

**DRAFT**  
Haverhill Township  
Olmsted County, Minnesota  
Minutes  
December 18, 2019

The December 18<sup>th</sup> 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 December 18, 2019 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, P. Uecker, B. Shea, J. Lawler, B Kroening and J. Mahoney.

The minutes of the November's meeting were presented for review by J. Mahoney. J. Johnson made a motion to accept the minutes with correction of names. B. Hain second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$235,317. B. Hain made a motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. J. Johnson made a motion to pay all bills present. B. Hain second the motion; motion carried. The Dunlap and Seeger legal fees included the portion due from Mr. Anneke.

Deputy Pagel presented the Board with the township's sheriff's report. There were 52 calls last month. The sheriff calls included the following;

- Suspicious vehicle on 70<sup>th</sup> avenue near the tower
- Kids smoking marijuana in a vehicle parked at the cemetery
- Drug call on traffic stop
- 5 Calls at Oakridge Treatment Center
  - 3 medical calls
  - 1 for assistance
  - 1 for person in crisis

The township was a little slower than the prior month. Deputy Pagel is scheduled to rotate out of her current position as our liaison in February.

**Old News:**

1. Elgin Fire Chief stated at their last meeting that they are close to finalizing an agreement with Rochester Fire Department to create a 2 mile buffer zone. Both departments will respond to calls within that zone.
2. Olmsted County will not put up a street sign at the Hadley Valley Road and 48<sup>th</sup> Street intersection. But we can put up a street light. To put up the street lamp will cost the

Township \$600 dollars for a transformer and there would be a month fee. No action taken by the board

3. We did not receive an contract or a proposal to help fund a position with Eyota Ambulance
4. J. Johnson motion to set wages for the Planning and Zoning Committee at \$20/hr. B Hain second the motion; motion carried. The new wage will begin today
5. Heater Bestler of the County sent a photo of the land the township is purchasing for a future Hall site. The area is 4.8 acres and the Township will need a conditional use permit along with a metes and bound meeting

New Business;

1. Elgin Fire Department purchased 2 new water tankers. Their gambling fund paid for it
2. An individual called regarding developing 80 acres on Viola Road. Board suggest they start with contacting TCPA
3. Bernie Sheehan called the board regarding Family Tree Nursery dumping fill next to his property line. J. Johnson checked it out and they have dumped fill right up to the property line. The issues is drainage, the Board will have TCPA send a letter to the Family Tree Nursery regarding this issue.
4. Judy Horton is building a new house on their property and wants to know what she can do with the old house.
5. Olmsted County Officers Banquet is March 21 at the Rochester VFW
6. J. Johnson made a motion to pay Tom Kroening \$1000 for outside maintenance of the Township Hall. D. Felt second the motion; motion carried
7. Election train is coming up in January and February

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

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Joseph M. Mahoney, Clerk