

## DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
June 19, 2019

The June meeting was called to order at 7:30 pm by supervisor P. Uecker with the Pledge of Allegiance to the flag.

Board members present for the June 19, 2019 meeting were S. Pollack, J. Johnson, B. Hain, P. Uecker B. Shea, J. Lawler, and J. Mahoney.

The minutes of the May's meeting were presented for review by J. Mahoney. J. Johnson made a motion to accept the minutes as presented. S. Pollack second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$326,222.89. B. Hain made a 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. S. Pollack second the motion; motion carried.

Deputy Pagel presented the Board with the township's sheriff's report. There were 60 calls last month. The sheriff calls included the following;

- Mail stolen from mail box
- Tires stolen off trailer on 63 North
- 6 calls at Oakridge Treatment center
  - Medical Calls
  - Theft
  - Warrant
  - Fire alarm
  - an individual walked away from the center

The township was a little busier than the prior month.

### Old News;

1. Olmsted County will have a public hearing regarding the 48<sup>th</sup> street swap. The County will set up the hearing. There is no information yet on when the meeting will take place. The township board will have informational meeting before any action taken regarding road swap.
2. From the road inspection the culvert on 65<sup>th</sup> street will need to be looked at by Cassidy Construction.

### New Business;

1. Township Officer Meeting S. Pollack helped set up and took down tables and chairs from the Meeting hosted by Quincy Township
2. MS-4 audit July 18

3. Road rock will start June 20
4. TCPA is looking into building next to Cascade Town hall.
5. TCPA year to date net income is \$3700.
6. J. Johnson gave the township an update on Eyota Ambulance service. Eyota Ambulance is looking at hiring a full time staff.
  - a. The positions would be weekday 12 hour shift, evening on call.
  - b. Estimated wages for the positions would be around 135,000 with no benefits.  
Haverhill portion would be \$1,645.99/year
7. Chloride for the road is scheduled on July 2
8. B. Hain took care of tree that came down.
9. County wanted to have our Dog Ordinance even though they already had it.

Motion to adjourned made by J. Johnson and second by S. Pollack; motion carried

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Joseph M. Mahoney, Clerk