

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
April 15 2020

The April 18th meeting was called to order at 7:30 pm by supervisor B. Hain with the Pledge of Allegiance to the flag.

Board members present for the April 15, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, B. Shea, and J. Mahoney.

The minutes of the March meeting were presented for review by J. Mahoney. S. Pollack made a motion to accept the minutes. D. Felt second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is at \$392,979.47. P. Uecker made a motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. S. Pollack motion to pay all bills present. J. Johnson second the motion; motion carried.

S. Pollack made a motion to accept the minutes of the Board of Equalization meeting. D. Felt second the motion, motion carried. The one issue brought to the board was not an assessment and not arguable.

Metes and Bounds:

Ron and Kay Rehm are requesting the subdivision of 5 acres dwelling parcel from their 320 acres farm parcel. After some discussion J. Johnson motion to accept the subdivision with the following conditions

1. The Rehm's provide a survey of the lot area with access requirements
2. Access to 75 Ave that come off 58th street

One issue is the road for access might have been abandon, Board my need to vacate and create an easement to the property. S. Pollack second the motion; motion carried

Sheriff Report

Deputy Thomas presented the Board with the township's sheriff's report. There were 51 calls last month. The sheriff calls included the following;

- 17 traffic stops
- 2 suspicious calls
- 9 Calls at Oakridge Treatment Center

- People at the reservoir, which is closed.
- Dumbing trash

The township was a little less active than the prior month.

Quotes

The township received 3 quotes for Rock and 2 for Equipment:

1. Rock quotes
 - a. Bruening
 - b. Roberson
 - c. Milestone
2. Equipment Quotes
 - a. Cassidy Construction
 - b. SB Services

After some discussion regarding quotes there was no action taken by the board and meeting was adjourn without a motion. The Board did take up the rock quotes through email, B. Hain propose that the Haverhill Township go with Milestone at \$8.48/ton because they can provide service in May and Bruening might be able to do so in June. Per the email response the proposal to use Milestone Materials passed 5-0.

New News:

1. Road inspection still is unknown when it can take place. Roads that will need some work are Silver Creek, Hadley Valley and 50th Ave. And the 65th Street Culvert is plugged.
2. Job duties will be addressed at the May meeting
3. Jaguar Communications does not charge their clients a franchise fee. There was a motion to accept the Jaguar Resolution regarding change of control of Jaguar Communication to Metronet, therefore the township consent to provide services to Haverhill Township. The motion was second by J. Johnson; motion carried

Old News:

1. Dog bite issue: S. Pollack motion to send supervisor P. Uecker letter to the Sheriff Department regarding that both parties involved did not attend to discuss the issue so the Sheriff Department can follow up if needed too.

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

Joseph M. Mahoney, Clerk