

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
March 17, 2021

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

Clerk J. Mahoney gave the Oath of Office to S. Pollack, Supervisor and B. Shea, Treasurer.

The minutes of the February 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 \$470,689.56. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. P. Uecker motion to pay all bills. J. Johnson second the motion; motion carried.

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. There were 59 calls last month. The sheriff calls included the following.

- 3 unintentional 911 calls
- Car hitting a deer.
- 2 alarm calls
- 5 assists
- 3 Medical calls
- 6 suspicious vehicle calls.
- 4 calls from Oakridge

Deputy Thompson is informing the board and residence that individuals are going around the area stealing catalytic converter from vehicles. Plus, he stated that Oakridge Treatment Facility has been cooperating with the Sheriff Department as of lately. The activity in the township was similar too last month.

New News:

1. Officers' positions
 - a. Chair John Johnson
 - b. Vice chair- Daryl Felt.
 - c. Road & Bridge Supervisors- J. Johnson and B. Hain.
 - d. Hall Maintenance and Capital Improvements – S. Pollack
 - e. Communication Supervisor – P. Uecker

- f. Road Sign Maintenance – S. Pollack
- g. Tables and Chairs rental- Daryl Felt.
- h. Eyota Ambulance Representative – J. Johnson
- i. Elgin Fire Representative – P. Uecker
- j. Zoning Committee Representative – D. Felt
- k. Deputy Treasurer – B. Kroening
- l. Deputy Clerk – J. Lawler

2. J. Johnson made a motion to accept quotes for gravel, equipment and spraying at the next Board Meeting April 21, 2021. S. Pollack second the motion; motion carried.

3. Official duties

- a. Official news posting is the Post Bulletin.
- b. Official Posting- townhall
- c. Official Bank – Peoples State bank
- d. Meeting time- 7:30pm on the 3rd Wednesday of the Month
- e. TCPA is the official zoning department for Haverhill.

- 4. Board of Equalization is next month on April 12 at 1:30 at the Hall. B. Hain motion to have the meeting via phone with Olmsted County Assessor. D. Felt second the motion; motion carried. D. Felt, B. Hain and P. Uecker will represent Haverhill at the meeting.
- 5. B. Hain motion to maintain the procedures of AWARE Program. S. Pollack second the motion; motion carried.
- 6. B. Hain Motion to pay Andy Danielson for being the moderator at the annual meeting. D. Felt second the motion; motion carried.
- 7. Snow plowing complaint. Individual wants Cascade to provide the snow plowing for his area in the township. No action taken.
- 8. Peoples Cooperative is doing some electrical work on Dresser Drive.
- 9. There is Power line tree maintenance on County Road 11.
- 10. Serenity Hills have sold 50% of the lots. For the Board to approve the road there needs to be 50% occupancy of the development.

Motion to adjourned made by P. Uecker and second by D. Felt; motion carried.

Joseph M. Mahoney, Clerk