# DRAFT

# Haverhill Township Olmsted County, Minnesota Minutes September 15, 2020

The September 15 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 September 15, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, J. Lawler, B. Shea, B Kroening and J. Mahoney. and Paul Uccles

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

B. Shea gave the treasurer report. The checking account book balance is \$409,577.65. Mr. Shea also stated that a CD will be maturing October 8, 2020. J. Johnson made a motion to renew the CD for six months. S. Pollack second the motion; motion carried. J. Johnson also motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson motion to pay all bills present. P. Uecker second the motion; motion carried.

### Metes and Bound

Larry and Michele Lawler, not present, are requesting the subdivision of 9.07 acres farmstead dwelling parcel form their 50-acre parcel. Larry and Michele Lawler would like to sell the 41 acres to Joe Lawler. The issue with the subdivision is access to the property. Dave Meir From TCPA stated that an easement to the property might be needed if access to the property is not granted by Olmsted County. 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. Application with County to determine field access.
- 3. Recorded easement on survey Show
- 4. If Joseph Lawler purchase the 41 acres, he must combine the parcel with his parcel to the east
- S. Pollack second the motion; motion carried

## Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 71 calls last month. The sheriff calls included the following:

- 3 assists
- 1 fire
- 2 animal calls
- 2 ordinance violations
- 6 suspicious individual calls

Deputy Thompson also stated the Sheriff Department had a zoom meeting with Oakridge Treatment Center where they discuss the issue with residence leaving and loitering around the neighborhood. The township was a little less active last month.

### New News:

- 1. LP tank filled
- 2. Olson Tree Service took care of trees down on Hawthorne Hills
- 3. J. Lawler presented the board with two bills to be paid one is for gopher bounty and the other is Eyota Fire protection contract. J. Johnson motion to pay the two bills. P. Uecker second the motion; motion carried
- 4. Parm Borst stated that there were 2 or 3 large tree stumps laying in the ditch that need to be remove or he might hit them with his wing when snow plowing the roads this year

### Old News:

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- 1. A trailer is parked down in the Cu-De-Sac of Herman Court
- 2. No deed recorded yet on the old Air Force land. The tires on the property will be taken to Olmsted County Recycling Center over rest of the year.
- 3. No action taken on tables for sale from Rochester Depot

Motion to adjourned made by D. Felt and second by J. Johnson; motion carried
Joseph M. Mahoney, Clerk