

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

The May 20th 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, P. Uecker, B. Shea, and J. Mahoney.

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

B. Shea gave the treasurer report. The checking account book balance is \$390,238.69. J. Johnson made a motion to accept the Treasurer Report as given. D. Felt second the motion; motion carried. J. Johnson motion to pay all bills present. S. Pollack second the motion; motion carried.

Andy Danielson and Nathan Gregory have volunteered to join the zoning committee. S. Pollack motion to appoint Mr. Gregory and Danielson to the Zoning Committee. D. Felt second the motion; motion carried

Ms. Marilyn Manahan approached the board to discuss people trespassing on her property next to the reservoir. The issue is the fence on their property went down at the corner of their property and people on coming on their property to fish. She has discussed the issue with the city parks department but they have not addressed the problem. Ms. Manahan would like people not to come up on their property. The Board will contact the City to see what can be done about the down fence.

Sheriff Report:

Deputy Thomas presented the Board with the township's sheriff's report. There were 82 calls last month. The sheriff calls included the following;

- 2 alarm calls
- 5 animal calls, cows out
- 1 fire call
- 9 Calls at Oakridge Treatment Center
- Drag racing
- Theft of farm yard gas tank
- People at the reservoir, which is closed.

The township was active last month.

New News:

1. No burning permits allowed
2. Official items

- a. Post Bulletin is newspaper of record
- b. State Bank is Township bank
- c. Meeting date is 3 Wednesday of the month at 7:30 pm
- d. Posting is at the Hall

3. Job duties

- a. Road and Bridge, Supervisor Hain and Johnson
- b. Zoning Committee, Bounty, hall table and chairs Supervisor D. Felt
- c. Hall maintenance, culverts S. Pollack
- d. Elgin fire P. Uecker
- e. Eyota Ambulance J. Johnson
- f. Deputy Clerk J. Lawler
- g. Deputy Treasurer Brenda Kroening

P. Uecker motion to accept the job duties and appointments of deputies. J. Johnson second the motion; motion carried.

- 4. Trash on 65th street and a down tree branch
- 5. S. Pollack stated there was a culvert plugged and needs to be addressed
- 6. Olmsted County contacted the Board regarding the property available (the old air force base) that a survey was completed and the portion that would be available to Haverhill Township would be 4.1 Acres. S. Pollack motion to accept the survey and 4.1 acres. D. Felt second the motion; motion carried.
- 7. Gopher Count might still go on but limited events
- 8. Flag will be at half mask on the 19th of each month to support our local medical workers dealing with Covid patients

Old News:

- 1. Tree trimming done by Olson Tress Service
- 2. Rock was applied to the roads last week on Silver Creek, 50th Ave and Hadley Valley Road. Rock used 6238 tons at \$52,900. Last year it was \$82,000
- 3. Property owned by the local Muslim community was not tilled
- 4. Road Inspections
 - a. Hadley Valley Road had some gaps, gravel looks good at other parts of the road
 - b. Connemara drive lots of cracks might need chip sealing
 - c. Scanlon culvert needs another apron
 - d. Hadley Valley Road culvert is 90% plugged SW corner, and the east side is plugged
 - e. J. Johnson will look at Haverhill's subdivision
- 5. Chloride starts May 21
- 6. We might need to find another polling place this fall because of the Covid virus.

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

Joseph M. Mahoney, Clerk