

Haverhill Township
Olmsted Co. MN
Minutes

Oct. 21st, 2020

The Haverhill Town Board met at the Haverhill Town Hall at 7:30 PM on Oct. 21st, 2020. Board members present: Chairman, Ben Hain; Supervisors, Darrel Felt, John Johnson, Steve Pollack, and Paul Uecker; Deputy Clerk; Jerome Lawler and Deputy Treasurer, Brenda Kroening.

The minutes of the September meeting were approved with two additions: 1) Paul Uecker was also in attendance at the September meeting and 2) the action taken at the September meeting regarding approval by the town board on a metes and bounds subdivision application by Larry Lawler include recording the document and returning a copy to the town clerk. Motion, S. Pollack, with 2nd by J. Johnson; carried.

The Treasurer's report was approved with motion; by P. Uecker and 2nd by J. Johnson; carried. Copy on file with the Clerk. Bills were presented with motion to pay all bills; motion, J. Johnson with 2nd by S. Pollack; carried.

TCPA, represented by Dave Meir, presented an application by David and Bernetta Timm (4020-Hadley Valley Road NE Rochester, MN 55906 to create a Metes and Bound subdivision of a 7 acre, more or less, dwelling farmstead parcel from an 80 acre farm parcel located in the W 1/2 of the SW 1/4 Section 09 T107N R13W Haverhill Township. The applicants are in the process of selling the residual 73 acres. Discussion centered on whether there was a need for an easement included in the Certificate of Survey (Parcel A) so that the residual property could use the same drive for ingress, egress. The board felt that since the residual property had access, frontage, to Hadley Valley Road that a drive approach and driveway application could be addressed when applied for. A recorded Certificate of Survey is a requirement by the board. The remaining 73 acres is non-buildable in this A-1 zoning district. Copy to be on file with the clerk; motion to approve by P. Uecker with 2nd by D. Felt, carried. Jim Klavetter attended the meeting since he had interest in access to the property as a renter of the farmland.

A proposed agreement with the City of Rochester fire department concerning availability of more tankers to cover the area and adjacent properties that is covered under contract with the City of Rochester was discussed. The board commented on whether there was a need for coverage beyond mutual aid already in place. Jim Klavetter, a Supervisor from Viola Township, also agreed that mutual aid agreements in place provide coverage. Under mutual aid if there is need for backup local fire departments, municipal and/or rural, respond. The board postponed making a decision on the proposed agreement.

Olmsted County Public Services forwarded the annual township mileage certification agreement for township review and signatures. Motion to approve and sign with minor clarification on East Silver Creek Road at East Circle Drive regarding jurisdiction. Motion, J. Johnson with 2nd by D. Felt; carried.

Scheduling and selecting general election judges was discussed. Board members have been certified. B. Hain will notify additional prospective judges if needed.

A purchase agreement provided by Olmsted Co. for 4 acres of the former U.S. Air Force Radar Base Property located on 70th Ave NE north of Viola Rd. NE, section 14, was discussed. Motion to approve subject to agreement that the township has no responsibilities concerning any hazardous waste, etc cleanup. Motion, P. Uecker with 2nd by S. Pollack; carried.

The PERA annual report was given to the town clerk for review, then returned to PERA.

There being no further business, motion to adjourn; J. Johnson with 2nd by D. Felt; carried

Jerome Lawler, Deputy Clerk

