DRAFT

Haverhill Township Olmsted County, Minnesota Minutes March 18, 2020

The March 18th 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 March 18, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, P. Uecker, B. Shea, and J. Mahoney.

Deputy Pagel gave the oath of the office to B. Hain, J. Johnson, and J. Mahoney

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

- B. Shea gave the treasurer report. The checking account book balance is at \$358,107.09. P. Uecker made a motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson made a motion to pay all bills present. D. Felt second the motion; motion carried.
- J. Mahoney gave the board an update on the receipts received from FEMA and Olmsted County from the road fuel tax.

Sheriff Report

Deputy Pagel presented the Board with the township's sheriff's report. There were 42 calls last month. The sheriff calls included the following;

- 5 Calls at Oakridge Treatment Center
 - o Person in crisis
 - o Client walking away
 - o 3 calls for assistance

The township was a little less 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.

- 1. Olmsted County Officer meeting is cancelled
- 2. Jaguar Communication asked the township to give Metronet the same rights that they had in the township. The township will look into the franchise fee similar to Charters for Jaguar/Metronet if there is a franchise fee.

- 3. Next month the township board will accept quotes for equipment and rock. The board would like the quotes for rock to be in tons and yards.
- 4. Rochester School Board have reached out to the board it see if they can use the town hall for lunch pick up site for their students; no action taken

Old News:

- 1. Dog bite issue: The Board will send Olmsted County Sheriff a letter stating that both parties involved did not attend to discuss the issue so the Sheriff Department can follow up if needed too.
- 2. An individual would like to build a house in the township, B. Hain told the individual to contact TCPA
- 3. Census is shut down for the time being
- 4. TCPA is working on plans for the addition at the Rochester Town Hall

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

Joseph M. Mahoney, Clerk