DRAFT

Haverhill Township Olmsted County, Minnesota Minutes November 20, 2019

The November 20^{th} 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 November 20, 2019 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, P. Uecker, B. Shea, J. Lawler, and J. Mahoney.

The minutes of the October'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 \$274,420.95. 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 present including gopher bounty to Mr. Belter. D. Felt second the motion; motion carried.

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

- Catalytic converter was stolen of motor home stored at County Side Storage
- Suspicious van at the reservoir
- 2 Calls at Oakridge Treatment Center
- Mail stolen from mail box
- Tires stolen off trailer on 63 North

The township was a little slower than the prior month.

Floor:

laskowski

John Sardowski approached the board to discuss two items. The first has to do with Hadley Valley Road safety issues. The intersection to turn on County Road 124 (Hadley Valley Road) is hard to see and County Road 124 sign is no longer there to warn the drivers that the turn is coming up. Mr. Sardowski recommend either replacing the sign or put up a street light at the intersection. The board will discuss the sign with Olmsted County, besides that there is no action taken by the Board.

The second issue Mr. Sardowski discussed with the Board regards Pine Creek Court current and future road maintenance. Mr. Sardowski represents Pine Creek Home Owner

Association. The association is wondering if the township can provide current maintenance to the road. They are also, looking for future maintenance on the road, since the road will have to be redone in the next 20 to 30 years. The Association knows that they will have to pay for the service but hope we can provide the service. In the future the Association would like the Township to take over the road in 30 years and they hope they will be grandfather end regarding specification of the road. The township cannot provide the maintenance service to the road or can we take over the road in the future since the road in not up to current specifications. But the association can coordinate with our contractors to work on their road when they are in the neighborhood working on township roads.

Zone Change Request:

John

Mr. McGuire requested a zone change on his property on Silver Creek Road to create a twenty five bed residential substance treatment center. Per the statue the McGuire's can have a 6 bed facility without any questions. But anything over 6 beds requires a special district zoning. At the public hearing on October 6 TCPA recommended that the request be denied. The committee agreed to TCPA recommendation 4-2.

Mr., McGuire discussed TCPA recommendation that were based on 6 Criteria; he stated

Jake

- 1. The plan promotes public welfare and safety for the community
- 2. Health Services of Olmsted County Supports the facility
- 3. Does not believe traffic would be an issue
- 4. The Sheriff Department has no issue regarding the business
- 5. 10 acres would not be affected by the zone change
- 6. This facility program is different than other treatment center in the area

Nelle Moriarty who has 40 years in substance use healthcare discussed all the healthcare needs and all the travel to and from healthcare facilities that these patients will need. Her concern is the increase traffic and safety on Silver Creek Road to provide these services. She estimates that the added traffic would be additional 2172 trips per month.

Andy Danielson has the same concern regarding traffic since there are seven blind spots on the road. He also stated that the infrastructure should be in place for the business and at this time it is not.

In response to the traffic concern Mr. McGuire stated that Olmsted County stated that the road can handle the increase traffic and the facility was going to provide bus service for the patients.

After the Board discussed their views of the proposed facility S. Pollack motion to deny based on TCPA staff HHR 1901 Resolution. B. Hain second the motion; motion carried 5-0

Old News:

1. TCPA is working on an addition to the Rochester Township Hall. Rochester Township is on board with the addition

2. Culvert work at the Borst's property and 65th street are completed

New Business;

- 1. S. Pollack motion to thank Gary Dahl for helping moving the I beams on 65th Street. J. Johnson second the motion; motion carried
- 2. Road cones are missing. J. Johnson motion to have S. Pollack purchase four more cones. B. Hain second the motion; motion carried
- 3. Meeting with Olmsted County regarding the Penz Property, that the board is interested in, informed the Board that the land is held in trust by the state. The county will receive it once out of the trust and the township can purchase the property.
- 4. J. Johnson motion to accept minutes of special meeting. B. Hain second the motion with corrections; motion carried
- 5. J. Johnson motion to approve petition to reevaluate MS-4 for Haverhill Township. S. Pollack second the motion; motion carried
- 6. S. Pollack mention a medical emergency at the Hwy 63 mobile home park which the person with the medical emergency dog would have had to go the pound and a supervisor must approve it. The dog ended up at a neighbor place.

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

Joseph M. Mahoney, Clerk