

Haverhill Township

Olmsted Co. MN

Minutes

October 17th, 2018

Draft!

The Town Meeting was called to order at 7:30 PM beginning with the Pledge of Allegiance to the Flag. Board Members present: Steve Pollack, Chairman; Supervisors, Ben Hain, John Johnson, Larry Plank, and Paul Uecker; Deputy Clerk, Jerome Lawler and Deputy Treasurer, Brenda Kroening.

The minutes of the September 19th, 2018 meeting were approved with minor corrections as noted on copy; motion, Ben Hain with second by Larry Plank; motion carried. Motion by Paul Uecker with second by John Johnson to approve the treasurer's report; motion carried. Motion by John Johnson with second by Paul Uecker to approve payment of outstanding claims; motion carried.

Jennifer M. Hatterman, Consulting Treatment Director of the Meridian Behavioral Health, Oakwood Treatment Center Facility, located at 4800-48th. St. NE was in attendance at the request of the board. She noted that the facility no longer authorizes those receiving treatment to leave the center except with staff approval and with staff personnel. Clients leaving the center and showing up un-invited at residences was an issue under prior management.

Olmsted County Deputy Tracy Pagel reported that clients are subject to all lawful direction and lawful orders that are necessary for proper law enforcement while residing at the facility. Staff members, Jennifer Hatterman and Mr. Seymour, reported that the center is committed to improve compliance with the law and law enforcement. If clients do not cooperate and voluntarily leave the facility they face the consequences of the court system. She reported that 75% of clients are presently completing the treatment process. The board indicated that the township wants the center to be successful with its treatment process.

Michael Stewart (7714- Silver Creek Rd. NE-Eyota, MN 55934) attended the meeting to submit a claim for damages to his vehicle while driving on 48th. St. NE in Haverhill Township. He stated that while driving at said location he moved towards the shoulder of the two lane crushed rock road to avoid an oncoming vehicle. In doing so a tree branch came in contact with an "awning" causing damage.

The claimant, Michael Stewart called the board on the day of the incident and immediately after receiving the call the board placed a traffic cone on the tree branch to warn other traffic of a potential concern. The next day the low hanging branch was removed. The amount of the claim is \$260.00. After discussion; motion by Paul Uecker with second by Ben Hain to pay the claim. After more discussion the board indicated that the claim should be processed by the township's insurance company (MAT). Motion to amend the motion and submit the claim to township insurance and if the claim is denied the Township will pay damages in the amount of \$260. This passed. The original motion was withdrawn. Stewart info: (715) 919-1744 - Steve SS7 @ USA.com

Deputy Tracy Pagel's monthly report on incidents was presented. At present calls to the Meridian Behavioral Center have decreased. Copy on file.

Kay Bieniak, Olmsted County Director of Public Works/Olmsted County Engineer, by letter, requested input on the township's intent regarding a proposed jurisdictional transfer of County Road 124 (Hadley Valley Road) and Haverhill Township Road 48th. ST. NE. (copy of proposed transfer on file). After discussion the board indicated that they are interested in taking formal action to transfer 48th ST. NE from Hadley Valley Road NE to CSAH 11 in exchange for CR 124 (Hadley Valley Road) from its junction with 65th ST. NE to CSAH 11 (55th. Ave NE)

The board then discussed the current township interim land use plan. After discussion, motion; Ben Hain with second by John Johnson to direct TCPA to introduce language to adopt an interim land use permit addressing "interim land use"; motion carried.

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Cascade Township is presently providing office space for TCPA and are considering an addition to the Cascade Town Hall due to lack of space. TCPA will be financially involved in the building process.

Year 2018 Township Road Mileage Certification has been signed by Chairman Steve Pollack and will be sent to Olmsted County Public Works.

There being no further business, motion to adjourn; carried

Deputy Clerk



Jennifer M. Hatterman, B.A.

Consulting Treatment Director

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MERIDIAN BEHAVIORAL HEALTH

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