

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
January 13, 2021

The January 13, 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 January 13, 2020 meeting were D. Felt, S. Pollack, J. Johnson, B. Hain, J. Lawler, B. Shea, B. Kooning, P. Uecker and J. Mahoney.

The minutes of the December meeting were presented for review by J. Mahoney. P. Uecker 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 \$473,185.22. J. Johnson motion to accept the Treasurer Report as given. D. Felt second the motion; motion carried. P. Uecker motion to pay all bills present. J. Johnson second the motion; motion carried.

Open to the Floor:

Olmsted County Sheriff Kevin Torgerson gave the board an update of the Sheriff Department, which included in an organization chart of the staff, new positions, and staff new assignments. Also, the department personnel are receiving the Covid-19 vaccine shots. The department had 10 individuals test positive for the virus which caused a lot of scheduling issues. As of now the department has and will have a lot of building improvements from new courts to fencing around the government center. He did confirm the courts are about 5000 cases behind schedule because of the Covid-19 issues.

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 62 calls last month. The sheriff calls included the following.

- 4 alarms
- 4 Animals
- 5 medicals
- 1 theft
- 2 calls from Oakridge
 - Warrant
 - Medical Crisis

- Reservoir gate was smashed.
- Vehicles are being broken into at the reservoir.
- ID theft

For the year there was 84 calls to Oakridge Treatment Facility. The township was an activity up from the prior months.

New News:

1. Flag will be at half mast on the 19 of each month for recognition of healthcare workers per Governor.
2. Newsletter for annual meeting is being put together.
3. Annual Meeting might be a Zoom Meeting.
 - a. Cascade Township used a phone Conference Call.
 - b. Township is looking at options to have the annual meeting.
4. TCPA report year-end profit of \$21,737. Plus, TCPA have \$45,000 in reserves for their addition to the building.
5. J. Johnson will review Census Bureau township boundaries.
6. J. Clark has applied for a conditional use permit for his business.
7. Bill Shea stated he will continue as Treasurer until someone is elected or appointed.
8. Garbage on 65th Street, mattress, and tires

Old News:

1. Township will be looking at roads to Gravel this year.
2. Hunte Pointe hydrants are not viable for the fire department.
3. J. Johnson motion to have board of audit at the next meeting. S. Pollack second the motion; motion carried.

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

Joseph M. Mahoney, Clerk