

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
October 16, 2019

The October 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 October 16, 2019 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, P. Uecker, B. Shea, J. Lawler, B Kroening and J. Mahoney.

Deputy Pagel presented the Board with the township's sheriff's report. There were 92 calls last month. The sheriff calls included the following;

- Trash on 55th Street
- 6 calls at Oakridge Treatment center
 - Transport to St. Mary's Hospital
 - Client suicidal

The township was a little busier than the prior month.

Meeting Suspended for Public Hearing:

Vacation of Hidden Creek Road NE.:

J. Johnson read the resolution to vacate Hidden Creek Road NE. The township received the petition from Haver Hills Home Owners Association to vacate the road in Haverhill subdivision. This petition was executed by eight voters within 3 miles of Hidden Creek Road NE. Before the board voted on the vacation of the road they requested a copy of the recorded easement to Mr. Anneke's Property. Amy Nelson from the Haver Hills Home Owner Association provided the board with a copy of the recorded easement. Ms. Yeager asked the Board who will have the rights to the land. The rights would pass to the Haverhill Subdivision Home owner association. J. Johnson motion to adopt the resolution of Vacating Hidden Creek Road NE. S. Pollack second the motion; motion carried 4-0 with one board member abstaining

Close of Public Hearing

Resume Township Board Meeting

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

B. Shea gave the treasurer report. The checking account book balance is at \$291,523.9. J. Johnson made a motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson motion to have B. Shea renew the CD at 2.1 percent at Peoples State Bank. B. Hain second the motion; motion carried. J. Johnson made a motion to pay all bills present. S. Pollack second the motion; motion carried. S. Pollack made a motion to pay the Borgen invoice of \$15,000 that is not present at this time. B. Hain second the motion; motion carried

Old News;

1. Forfeited land- Olmsted County has received our letter regarding the township interest in the property and will take the property out of the auction. Peoples Cooperative Power Association is also interested in a portion of the property for a solar farm. They stated we could take the vacant NE Corner of the property if we like.

New Business;

1. LP is good
2. Land can be annexed without bordering to the City of Rochester if it is in the annexed plan. So annexation does not need to be continuous
3. TCPA is looking at adding an addition to the Rochester Township Hall for their offices
4. Planning and Zoning Commission meeting is moved to November 6, at 7pm
5. Sheet Metal Workers Local 10 Union is applying for a conditional use permit to add on their building. The question does the Township want them to blacktop the road and the Township will maintain that road? No action take at this time
6. Resolution by Dec. 6 to declare our polling place for election is at the Town Hall. J. Johnson motion to create a resolution to have the Town Hall our polling place. S. Pollack second the motion; Motion carried
7. Cassidy Construction cleaned out the Scanlon's Culvert and Borst culvert also needs to be clean out
8. Board of Equalization training can be done online. No board member is currently certified
9. Dan Jacobson wanted to know why the Township did not call him regarding the tree that fell on the road. It was because the road needed to be cleared as soon as possible. Board wants to know if the Township can take care of the dead trees that could fall on the road on Mr. Jacobson property. Daryl will ask Mr. Jacobson.
10. Election is Nov 5

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

Joseph M. Mahoney, Clerk