

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
January 17, 2018

The January meeting was called to order at 7:30 pm by supervisor L. Plank with the Pledge of Allegiance to the flag.

The December Meeting was reconvened on January 04, 2018. J. Johnson motion to approve the minutes of the minutes for the January 4 meeting with corrections. P. Uecker second the motion; motion carried. P. Uecker motion to adjourn the December meeting. S. Pollack second the motion; motion carried

Board members present for the January 17, 2018 meeting were S. Pollack, B. Hain, P. Uecker, J. Johnson, L. Plank, B. Shea and J. Mahoney.

The minutes of the December meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes with correction. J. Johnson second the motion; motion carried

B. She gave the treasurer report. The checking account balance is at \$394,306.59. J. Johnson made a motion to renew the CD that matures on February 13 for six months. P. Uecker second the motion; motion carried. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. S. Pollack made motion to pay all bills present. J. Johnson seconded the motion; motion carried. J. Johnson made a motion to pay the MS4 application fee. S. Pollack second the motion; motion carried

The Board would like to give the family of Ralph Pike their condolences for the passing of Ralph. Ralph Pike served for 53 years on the township Board.

The residence around the Oakwood treatment Center spoke up to the board regarding the issues they are having with the treatment center. The issues were patient walking away from the center at all times of day and night and wondering through their properties. Some of the patients have come to the residence home to ask for direction or rides. Other are walking down the gravel road without property winter attire. One issue that was brought up was if the patients at the center were court order there. At the original zoning committee the Oakwood Treatment Center representatives stated there would not be any patient that are court ordered, but we are finding out there is individuals there that are court ordered. The Sheriff department is still having issues with the staff regarding patient information. J. Johnson will contact TCPA regarding the issues to have a public meeting to see if the board needs to amend the conditional use permit.

The residences were also concern with the speed of traffic on 48th street. The Board requested what time is the worst for speeding traffic, so we can pass this information on to the Sheriff Department.

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

- 12 call at Oakwood treatment Center
 - Patient stealing other patient property. He took off into the woods and a neighbor took him to Kwik Trip
- A Suspicious vehicle stopping at mail boxes on 55th, no missing items reported
- A young person making prank calls

The Board and residence asked Deputy Pagel question regarding Oakwood Treatment Center and number of calls per month they receive from the center. Deputy Pagel stated the staff at times is not very cooperative with the sheriff department regarding the patients. Other than going to the treatment center the activity was down from the prior month for law enforcement in the township.

Old News:

- Ambulance levy is on the property tax statement
- Steve Steimatz cannot spit his parcel it is on a farmstead parcel

New News:

- Board of Equalization Resolution to have the meeting at the town hall is passed by the Board Members via email vote.
- S. Pollack motion to have board of audit at the next board meeting. J. Johnson second the motion; motion carried
- Olmsted County Officer Meeting will be at Byron.

Motion to adjourned made by J. Johnson, second by S. Pollack; motion carried

Joseph M. Mahoney, Clerk