

Draft

Haverhill Township
Olmsted County, MN
Minutes
June 20th, 2018

The Town Board convened at the Haverhill Town Hall at 7:30 PM beginning with the Pledge of Allegiance to the Flag. Board members present; chairperson; Steve Pollack; supervisors, Ben Hain, John Johnson, Larry Plank, and Paul Uecker; Jerome Lawler, deputy clerk; Bill Shea, treasurer; and Brenda Kroening, deputy treasurer.

The minutes of the May 18th.regular meeting and the May 25th. special meeting were approved with motion by J. Johnson and seconded by P. Uecker; motion carried.

The treasurer's report was approved with motion to approve and, also to pay all bills, by P. Uecker and seconded by L. Plank Carried

The board acted on a proposal for a M & B subdivision on farm property described as the Ralph H. Pike Living Trust located at 6540-65th. ST. NE. (Section 11-T107N-R13W). Wayne Pike, a trustee living on one of the parcels, was present representing the Pike Family. The Trustees, Wayne and Mark Pike, are requesting to subdivide the 152.48 parcel into two parcels. An 80 acre parcel to be owned by Mark Pike and the residual non-farm/non buildable parcel containing 72.48 acres to be owned by Wayne Pike. Th board approved the application with conditions that the applicant provides the township with a certificate of survey that meets the requirements of Haverhill Township and subject to approval from Olmsted County. Motion; John Johnson with second by Ben Hain; motion carried. Copy on file with the township.

Deputy Tracy Pagel gave an update on incidents within the township. A copy of the report is on file with the township.

The township has been in contact with GDO Law Firm, Robert Olson, regarding incidents as reported on the Olmsted County Law Enforcement monthly report and by concerned neighbors of the Meridian Treatment Facility located on 48th. ST. NE (part of the SE1/4 Section 16). They are operating under a conditional use permit issued by the township. The Haverhill Town Board together with the Haverhill Township Planning Commission and TCPA will schedule a public hearing to review and address issues and update the CUP, with assistance from the township's legal counsel and local law enforcement. Sheriff Kevin Torgeson, will be notified.

Laura Zumbunnen, (5189-Connemara Drive NE) was in attendance representing residents within Connemara Hills Subdivisions. She is appreciative of the services that the board is providing its residents.

John Kruesel was in attendance expressing concerns over the future of the Olmsted County Fairgrounds property noting that he feels that there is a need to preserve and continue using it as fairgrounds property. He noted that the intended use of this former Graham property is the present use..

Tyrel Clark, presently the Mayor of the City of Eyota, was in attendance stating that he has filed for the office of State Representative

The board will be attending election judge training for the upcoming primary and general elections either "on line" or at the Government Center.

Right of Way mowing is being scheduled by John Johnson who also indicated that there is a need for safety cones for board members performing maintenance and/or construction supervision.

There being no more business, motion to adjourn by B. Hain with second by J. Johnson; motion carried.

Jerome Lawler, Deputy Clerk