

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

The July 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 July 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 June meeting were presented for review by Mr. Lawler. L. Plank made a motion to accept the minutes with the spelling correction. P. Uecker second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$252,321.66. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. L. Plank made a motion to pay all bills present. Ben seconded the motion; motion carried.

Variance

Dave Meir from TCPA presented to the board a variance request for Jon and Kate Lund. The Lunds request a setback variance to build a deck on their home. The property next to where the deck is proposed is a wooded hill side parcel and the deck would not infringe on any building. J. Johnson motion to approve the variance as presented. P. Uecker second the motion;

Mr. Meir also discussed the Hegland's application for a conditional use permit to operate their Landscaping business on their property off Viola Road.

Another issue Mr. Meir brought to the board is a business operating in Haverhill Township in an R-1 Zone. The issue came about because a sign that was advertising the business in Cascade Township. The sign is ok but the business is not permitted and is not allowed in an R-1 zone per our ordinances. J. Johnson motion to have TCPA staff write a letter to the owner of the business regarding the violations of the ordinance. B. Hain second the motion; motion carried

Deputy Pagel presented the Board with the township's sheriff's report. There were 74 calls last month. The sheriff calls included the following;

- A lot of traffic calls
- Vandals damaged a new constructed home in Serenity Lane.
- There were six calls to Oakwood Treatment center.
 - Mental health and psych call
 - Theft of a wallet
- Individual passed out in a car in a parking lot on Viola Road.

- Two vehicles were told to leave the reservoir parking lot
- The township was a lot busier than the past months.

Nels Peterson our State Representative 26B asked the board if there is any state issue to let him know and he would show up at the meeting. Mr. Peterson will be running again this fall.

Mike Tenny of the Department of Natural Resource discuss some changes to the wild life management land around the reservoir. The Department of Natural Resources has co-op with local farmers for feed lot for Canadian Geese and the land is not open to hunting. Now there is going to back off the farming and start prairie restoration on the land. And open it up to hunting.

Mrs. Rose asked the Board for an update on the conditional use permit regarding Oakwood Treatment Center. The Board is still looking at revisiting the permit and has not set a time for a public hearing.

Old News

1. Chloride is done for the township. 42,094 gallons of chloride was put on the roads.
2. Mowing of ditches is also completed
3. No information from Barth Construction regarding spraying. J. Johnson will contact Barth Construction.
4. Brush was dumped on Silver Creek Road
5. July 25 is the next Olmsted County Township Offer Meeting at Eyota ambulance building.
6. S. Pollack will purchase orange cones for the township

New News.

1. B. Hain picked up junk dumped on our township road
2. J. Johnson and P. Uecker met with Olmsted County Public Works regarding 48 Street. The County wants us to swap roads with them. We would receive Hadley Valley road for 48th Street. The issue is 48th street will need up grading and that could cost six to eight million dollars. If Olmsted took over the road they will leave it as is for a few years. Olmsted County plans for the road is a two lane road with bike lanes. But there is no time table for this plan. If the township wants to make the swap Haverhill has to issue the trade with Olmsted County.
3. Lance Flores asked about speed limit signs on 48th Street and to reduce the speed limit. To do so Haverhill Township will have to do a traffic study and sent it to the state for their approval. No action taken at this time.
4. Todd Kroening pushed trees off the road for the township. P. Uecker made a motion to pay him \$100 for his service. L. Plank second the motion; motion carried
5. J. Johnson took care of a tree that fell across Horseshoe Court.

6. TCPA will need a larger building for staff because of the increase usage from all their members. TCPA is inquiring if Haverhill would be interested in building a building for both TCPA and the Township. TCPA will share in the cost of the building. The board will explore our options. No action taken at this time.
7. Election Judges are B. Hain, J. Johnson, J. Mahoney, S. Pollack, J. Lawler and L. Plank.

Motion to adjourn made by P. Uecker and second by J. Johnson; motion carried

Joseph M. Mahoney, Clerk