## DRAFT

# Haverhill Township Olmsted County, Minnesota Minutes August 18, 2021

The July 21, 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 August 18, 2021, meeting was D. Felt, S. Pollack, J. Johnson, B Hain, J. Lawler, B. Shea, and J. Mahoney. Guest Don Barlow and Laura Zumbrennen were attending the meeting to observe the duties of the treasurer.

# Clerk Report

The minutes of the July's meeting were presented for review by J. Lawler. S. Pollack made a motion to accept the minutes as given. D. Felt second the motion; motion carried.

#### Treasurer Report

B. Shea gave the treasurer report. The checking account book balance is \$459,380.22 B. Hain motion to accept the Treasurer Report as given. D. Felt second the motion; motion carried. S. Pollack motion to pay all bills present. D. Felt second the motion; motion carried.

## **Sheriff Report**

Deputy Thompson presented the Board with the township's sheriff's report. He also stated that there were 48 calls last month. The sheriff calls included the following.

- 1 animal call
- 1 harassment
- 6 suspicious calls
- 1 theft
- Stolen stop sign
- Medial call at Oakridge Treatment Center

The activity in the township was down slightly from prior months.

#### **New News:**

- 1. S. Pollack was wondering if we need a new election law book.
- 2. Tree in Hawthorn Hills went down
- 3. Dairy Land Power is replacing two pole towers to one from Plainview to the substation on 50th Avenue. Dairy Land Power will start the project in October and be done in March of 2022
- 4. The new office addition at TCPA is completed. TCPA is actively seeking application for Rogers Ihrke position.

- 5. Corona Virus Relief Fund is a federal fund that the township can apply for prevention and improving building to help prevent the spread of the Virus. The question can the township use the funds to build a new building. Per MATIT they believe we can.
- 6. S. Pollack motion to have the chair to see Salem Township clerk to help with the application for the Corona Virus Relief Fund. B. Hain second the motion; motion carried.
- 7. B. Hain motion to have J. Johnson purchase blinds for the townhall. D. Felt second the motion; motion carried.
- 8. 3 mattresses were picked up on the minimum maintenance road.

Motion to adjourned made S. Pollack and second by D. Felt; motion carried.
Joseph M. Mahoney, Clerk