

DRAFT

Haverhill Township
Olmsted County, Minnesota

Minutes

December 15, 2021

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

Clerk Report

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

Treasurer Report

B. Shea gave the treasurer report. The checking account book balance is \$403,445.13. The American Rescue Plan funds was placed in a 6-month CD. B. Hain motion to accept the Treasurer Report as given. D. Felt second the motion; motion carried. B. Shea will reissue the lost Elgin Fire Truck contract check. J. Johnson made a motion to pay Tom Kroening \$1,200 for the Townhall Maintenance. D. Felt second the motion; motion carried. S. Pollack made a motion to pay all bills present. D. Felt second the motion; motion carried.

New News:

1. Board received some call for the roads not getting plowed. But everything was plowed by Monday. The reason for the missed roads is the township had a substitute driver
2. Haverhill cohosted the Olmsted County Officer Meeting. Rock Dell will reimburse Haverhill for half the food provided for the meeting
3. Estimate from Olson Trees Service for the tree on 65th was \$980
4. Shingles were blown off the Townhall. The Board will check with the insurance company for coverage.
5. Olson Trees Service will be contacted for the brush and trees that fell during the storm.
6. J. Johnson gave the Board a report on the Webinar on the American Rescue Plan program
 - a. They recommend the township create a resolution for what the Township is going to use the funds for. MAIT will have examples of the resolutions on their website
 - b. Interest from the CD can go to the general fund
 - c. Can use the funds to improve the roads. Called lost revenue
 - d. The second round of checks for the American Rescue Plan will be disbursed between June and July
 - e. The funds can be used for a new building under the American Disability Act.
- lack of Bathroom, HUAC, accessibility, etc. in current building

- f. Should create a new Fund account for the funds
- g. The Webinar is online if anyone would like to watch it.

7. J. Johnson made a motion to include in the Newsletter that we maintain and upkeep the survey and recorded roads in the township. D. Felt second the motion; motion carried

Motion to adjourned made B. Hain and second by S. Pollack; motion carried.

Joseph M. Mahoney, Clerk