

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
February 20, 2019

The February 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 February 20, 2019 meeting were S. Pollack, B. Hain, P. Uecker, J. Johnson, L. Plank, B. Shea, J. Lawler, and J. Mahoney.

This is Larry Plank Final meeting as a supervisor for Haverhill Township

The minutes of the January meeting were presented for review by J. Mahoney. L. Plank 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 \$375,098.79. P. Uecker made a motion to accept the Treasurer Report as given. L. Plank second the motion; motion carried. B. Hain made a motion to pay all bills. P. Uecker second the motion; motion carried. J. Johnson motion to keep life insurance at the same level as last year. L. Plank second the motion; motion carried.

Richard Anneke approached the board regarding the issue with the cart way. At this time there is no information to pass on to Mr. Anneke. Attorney John Beatty of Dunlap and Seeger is working on the issue for the Township.

John Kruesel thanks Larry Plank for his service to the township. He also, told the board that the township was set up for a place for agriculture use. He also would like the board to keep the residence on 48th street updated regarding swapping the road to Olmsted County. The board told him and the public present that there has been no formal discussion with Olmsted County about the roads. The board also stated the maintenance on the road will stay the same even if Olmsted County took it over. The future of the road will be determined by the State and Olmsted County no matter who owns the road.

Roger Ihrke of TCPA approached the board regarding the application of rezoning the Bowie property. The change would be from a Resource protection zone to Suburban development zone. Mr. Ihrke stated the following regarding the zone change

1. The suburban subdivision would have 10 lots for development.
2. The change would meet our ordinance for subdivision.
3. The road way would be a public road.
4. The zone change is consistent with Olmsted County planning.
5. Olmsted County Public Works request the road be paved, which would be part of the development agreement
6. Lots would be on a party well and each would have their own septic system

Public Hearing is now open for the Bowie Property

The public had a lot of issues regarding the road to the property and the cost of updating the road. Other issues the residence discussed were the cost of moving the power and fiber optic lines. Mr. Anderson stated the Bowie family wants the zone change so they can find out what kind of value the property could have. Mr. Sandusky stated he agrees with Mr. Anderson that the family should have a way to evaluate the land but the cost of the road improvement has to be known also.

Public Hearing closed

L. Plank believes that adding the Bowie land to suburban subdivision is not needed. He also stated the road is an issue and we should have Olmsted County Engineers review the road to see what kind of updates would be needed to get it to Olmsted County standards. L. Plank made a motion to keep the zone as A-2 and adopt the denial findings. S. Pollack second the motion.

P. Uecker recused himself from the vote

The Board had discussion after the motion.

B. Hain stated he looks at the rights of the land owners. He agrees that the road needs to be updated to Olmsted County standards, but being 2 miles from the city the owners should expect annexation.

J. Johnson stated the road improvements would be paid by the developers and no developers will pay for estimates of the road designs unless there is a rezoning.

Vote is 2-2 with P. Uecker recused himself; no action taken by the board. The board has 120 days from the application to make a decision on the rezoning.

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

- 10 call at Oakridge Treatment Center
 - Medical call
 - Deceased individual
 - Disorderly conduct
 - Possible overdose
- Theft of a boat

The township was busy last month.

Board of Audit

Board discussed and reviewed 2018 receipts and disbursements. The board also discussed setting up a line item for the Eyota Ambulance. B. Hain motion to continue the Board of Audit at the next meeting. J. Johnson second the motion; motion carried

P. Uecker motion to present the following propose budget the annual meeting;

General Fund	\$ 26,000
Road & Bridge Fund	215,000
Capital Improvements	10,000
Law enforcement	14,500
Rochester Fire	85,858
Eyota Fire	17,100
Elgin Fire	5,500

J. Johnson second the motion; motion carried.

New Business;

1. Newspaper Larry Plank
2. B. Hain motion to void Postal check. J. Johnson second motion; motion carried
3. P. Uecker made a motion to accept the Eyota Fire Protecting Contract. J. Johnson second the motion; motion carried

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

Joseph M. Mahoney, Clerk