DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
September 19, 2018

The August 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 September 19, 2018 meeting were S. Pollack, B. Hain, P. Uecker, L. Plank, J. Johnson, B. Shea, J. Lawler, B. Kroening and J. Mahoney.

The minutes of the August meeting were presented for review by J. Mahoney. J. Johnson made a motion to accept the minutes with the changes. L. Plank second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$313,284.46. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. J. Johnson made a motion to pay all bills present. L. Plank second the motion; motion carried. P. Uecker motion to renew the CD that matures in October for six months. B. Hain second the motion; motion carried

Public Hearing regarding the rezoning of the Penz's property to A-2. The property is 136 acres on 48th Street. A traffic study was performed on 48th street for a week as requested at the last Haverhill Township meeting and the results were very similar to what was presented at the August Meeting. Mr. Kruesell stated the study was too short. Roger Irhke of TCPA stated there was no new information to present to the board regarding the rezoning request.

Mr. Tointon and Mr. Penz approached the board to discuss the reason to rezone the property for A-1 to A2.

- 1. There were other properties that are near or surround the properties now that are A-2.
- 2. Original TCPA report approved the rezoning
- 3. The traffic study backed what they present at the last meeting, so there is no issue regarding the traffic.
- 4. The zoning Change is from Ag to Ag
- 5. If the property becomes a part of the Rochester Urban Development plan than there could be more houses built on the property than the 6 the Penz purposed
- 6. The property can't be used for large Ag use
- 7. The zoning is consistent with land use by Olmsted County and with our own zoning ordinances

After Mr. Tointon and Mr. Penz presentation to rezone the property there was a lot of discussion regarding the traffic on 48th Street and the future of the road. The road will have to be updated in the future and probably widen in the process. Mr. Penz stated the road issue is not there issue.

Ms. Flores and Mr. Hanson would like to prolong any development as long as possible. And Tom Kroening had issues with houses next to his feed lot.

Public Hearing Closed per Supervisor S. Pollack, chair.

Mr. Johnson asked what does Haverhill have left for A-2 property, per Roger Irhke not much. All the A-2 property on the map that the Penz's presented tonight are part of Rochester Urban Development Plan. And if the property becomes part of the Urban Development plan the Township would not have a say on what can and cannot be developed on the land:

Orderly annexation agreement.

L. Plank made a motion(amended) to adopt the findings to deny the original request to the rezoning. B. Hain seconds the Motion; motion carried 5-0. L. Plank made a motion to deny rezoning. B. Hain Second the motion; motion carried 3-2

Deputy Pagel presented the Board with the township's sheriff's report. There were 61 calls last month. The sheriff calls included the following;

- Robbery on Viola Road and 55 Ave
- Young adult claim he was kidnapped, taken to St. Mary's Hospital for evaluation
- Someone called regarding drug deal in Serenity Hills
- Female visitor at Oakridge treatment center arrived intoxicated in a smashed car
- suspicious vehicle on 65th Street which turn into a burglary on the property
- Two RV catalytic converters was stolen from storage site
- Disorderly conduct at Oakridge Treatment Center
- Construction trailer broken into.
- Complaints regarding hunters near the apple orchard

The township was a little busier than last month.

Old News

- S. Pollack asked about the mileage maps to the Rochester Fire Station. Board will contact the Rochester Fire Department
- 2. Haverhill Zoning Commission approved Conditional Use Permit for horse therapy business

New News.

- 1. State Auditor called regarding missing deposit
- 2. Cascade started to mow township ditches
- 3. Olmsted County Officer Meeting is September 28 at Stewartville
- 4. TCPA is doing well financially. And board will look into sharing a building or building with TCPA

Motion to adjourned made by J. Johnson and second by B. Hain; motion carried
Joseph M. Mahoney, Clerk