DRAFT

Haverhill Township Olmsted County, Minnesota Minutes November 18, 2020

The November 18 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 November 18, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, J. Lawler, B. Shea, and J. Mahoney.

The minutes of the October meeting were presented for review by J. Lawler. S. Pollack made a motion to accept the minutes as given. J. Johnson second the motion; motion carried

B. Shea gave the treasurer report. The checking account book balance is \$340,502.74. J. Johnson motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. D. Felt motion to pay all bills present. J. Johnson second the motion; motion carried.

Metes and Bound

Craig Swanson would like to subdivide his parcel that is split by Hadley Valley Road into two buildable parcels. Mr. Swanson has a driveway permit on the southside parcel and a field drive on the other parcel. Per TCPA recommendations Mr. Swanson must obtain access permits for both parcels and remove the field drive. Also, only one access allowed per parcel. After some discussion J. Johnson motion to approve subdivision with TCPA recommendations of the following

- 1. Survey that meets the lot area setback, and access requirement
- 2. Obtain access permits per parcel
- S. Pollack second the motion; motion carried

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 57 calls last month. The sheriff calls included the following.

- 13 calls from Oakridge
 - o 1 warrant
 - o 1 disorderly conduct
 - Medical Call
 - Oakridge decline to confirm if an individual is there
 - o Misuse of 911 call

- 4 animal calls
- 2 fire assists
 - o Hidden Cove
 - o Brush fire
- 3 accidents
- 5 medical calls
- 1 theft
- 15 traffic stops

The township was a little less active last month.

New News:

- 1. County wants to close on the airport property Wednesday November 25. County will do all the title research
- 2. Dresser Drive is not hydro seeded yet
- 3. Trash on silver Creek Road right away
- 4. Tile dumped on 65th Street. D Felt picked it up

Old News:

- 1. MATIT annual meeting is the weekend of November 20
- 2. Olmsted County Officer Meeting is going to be virtual next week
- 3. Fire department is going to check the fire hydrant in Hunter Pointe to see if they are functionable

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

Joseph M. Mahoney, Clerk