

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
May 18, 2018

The May meeting was called to order at 7:30 pm by supervisor S. Pollack with the Pledge of Allegiance to the flag.

Board members present for the May 18, 2018 meeting were S. Pollack, B. Hain, P. Uecker, L. Plank, J. Johnson, B. Shea, J. Lawler, and J. Mahoney.

The minutes of the April meeting were presented for review. Mr. Johnson made a motion to accept the minutes with the adjustments. B. Hain second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$337,404.64. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. P. Uecker made motion to pay all bills present. L. Plank seconded the motion; motion carried.

Metes & Bound

Debra Kaldenberg has 280 acres that she would like to subdivide into two farm parcels using the waterways as the dividing line. The property is section 24 of the township. The recommendation from David Mier of TCPA is to approve the subdivision with a survey of the lot area, lot width and access requirements of the Haverhill Township ordinance. J. Johnson made a motion to approve the subdivision with the survey. P. Uecker second the motion; motion carried

Someone called a board member that the Hegland's were selling landscaping products at their property. If so, they would need to a conditional use permit. Board will look into this issue.

Doug Dose approached the board to discuss the ditch and sewer line work that is going to happen this summer. As of the meeting Rochester public works has done everything the Township has requested, so the project is still going forward.

Deputy Pagel presented the Board with the township's sheriff's report. There were 42 calls last month. The sheriff calls included the following;

- Someone jumping out from behind a sign on Circle Drive
- Fire out of control on 55th Street NE, No permit
- Credit card stolen from a resident in Connemara Drive used in the Twin Cities
- An individual tiring to steal a lawn mower on 48th street
- A resident received a scam letter
- Serenity Lane a Van was parked there and when the deputy arrived to individuals were walking down the driveway. Deputy checked the two individuals and the house under construction. The builder said nothing looked out of place the next day

- Oakwood Treatment Center met with the Sheriff department to try and solve the issues with the Center.
 - J. Johnson discussed in a letter to Roger Olson Attorney of Law to see what the Township can do with the conditional use permit.
 - Mr. Olson sent back recommendations on what the Township Board can do. The Board can revisit the Conditioning of the permit and adjust it.
 - Next month the board will try to have a draft of the conditional use permit that would update the current one with the treatment center

Old News

1. B. Hain motion to pay State Bank for old statements. P. Uecker second the motion; motion carried
2. S. Pollack gave out a summary of the findings on the Road tour

New News.

1. Pam Fuller Sent out a list of elections judges that we can use
2. Olmsted County Officer meeting is May 24 at Oronoco
3. J. Johnson motion to have Barth construction spray for weeds in the Township right away. B. Hain second the motion; motion carried.

Motion to adjourned made by J. Johnson, second by B. Hain; motion carried

Joseph M. Mahoney, Clerk