Eyota Township Board Meeting Minutes Wednesday October 9th, 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, B. Halvorson, J. Pagel

Absent

None

Guests

None

Treasurer Report

Stands as read. Presented by Jeff Pagel

Approval of Minutes

The Minutes of the September 11th, 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 Jim Schumann, to Pay Bills. Motion passed.

Open Issues

- 1. Clerk documented amended language for the CUP town board letter of action. "The town Board is willing to, and will complete the review in 5 years time, on their own. The Board will contact Olmsted County if there are any issues." Board member Halvorson Abstained from the discussion and decision.
- 2. No complaints or further discussions have occurred regarding the change of signage at the 30th and 110th intersection. The matter is closed.
- 3. A motion was made by Brian Halvorson and seconded by Dan O'Neill to approve diverting state allocated funds for absentee balloting to them to cover the costs of that voting method. Motion passed.
- 4. A motion was made to approve a letter of town board action regarding deferring to Olmsted County for regulations and licensing of cannabis retailers. A letter will be created, signed by the board, and sent to the County.

- 5. Fire Department billing was discussed. Options for software, billing templates, increasing the speed of submission were discussed. More discussion will happen between the board members, and the City of Eyota over the coming months.
- 6. All 6 elections officials confirmed that they would be present to work the elections site for the November 5th, 2024 election.

Around the Table (Clerk) – Future planning for the office was discussed. The use f the office, along with long term storage were among the topics. No decisions were made at the time of the meeting.

Adjournment

Meeting was adjourned at 7:37 pm by Dan O'Neill, Jim Schumann seconded and motion passed. The next general meeting will be at 7 pm on Wednesday, November 11th, 2024, at Eyota Ambulance Barn.

Minutes submitted by Franklin Merchant, Clerk			
Approved on November 11 th , 2024			
Brian Halvorson	Daniel E. O'Neill	James Schumann	