

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
December 16, 2020

The December 16, 2020 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 December 16, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, J. Lawler, B. Shea, B. Kroning, P. Uecker and J. Mahoney.

The minutes of the November meeting were presented for review by J. Mahoney. 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 \$371,208.74. J. Johnson motion to accept the Treasurer Report as given. P. Uecker second the motion; motion carried. P. Uecker motion to pay all bills present. J. Johnson second the motion; motion carried.

Open to the Floor:

Rochester Fire Department Chief Eric Kerska approached the board to discuss the fire protection in Haverhill Township. He informed the Board that Elgin and Rochester have signed a mutual agreement to service Haverhill Township and the surrounding area. This agreement would have both departments responding to calls in the township even though the call is from one or the other district. It also allows Olmsted County to Dispatch fire calls to Elgin instead of calling Wabasha County and having them dispatch the Elgin Fire Department.

Chief Kerska also stated they are working on a mutual agreement with Eyota. Rochester Fire Department has agreements so far with Stewartville, Byron, and Pine Island. This agreement also helps with Sheriff and Ambulances being dispatch to emergencies.

Chief Kerska stated that is not aware of the Hydrants at Hunter Point. If the hydrants are not useable than they need to be bagged by either Haverhill, Rochester, or Rochester Public Utilities.

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 47 calls last month. The sheriff calls included the following.

- 7 calls from Oakridge
- 2 misuse of 911 call
- 5 animal calls, deer
- 3 medical calls
- 2 individuals in Crisis

- 2 Thefts
- 14 traffic stops.
- Car fire
- Cow on the Road
- Car pursuit

Deputy Thompson stated that the Sheriff Department will back Haverhill Township Board regarding issues with Oakridge Treatment Center. The township was a little less active last month.

New News:

1. Trash on 65th Street, furniture
2. New Claim forms
3. Peoples Cooperative Power Association have been moving forward with the solar projection on the old Air Force Base.
4. Elgin Fire Contract rate will be increasing.
5. Junk tires and paint pails
6. dumber on Silver Creek Road
7. TCPA year to date income is \$20,500.
 - a. Issued a driveway permit to Peoples Cooperative Power to access Solar project site.
 - b. Addition at TCPA office is being framed up.
8. Haverhill purchase agreement for the old Air Force Base is signed. All we are waiting for is the Deed.
9. Filing for the election starts at the end of the month and goes to January 12, 2021.

Old News:

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

Joseph M. Mahoney, Clerk