

**DRAFT**  
Haverhill Township  
Olmsted County, Minnesota  
Minutes  
August 21, 2019

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

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

B. Shea gave the treasurer report. The checking account book balance is at \$423,317.25. B. Hain made a motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson made a motion to pay all bills present. S. Pollack second the motion; motion carried.

**Open to the floor:**

Jake McGuire approached the board to discuss rezoning 5 acres to open up a 25 bed women chemical dependency recovery center. His goal for him for coming to the meeting is to introduce himself and the plans for facility. Mr. McGuire will refurbish the existing house and grounds to accommodate the patients. Mr. McGuire will in the near future will be asking the board to rezone the property to a special district zone. The board discussed traffic issues, background of patients and relationships the facility would have with the sheriff department. At this time no action was taken by the board.

**Metes and Bounds:**

Dave Meir from TCPA discussed the Splitting of the Bowie property into two buildable farm parcels. The issue is the access to the property. S Pollack motion to approve to subdivide the three parcels into two buildable farm size parcels provide a survey that meets the lot areas, lot width and access requirement. J. Johnson second the motion; motion carried.

**Sheriff Report:**

Deputy Pagel presented the Board with the township's sheriff's report. There were 69 calls last month. The sheriff calls included the following;

- 9 calls at Oakridge Treatment center
  - 4 medial calls
  - One assist
  - One dropped 911 call



- Dog chased a biker on 65<sup>th</sup> street
- Suspicious van driving slowly around Oslo Court
- 4 individuals drinking beer in a vehicle on 48<sup>th</sup> Street
- Assault at Silver Creek road, individual tried to run over another person
- 75<sup>th</sup> Street a drug call, deputies found a bag of drugs
- Issues at the Reservoir
  - Female passed out in a parked vehicle, drug paraphernalia was found in the vehicle
- Stolen vehicle recovered on Silver Creek Road
- Tools stolen at Family Tree nursery

The township was a little busier than the prior month.

#### Old News:

1. 48<sup>th</sup> street swap, Haverhill needs to sign the jurisdiction and adopt a resolution to swap the road. Olmsted County will be at the township meeting to discuss the swapping of the two roads. The public hearing is regarding Hadley Valley Road. B. Hain made a motion to approve the CR 124 Revocation and Reversion resolution (the exchange of Hadley Valley Road and 48<sup>th</sup> Street). J. Johnson second the motion; motion carried 4-1. J. Johnson made a motion to transfer jurisdiction of 48<sup>th</sup> Street. B. Hain second the motion; motion carried with one board member abstaining from the vote
2. Planning and Zoning
  - a. Interim conditional use permit for the Southwick for second dwelling was approved
  - b. Conditional use permit was granted to Hawkins to move a barn onto his property
3. Bargaen crack and gap bid for Silver Creek Road. They have billed us for Hawthorn Hills and 36<sup>th</sup> Street
4. The Anneke property easement and sale is moving forward. Haverhill Home Association has to change their bylaws to finalize the deal.
5. MS-4 audit results. The township is in violation but no issues at this moment. The reason for no action taken at this moment is MN Pollution Agency is changing the regulation and they want us to wait until the new regulation go into effect.
6. County website has fixed the board meeting time.
7. D. Felt went to the district MAT meeting, here is some of the items they discussed
  - a. 25 year rule on abandon roads, the township has no obligation to maintain these roads
  - b. The township needs to be careful with all supervisors being election judges
  - c. New wage law, employees need to be paid at least every 31 days
8. D. Felt gave Mr. Clark the information regarding sign requirement and set backs



**New Business:**

1. J. Johnson motion to enter into the Law Enforcement Contract. B. Hain second the motion; motion carried
2. Olmsted County Highway Maintenance Contract was presented at the meeting. S. Pollack motion to sign the contract. J. Johnson second the motion; motion carried
3. Trashed picked up on 65<sup>th</sup> Street
4. Scanlon culvert needs to be cleaned out
5. Next week trees will be trimmed back on 65<sup>th</sup> Street
  - a. Township will have Olson Tree service to trim back trees in the road ways of Haverhill
6. New Election laws. Training starts in October
7. Elections dates are November 5 School referendum, March 3, 2020 Primary, August 11, 2020 Primary, November 3, 2020 general election
8. Work on D. Borst culvert needs to be done
9. Joint Powers will mow the township ditches again in September
10. Land Forfeiture, Township might be interested in purchasing it

Motion to adjourned made by B. Hain and second by D. Felt; motion carried

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Joseph M. Mahoney, Clerk