

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
April 21, 2019

The April 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 April 21, 2019 meeting were S. Pollack, J. Johnson, D. Felt, B. Hain, P. Uecker B. Shea, J. Lawler, and J. Mahoney.

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

B. Shea gave the treasurer report. The checking account book balance is at \$376,307.84. D. Felt made a motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. S. Pollack made a motion to pay all bills. J. Johnson second the motion; motion carried.

The Bowie property;

J. Johnson gave a summary of the issues regarding the vote and board action regarding the proposal to rezone the Bowie property. Mr. Tiede stated a no vote denying a proposal is a treated as no action taken by the board. If 120 days lapses it makes it an approved no action. S. Pollack motion to take request off the table. B. Hain second the motion: motion carried

~~B. Johnson~~
Eric Branson wanted the board to recognize the petition by the residence to not approve the rezoning.

J. Johnson made a motion to approve the findings of the facts on the Bowie vote. B. Hain second the motion; S. Pollack opposed the motion; motion carried

Each board member discussed their thoughts regarding the vote. The main issues are the property is in the future land use plan of Olmsted County. The road issues can be addressed at a later date if the rezoning is approved. The Board voted again on the issue to rezone the Bowie property. The proposal to rezone the Bowie property was voted down 3-1 with P. Uecker abstaining.

~~Pierson~~
Nils Peterson our State Representative approached the board to discuss the issues being discussed at the capital. Representative Peterson discussed the new law regarding one touch cell phone use in your vehicle. Cell phone must be hands free while driving. He also discussed the proposed fuel tax and the first seven cents of the tax will go to the general fund. Mr. Peterson can be reached at Nils@Nils.com

Pierson

The Board accepted quotes for brush control, equipment and rock. S. Pollack made a motion to keep all quotes for rock, equipment on file. J. Johnson second the motion; motion carried.

Haverhill Subdivision:

There were many question regarding the propose easement to Mr. Anneke property. The Haverhill Home Owner Association requested information regarding where the center line of the easement will be once the property is surveyed. Another question was how many homes can be built on the property, only one can be. Before the driveway can be built, a grading plan will be needed before a permit can be issued. J. Johnson read the easement agreement to the residence so they know what the easement is all about. One question regarding the easement is it an easement for utilities. If not it will be added to the agreement

Mr. Hamel asked if there is a better place to provide the easement to the property can we amend the agreement. The board stated if the Home Owner Association provides a better spot the agreement can be amended.

Tony Ebert wanted to let the board know they did a great job regarding Mr. Anneke property.

S. Pollack made a motion to adopt access easement to Mr. Anneke property in Haverhill Subdivision. B. Hain second the motion; motion carried.

Deputy Pagel presented the Board with the township's sheriff's report. There were 48 calls last month. The sheriff calls included the following;

- 4 calls at Oakridge Treatment center
 - 2 psych calls
 - Assault
 - One individual left
 - an individual walked away from the center
- Suspicious person in driveway on Viola road
- Individuals living in Van at Reservoir were asked to leave
- Individuals were kayaking when reservoir was closed
- Suspicious truck on Silver Creek Road
- 2 Rochester dogs killed 11 goats in Haverhill

The township was not as busy as last month.

Old News;

1. Township Board gave Mr. Griebenow honoree citizenship of the township
2. B Hain mentions that the ~~Eyota~~ and Rochester Fire Department have been discussing mutual aid agreement. **Elgin**

New Business;

1. A residence mail box was hit by a vehicle and the residence is requesting how to get a break away mail box

2. Road inspection is set for May 8, meet at the Hall at 9:30 am
3. Road complaints on township road conditions.
4. Township Business
 - a. Official Bank Peoples State Bank
 - b. Official paper is Post Bulletin
 - c. Official Board meeting is third Wednesday of the month at 7:30pm
 - d. Zoning Committee is 1st Tuesday of the month
 - e. Supervisor
 - i. Chair- Paul Uecker
 - ii. Vice Chair-Ben Hain
 - iii. Hall Chairs and tables – Daryl Felt
 - iv. Road and Bridge – John Johnson and Ben Hain
 - v. Tech – Paul Uecker
 - f. Official posting is Town Hall

B. Hain motion to approve all official Township Business. J. Johnson second motion; motion carried

5. J. Johnson motion to appoint Jerome Lawler as Deputy Clerk. S. Pollack second the motion; motion carried
6. J. Johnson motion to appoint Brenda Kroening as Deputy Treasurer. B. Hain second the motion; motion carried
7. S. Pollack made a motion to have township work pay rate be \$20/ hour and \$50 per meeting. J. Johnson second the motion; motion carried
8. J. Johnson made a motion to have Roberson provide the township with rock. D. Felt second the motion; motion carried

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

Joseph M. Mahoney, Clerk