

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
February 20, 2020

The February 20th 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 February 20, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, P. Uecker, B. Shea, and J. Mahoney.

The minutes of the January's meeting were presented for review by J. Mahoney. S. Pollack made a motion to accept the minutes. B. Hain second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$364,688.42. J. Johnson made a motion to accept the Treasurer Report as given. D. Felt second the motion; motion carried. S. Pollack made a motion to pay all bills present. J. Johnson second the motion; motion carried.

Open to the Floor:

Mr. Rob Chambers approached the Board to discuss his property which he purchased from his parents. Currently the property has two homes on it and Mr. Chambers asked if he could convert the old home into a she instead of tearing down. The Board told Mr. Chambers that he could but no one can live in the future shed and if they would like water in the old house they would need the septic system inspected. The Board will contact TCPA to send Mr. Chambers a letter regarding the future shed and that it will not be occupied.

Sheriff Report

Deputy Pagel presented the Board with the township's sheriff's report. There were 59 calls last month. The sheriff calls included the following;

- Dog bite
- Suspicious person telling a resident that he was a meter reader, which he was not.
- 7 Calls at Oakridge Treatment Center
 - 2 crisis calls
 - 1 assault
 - 1 disorderly
 - 1 apprehend order

The township was a little more active than the prior month. Deputy Pagel will be rotating out of her current position and Deputy Thompson will replace her as the Township Deputy Sheriff. The Board would like to thank Deputy Pagel for her service to the township.

Board of Audit

After reviewing the Clerk's and Treasury books J. Johnson motion to accept the 2019 receipts and disbursement for the township. S. Pollack second the motion; motion carried
J. Johnson motion to have the bank balance issue resolved by June 1. B. Hain second the motion; motion carried.

Budget

J. Johnson motion to present the following proposed budget to the residents of Haverhill Township;

General Fund	\$26,000
Road and Bridge	225,000
Law Enforcement	15,500
Rochester Fire	82,000
Eyota Fire	16,180
Elgin Fire	5,200
Eyota Ambulance	3,500
Capital Improvements	10,000

B. Hain second the motion; motion carried

The Board will request a fund of \$275 for memorials and recognition at the annual meeting. The residents must approve this fund and amount.

J. Johnson motion to accept Eyota Fire Contract. S. Pollack second the motion; motion carried

New News:

1. Dangerous Dog
 - a. J. Johnson discussed how Marion Township has handled their dangerous dog issue and how much time and money they spent to resolve their dangerous dog issue
 - b. A dangerous dog is one that caused substantial bodily injury
 - c. P. Uecker made a motion to send the two parties involved a letter to come to the next board meeting and give us there side on what happen before the board can make an decision on wither this dog is potentially dangerous or is dangerous. S. Pollack second the motion; motion carried
2. The US Census bureau sent the Township a notice regarding our township boundary. If we agree to the boundary we need to sign the notice and send back to them. J. Johnson motion to sign the agreement. S. Pollack second the motion; motion carried.

Old News:

1. Olmsted County Officers Annual Banquet is \$16 dollars per individual

2. Election Judges for March 3 Presidential Primary are B. Hain, J. Johnson, D. Felt, S. Pollack and J. Mahoney
3. Election Judges for March 10 election are D. Felt, P. Uecker, S. Pollack and B. Shea
4. Elgin Fire sign the papers to purchase two new tankers

New News:

1. One of Olmsted County future road project between 2024 and 2029 is 48th street to County Road 11 reconstruction, to make it a 2 lane paved road
2. Olmsted County Future road project between the years 2030-2045 is a four lane project from Hadley Valley Road to Broadway Ave. And road reconstruction from East Circle Drive to 40th Ave.
3. The Township needs to sign one more document to receive the FEMA Funds of \$22,100 for the 48th street repairs last year.
4. MN Energy Resource requested a permit for 1 telephone pole on Summit Drive
5. The township received a bid of \$16,400 from Olson Tree Service for work to be done on Dresser Drive, 65th Street, Hadley Valley Road, Summit Ave, 40th and Silver Creek Road. S. Pollack made a motion to accept the bid and start the work. J. Johnson second the motion; motion carried
6. Received a complaint regarding resident not clearing the side walk in the township. The City will maintain the sidewalk for now.
7. Short Course is March 17 at the event center. \$50 dollars to attend
8. D. Felt gave the board a rough draft of the newsletter going out to the residents of Haverhill
9. S. Pollack motion retains our life insurance policy at the current amount of \$5000. B. Hain second the motion; motion carried

Motion to adjourned made by J. Johnson and second by B. Hain; motion carried

Joseph M. Mahoney, Clerk