

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
September 18, 2019

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

Meeting Suspended for Public Hearing:

Dale Predigard was appointed by County Board to Run the Public Hearing regarding the transfer of County Road 124(Hadley Valley Road) to Haverhill. The main question from the residence was what is in the future for 48th Street which County will take over from Haverhill. Per the county and Supervisor Johnson the road will be maintain just as if it was still Haverhill Township Road. At this time there are no plans on what the future will be for the Road. The representatives of Olmsted County stated that any reconstruction of the road would be at least 5-10 years away.

Mr. Kruesel stated that all residences of Haverhill Township should receive a notice of the changes of 48th Street and suggest the board hold off on swapping the roads. The issue is Olmsted can, without the township agreement, take over the road.

Mr. Ebert stated to know if the Board is setting a precedent to maintain black top roads. Also if the township is going to ~~access~~^{press} maintenance bill to the residence, he suggests that the board should set up a policy on how blacktop roads will be maintained and paid for.

The Swap of the Hadley Valley Road and 48th Street will happen in October. At this time there are no plans on the future of the road. And if there is a proposed project regarding 48th Street there will be a Public Hearing to discuss the project.

Close of Public Hearing

Resume Township Board Meeting

The minutes of the August'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 \$313,657.98. 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 present. B. Hain second the motion; motion carried.

Metes and Bounds

Dave Mier from TCPA approached the board to discuss Caroline Langdon property. Ms. Langdon would like to subdivide her property of 160 Acres to 3 parcels,

1. One farm parcel of 100 acres
2. A five acres non-farm dwellings
3. A 55 acres non-buildable non-farm parcel

The main issues are access to the three new parcels. Per TCPA staff Ms. Langdon needs to provide a survey showing the access to the parcels, the non-buildable site be labeled on the survey, and if an easement is needed it must be on the survey. J. Johnson motion to accept the subdivision of the parcel with TCPA conditions. S. Pollack second the motion; motions carried

Forfeited Land

The forfeited land in the township which the board of Haverhill Township and Olmsted County are interested in will go to auction if no action is taken by either party. The Board will need to send a letter to Olmsted County to suspend the auction on the land so we can evaluate if we would like to purchase it. J. Johnson motion to write the letter and send it to Olmsted County. B. Hain second the motion; motion carried.

Proposed Chemical Dependence Treatment Facility,

Mr. Kruesel wanted to know where that stands. At this moment the organization will need to apply to rezone the property. And that can be presented at the Zoning Committee in November at the earliest.

Anneke Property.

Amy Nelson brought the board a petition to vacate the roadway by Haverhill Township. The board needs the document that shows the easement was filed with the County. No action taken at this time.

Old News;

1. J. Johnson mentions that Dr. Enriquez Sarano wants to change the roadway to his property. And wants to move the current roadway for the other properties over. Dr. Enriquez Sarano will be looking at filing a permit to build a new drive way. No action taken at this time.
2. The sign inventory is in the software and the cabinet and should be accurate
3. Cassidy Construction looked at the culvert on 65th Street and hopefully will be on it in October. At the moment Cassidy Construction is working on Scanlan's culvert.
4. Mowing starts September 25.
5. Olmsted County Officer meeting is at Dover

New Business;

1. Sumac Lane sign is in rough shape. Will call Olmsted County sign shop to replace
2. CD is due in October. J. Johnson motion to get best interest rate and renew for one year. S. Pollack second the motion; motion carried
3. J. Johnson motion to order a road vacation for Haverhill Sub Division next month. S. Pollack second the motion; motion carried

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

Joseph M. Mahoney, Clerk