

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
April 21, 2021

The April 17, 2021 meeting was called to order at 7:30 pm by supervisor J. Johnson with the Pledge of Allegiance to the flag.

Board members present for the April 21, 2021 meeting were D. Felt, S. Pollack, J. Johnson, J. Lawler, B. Shea, P. Uecker and J. Mahoney.

Motion was made to change the agenda for the meeting to start with the public meeting first by S. Pollack and second by D. Felt. The motion carried.

Public Hearing

The public hearing is for MN Cold Storage requesting a variance to allow for expansion of a cold storage warehouse. MN Cold Storage is requesting a variance from the set back along Dresser Drive. The Haverhill planning and zoning committee approved the height condition for addition to the warehouse. MN Cold Storage will need a variance to be able to receive a conditional use permit. No one came to a speak for or against the variance.

Public Hearing closed:

Per J. Johnson and TCPA the road right way must remain intact, and the grading plan must be approved by the township engineers. After some discussion P. Uecker made a motion to approve the variance with TCPA recommendations. D. Felt second the motion; motion Carried.

Minutes:

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

Treasurer Report

B. Shea gave the treasurer report. The checking account book balance is \$457,373. P. Uecker motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. S. Pollack motion to pay all bills. P. Uecker second the motion; motion carried.

Quotes:

The township received 3 quotes for rock, Roberson, Milestone, Bruening. The Board will review the quotes and contact the company the board choses to provide rock for Haverhill Township.

Sheriff Report:

Deputy Thompson presented the Board with the township's sheriff's report. Deputy Thompson set up a speed radar sign on Silver Creek Road. The average speed on the road was 38mph. He also stated that there were 78 calls last month. The sheriff calls included the following.

- Adult protection
- Assault call
- Domestic call
- Drug related.
- 13 Medical calls
- Sexual assault
- Warrant
- 16 calls to Oakridge, law enforcement had no issues with staff at Oakridge.

Deputy Thompson is informing the board and residence that individuals are still going around the area stealing catalytic converter from vehicles. The activity in the township was up from prior months.

New News:

1. Road inspection May 5 meeting at the hall at 8am
2. Olmsted County engineer will look at Haverhill Subdivision to see if the road needs an overlay.
3. Contract for Law Enforcement is available
4. Out lots on Silver Creed Road that were acquired by Olmsted County with the realignment of the intersection of Silver Creek Road and CSAH 22 were supposed to go back to Haverhill. No action taken by the board.
5. P. Uecker made a motion to accept the quote from Milestone. D. Felt second the motion; motion carried.

Old News:

1. Board of Equalization meeting there were two properties that had question regarding the value Olmsted County had assess them. The board made a motion to have the owner be able to appeal to the County.
2. B. Shea will stay on as Treasurer for more months. But if anyone is interested in the Treasurer position, please contact the board.

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

Joseph M. Mahoney, Clerk