

DRAFT

Haverhill Township
Olmsted County, Minnesota

Minutes

February 17, 2021

The February 17, 2021 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 February 17, 2021 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, J. Lawler, B. Shea, B. Kroening, P. Uecker and J. Mahoney

The minutes of the January meeting were presented for review by J. Mahoney. P. Uecker 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 \$472,601.88. J. Johnson motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson motion to pay all bills present including paying Tom Kroening for the townhall maintenance and half of the Eyota Fire protection contract. S. Pollack second the motion; motion carried.

Board of Audit:

J. Johnson made a motion to approve the Board of Audit. P. Uecker second the motion; motion carried.

Budget:

S. Pollack made a motion to present the following budget at the annual meeting.

| | |
|-----------------|----------|
| General Fund | \$26,000 |
| Road and Bridge | 235,000 |
| Rochester Fire | 89,300 |
| Eyota Fire | 16,910 |
| Elgin Fire | 6,550 |
| Law Enforcement | 17,000 |
| Eyota Ambulance | 1,575 |
| Capital | 10,000 |

J. Johnson second the motion; motion carried.

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 58 calls last month. The sheriff calls included the following.

- 3 alarms

- 3 Animals-deer
- 1 child abuse
- 3 assists
- 3 theft at the reservoir
- 2 suspicious vehicles
- 5 medical calls
- 6 calls from Oakridge

The township was slightly down from last month.

New News:

1. Conditional use permit was approved for Jay Clark business with some of the following conditions.
 - a. Only off Sale
 - b. Allow free samples only.
 - c. No consumption
 - d. Building be inspected before permit can be approved.
 - e. Building has to be up to code before permit can be approved.
2. Newsletter will be at the printer's March 1.
3. Annual Board meeting will be moved to the Kroening Farm, their pull shed. Board will contact MAIT of rules for offsite meetings.
4. Judges will be B. Hain, J. Johnson, and P. Uecker
5. TCPA is looking at giving old building plans back to the owners of the property.
6. At the Eyota Fire meeting Eyota fire and Rochester Fire Departments agreed to a mutual agreement to protect each other's districts.
7. Fence is up at the solar farm.
8. Eyota Ambulance is levying townships to hire employees.

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

Joseph M. Mahoney, Clerk