

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
December 19, 2018

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

The minutes of the November meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes. L. Plank second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$249,510. 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. P. Uecker second the motion; motion carried. J. Johnson made a motion to include the reimbursement to Michael Stewarts for his damages on his camper with the bills. B. Hain second the motion; motion carried.

Dick Anneke approached the board to get an update on the cart way to his property. J. Johnson stated that before we can vacate the cart way and we need signatures from the neighbors to agree to the vacation. He also, stated we should check with MAIT and contact a lawyer to make sure we can legally vacate the cart way and sell the property to Mr. Anneke. B. Hain motion to have J. Johnson contact legal counsel for the vacation of the cart way. P. Uecker second the motion; motion carried. The legal fees would be passed on to Mr. Anneke.

Deputy Pagel presented the Board with the township's sheriff's report. There were 45 calls last month. The sheriff calls included the following;

- An unknown vehicle was parked in a Haverhill residence driveway. The driver of the vehicle left the area once the resident told him to leave.
- 2 calls at Oakridge Treatment Center

The township was a quiet last month.

Old News:

1. Road patch is not leaking anymore. Cascade helped Olmsted County on patching the road
2. P. Uecker requested zoning minutes to post on the website

New News:

1. J. Johnson made a motion to adopt the Resolution to have the Haverhill Town Hall as the legal polling place for elections. L. Plank second the motion; motion carried
2. P. Uecker made a motion to have Mr. Stewart sign our document for the damages to his camper that we reimbursed him for. L. Plank second the motion; motion carried
3. A Realtor called regarding splitting Pine Tree Court parcel, which they can't
4. As of December 19 TCPA had a profit around \$92,000. TCPA is in talks with Rochester Township to expand their hall. TCPA will pay part of the plans to be developed.
5. Olmsted County is working on an agreement regarding 48th street exchange.
6. P. Uecker made a motion to have B. Hain, J. Johnson or S. Pollack, whoever is available to proof Ballots. L. Plank second the motion; motion carried

Motion to adjourned made by J. Johnson and second by B. Hain; motion carried

Joseph M. Mahoney, Clerk