

# DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
May 15, 2019

The May 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 May 15, 2019 meeting were S. Pollack, J. Johnson, D. Felt, B. Hain, P. Uecker B. Shea, J. Lawler, and J. Mahoney.

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

B. Shea gave the treasurer report. The checking account book balance is at \$364,622.98. J. Johnson made a motion to accept the Treasurer Report as given. B. Hain second the motion; motion carried. J. Johnson made a motion to pay all bills including the full amount of the fire contracts. B. Hain second the motion; motion carried.

Mr. Doug Dose approached the board to discuss Dave and Karen Buchman proposal to build a house on his property that would be serviced by Rochester Public Utilities. The Buchman has three parcels and are wondering what the board thinks. The board recommends the Buchman's to discuss the issue with TCPA, but think to have services provide by Rochester the property might have to be annexed into the city.

Deputy Pagel presented the Board with the township's sheriff's report. There were 57 calls last month. The sheriff calls included the following;

- Stolen vehicle pulled over on College View Rd, the driver was taken to jail
- Suspicious vehicle
- Burglary at the Trailer Court
- Suspicious person in the tree line at the Church on Viola Roads
- 4 calls at Oakridge Treatment center
  - Medial Calls
  - an individual walked away from the center
- Weapon Violation, someone flashed a gun during a road rage incident. The gun was thrown out of the vehicle. Issue still under investigation

The township was a little busier than last month.

Old News;

1. Mr. Anneke sold his property. J. Johnson motion to have Haverhill Township be committed to vacating the road right away to Haverhill Home Owner Association once they record the easement they are going to give to Mr. Anneke. Motion carried

2. Road inspection Wednesday May 22
3. Roberson stated rock will put down on the township roads around June 17

New Business;

1. Olmsted County gave the township a proposal to swap 48<sup>th</sup> street on July 1, 2019. Township will need to set up a public hearing regarding the proposal and send notices out to all the residence effective by the road swap. B. Hain made a motion to do a public hearing at the June meeting if we can get notices out and availability of Olmsted County representatives. J. Johnson second the motion; motion carried.
  - a. Mr. Kruesel stated Olmsted County representative be at the meeting
2. A developer want financial help from the city or County to build an apartment building on land soon to be annexed
3. 48<sup>th</sup> street and 36 avenue need grading
4. Garbage on 65<sup>th</sup> Street
5. TCPA as of April had a net income for the year to date of \$1920.

Motion to adjourned made by B. Hain and second by S. Pollack; motion carried

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Joseph M. Mahoney, Clerk