendt

Call to Order: 7PM, pledge of Allegiance was recited

Minutes of the December 11, 2023:

The minutes were reviewed and approved. Motion B. Halvorson, 2^{nd} J. Schumann

Treasurer's Report:

J. Pagel presented the totals of the accounts. Due to the absence of the clerk. A breakdown by accounts was not available. The combined totals of all accounts, was presented.

The discrepancy with the previous treasurer's report has been identified and is being corrected.

Report stands as presented.

Fire Department:

Justin Wendt presented specifics and the estimated costs for the purchase of a new grass fire truck. The board approved moving forward with finalizing the order. Motion: B. Halvorson, 2nd J. Schumann. Motion approved.

An updated on the current situation of the fire department was presented. Two new Fireman will be accepted shortly with some anticipated openings in the future. Currently only 2 lockers are available.

The Fire Department is now able to charge for lift assistance. It was pointed out normal assistance will not be charged (1 lift0, however they have experienced multiple lifts, daily in some instances and weekly or monthly.

The fire department presented a check for \$25,261.88 from the relief fund to the township to be place in the future truck fund. Motion to accept:

J. Schumann, 2nd B. Halvorson. Motion carried

Election Judges:

Election judges were identified. The township judges will be B. Halvorson, J. Schumann & j. Pagel. The board will reach out to Maureen Lewis to request her serve as Head Judge.

Township Elections:

Posting have been made to alert citizens of the openings; supervisor and Clerk. Dan O'Neill filed to run for the open position of Supervisor.

ESST, new Minnesota law:

Township officials and Election Judges are not considered employees and therefore the law does not apply to the township.

County Money for Elections:

The board voted to return the County money for election costs. This will require the state must report to the state and avoid having the township having to do so. Motion B. Halvorson, 2nd J. Schumann

Annual Audit:

The annual Audit will be held on Tuesday February 13, 2024 at 10AM. Location the Eyota Ambulance Barn. J. Schumann will make reservations.

US Census Bureau boundary and Annexation Survey:

Given that no boundaries have changed the board declined to participate.