DRAFT

Haverhill Township Olmsted County, Minnesota Minutes September 15, 2021

The September 15, 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 September 18, 2021, meeting was D. Felt, S. Pollack, J. Johnson, P. Uecker, B Hain, J. Lawler, B. Shea, J. Barlow, and J. Mahoney.

Clerk Report

The minutes of the September's meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes with proposed changes. S. Pollack second the motion; motion carried.

Treasurer Report

B. Shea gave the treasurer report. The checking account book balance is \$474,837.09 P. Uecker motion to accept the Treasurer Report as given. B. Hain second the motion; motion carried. B Hain motion to have B. Shea roll over the CD for 12months. S. Pollack second the motion; motion carried. D. Felt made a motion to pay all bills present. B. Hain second the motion; motion carried.

<u>Floor</u>

Mr. McGregor approached the board to discuss people parking on Silver Creek Road were there was no parking signs by the reservoir, and they are walking their dogs around his property. After some discussion regarding people parking on the road, P. Uecker made a motion to have Paul Holmes of Olmsted County to come out to determine how many no parking signs to put up in that area on both sides of the road. B. Hain second the motion; motion carried.

Sheriff Report

Deputy Chad Johnson presented the Board with the township's sheriff's report. He also stated that there were 60 calls last month. The sheriff calls included the following.

- Over half were traffic calls
- 4 suspicious calls and burglary
- A suspicious Silverado was going up driveways on 65th street
- Vehicle out in the field on 75th street

The activity in the township was up from prior months.

/letes and Bounds

Nathan Augeson would like to purchase a small portion from Sharon and Kenneth Wilder to construct a driveway, which would cause a subdivision of the Wilder's property. TCPA recommends approval of the subdivision based on a survey that meets the lot area, lot width, setbacks, and access requirements of Haverhill Township ordinance. P. Uecker motion to approve the subdivision per TCPA recommendations. D. Felt second the motion; motion carried

New News:

- 1. Trees need to be trimmed at the reservoir
- 2. The Sheriff Contract was signed and sent back to Olmsted County Sheriff Department
- 3. Dead tree on 65th Street need looking at
- 4. Haverhill has applied for the American Recovery Plan Act. Minnesota Association of Township will file the application. The amount applied for is \$160,000.
- 5. Chip sealing done at Haverhill Subdivision and Silver Creek Court
- 6. Olmsted County Township Officers meeting is at Elmira Township
- 7. Doug Dose will be applying for a permit to build a new building on his property
- 8. Blinds are up

Motion to adjourned made B. Hain and second by S. Pollack; motion carried.	
	loseph M. Mahoney, Clerk