

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

The March 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, J. Johnson, D. Felt, B. Shea, J. Lawler, and J. Mahoney.

J. Mahoney gave the oath of office to D. Felt and B. Shea

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

B. Shea gave the treasurer report. The checking account book balance is at \$375,182.32. J. Johnson 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. S. Pollack second the motion; motion carried.

Richard Anneke approached the board regarding the issue with the cart way. The board cannot sell the property to Mr. Anneke. But the board can create an easement to the property. Once the easement is created the board can vacate the property to Haverhill Hill Home Owner Association. To vacate the property the board will need a petition sign by eight land owners within the 3 miles of the property. The board request Mr. Anneke to provide the board with a survey of the property. Mr. Anneke was provided documents to review regarding the easement and get back to the board. After that the board can have a Public Meeting regarding the property.

The Bowie property was discussed regarding the clarification of the tie vote. J. Johnson motion to have the issued table until next meeting until we can have Mr. Fenske and Attorney Peter Tiede who wrote the state statute for clarification. ~~S. Pollack~~ second the motion; motion carried. If the two cannot meet the board gave Mr. Johnson approval to contact Mr. Tiede. *Deryl Felt*

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

- 6 calls at Oakridge Treatment center
 - 3 individual walked away from the center
- Trash on Viola road
- Suspicious person at the Mini Storage
- Package stolen out of mail box
- 48th street was closed because of road condition

The township was busy last month.

Board of Audit

J. Johnson motion to continue the Board of Audit. D. Felt second the motion; motion carried

J. Johnson motion for quotes for the township work. D. Felt second the motion; motion carried

L. Plank suggested to the board to increase wages. S. Pollack motion to discuss increases of wages at the April Meeting. J. Johnson second the motion; motion carried

Old News;

Board of equalization is April 15 at 1:30-2pm at the township hall

New Business;

1. J. Johnson motion to have the CDS renewed. D. Felt second the motion; motion carried
2. J. Johnson motion to approve fire protection contracts with Eyota and Elgin. D. Felt second the motion; motion carried
3. Olmsted County Township Officer banquet is at Stewartville starting at 5:30
4. March 28 Haverhill Township will co host the Olmsted County Township Officer Association meeting. We will provide Food
5. 48th Street Washed out

Motion to adjourned made by J. Johnson and second by D. Felt; motion carried

Joseph M. Mahoney, Clerk