

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
January 19, 2022

The January 19, 2022, 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 January 19, 2022, meeting was J. Johnson, D. Felt, S. Pollack, P. Uecker, B. Shea, J. Barlow, and J. Mahoney.

Clerk Report

The minutes of the December'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 \$511,030.16. P. Uecker motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. P. Uecker made a motion to pay all bills present. S. Pollack second the motion; motion carried.

Floor:

Steve Moen approached the board to discuss splitting his mother-in-law Joann Dubbels 75-acre parcel. He would like to split off five acres. Issue is the land was split once before and under the current ordinance the land cannot be split again. The board will Discuss the issue with TCPA to see what options they have. No action taken at this time.

Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He also stated that there were 64 calls last month. The sheriff calls included the following.

- 2 accidents
- 2 animal calls
- 1 damage to property
- 1 sexual assault
- 5 thefts
- Tree fell and killed a man
- Check stolen from mailbox
- Two fire assists
- 19 calls from Oak Ridge treatment center

The activity in the township was up a little from prior months.

New News:

1. Mathiowitz purchased the Family Tree Nursery and want to have access on 75th street and Dresser Drive to help with trucks coming and going. No action taken by the board at this time
2. Valuation from the insurance company regarding the town hall was approved by the Board
3. D. Felt will be processing the annual newsletter for Haverhill Township. In the newsletter will include request for planning and zoning members
4. List of signers for the checking account will include current chair, treasurer, clerk, deputy clerk and deputy treasurer
5. Board is looking into vacating 75th ~~road~~ ^{Ave} off of ~~48~~ ⁵⁸ street
6. TCPA is doing well financially for the year
7. TCPA might have someone to replace Roger Irlhke when he retires
8. Elgin Fire contract is going up 8% for next year
9. D. Felt motion to have the Board of Audit next meeting. P. Uecker second the motion; motion carried

Old News:

1. 65th Street east of D. Larson on the south side is eroding. The board will inspect it when they do their annual road inspections in May

Motion to adjourned made P. Uecker and second by S. Pollack; motion carried.

Joseph M. Mahoney, Clerk