

Eyota Township
Board Meeting Minutes
Wednesday June 12th, 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, J. Schumann, D. O’Neill, J. Pagel, B. Halvorson

Absent

None

Guests

None

Treasurer Report

Stands as read. Presented by Jeff Pagel.

Approval of Minutes

The Minutes of the May 8th, 2024 meeting were accepted as corrected. Motion to accept was made by Dan O’Neill, second by Brian Halvorson. Motion passed.

Pay Bills – A motion was made by Brian Halvorson and seconded by Dan O’Neill, to Pay Bills. Motion passed.

Open Issues

1. Reports and maps were provided by Dan O’Neill. Work continues with grading and rock application.
2. Brian Halvorson provided an update on the grass rig progress for the fire department. It is still in progress, and a motion was made by Brian Halvorson and seconded by Dan O’Neill to transfer funds from the mutual fund to cover the check for the truck.
3. The city of Eyota first quarter invoice was approved.
4. The state demographic center results were read and discussed. Jim Schumann will follow up with county offices to confirm results.
5. MAT cards for membership were distributed to all members.
6. The Bear Springs culvert permit was applied for and is in progress.

Around the Table (Clerk) – Haverhill will be covering the costs for OCTOA meeting for food and beverages per a phone call from Frank to John Johnson.

Adjournment

Meeting was adjourned at 7:25 pm by Brian Halvorson, Jim Schumann seconded and motion passed Motion passed. The next general meeting will be at 7 pm on Wednesday, July 10th, 2024, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk

Approved on July 10th, 2024

Brian Halvorson

Daniel E. O'Neill

James Schumann