

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
January 16, 2019

The January 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 January 16, 2019 meeting were S. Pollack, B. Hain, P. Uecker, J. Johnson, L. Plank, B. Shea, J. Lawler, and J. Mahoney.

The minutes of the December 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 \$402,181.97. L. Plank motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. P. Uecker made a motion to pay all bills present including Eyota fire protection. B. Hain second the motion; motion carried

Kerry Kaus approached the board to discuss the fire district boundaries. The issue is the Kaus' home was burnt down and they requested Rochester Fire Department to respond but because of the boundaries the 911 call was transferred to Wabasha County and they contacted Elgin Fire Department to respond. The Kaus believes that if Rochester Fire Department would have responded first they would not have as much damage. They would like the Board to look at the district and see if we, Haverhill, should adjust the fire district boundaries. The Kaus also stated that since the responding fire department is over 5 miles away that their home insurance is higher. Mr. Hain responded that the insurance policies vary from one insurance Company to the next. The Board will seek a meeting with the Rochester Fire Department to discuss boundaries.

Donny Haas and others from the Haverhill Home Owner Association approached the board to discuss the cart way that Mr. Anneke would like to develop a road to his property. The adjacent owners do not want to give up land for us or to Mr. Anneke to develop a road or private driveway. They would like to know what their rights are regarding the land, and be informed with what the Township's plans are for the cart way.

Deputy Pagel presented the Board with the township's sheriff's report. There were 64 calls last month. The sheriff calls included the following;

- A suspicious person was seen walking away from the Oakridge Treatment Center
- A suspicious vehicle pulled into to Oakwood Treatment Center
- Summit Avenue a suspicious package was found, full of packing foam
- Suspicious vehicle in Hidden Hills. The license plate numbers given to the sheriff came back as a stolen vehicle
- Vehicle on Summit Avenue was broken into

The township was busier last month.

Old News:

1. B. Hain made a motion that the Township be in compliance of "Awair". J. Johnson second the motion; motion carried

New News:

1. Board of Audit. J. Johnson made a motion to have the board of audit at the next meeting. L. Plank second the motion; motion carried
2. J. Johnson made a motion to renew the CD. L. Plank second the motion; motion carried
3. Olmsted County Officer Meeting is at the Eyota Ambulance Building
4. TCPA is still looking at plans for a new office
5. Silver Creek and 48th street had trash picked up
6. Bowie family is looking at a suburban development on their property
7. Dan Jacobs helped L. Plank pick up tires
8. The sign inventory data needs to be updated
9. Larry requested help with the news letter and was looking at having Tiger Printing print and mail the letters out.

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

Joseph M. Mahoney, Clerk