

Haverhill Township  
Olmsted County, Minnesota  
Annual Meeting  
Minutes  
March 9, 2021

The Annual Meeting was called to order at 8:00pm by Joe Mahoney the Clerk of Haverhill Township beginning with the Pledge of Allegiance to the flag.

A motion was made to elect Andrew Daniels as the moderator of the Annual Haverhill Township Meeting. Mr. Black second the motion; motion carried.

Road and Bridge:

Mr. Johnson stated that Township had 6238 tons of gravel and 43,562 gallons of dust control applied to township roads in 2020. He also stated that the township trimmed back the trees on 65<sup>th</sup> Street, replaced 3 culverts. In 2021 the Township will replace the large culvert on 65<sup>th</sup> Street. Mr. Johnson also told the residents that Chloride is usually applied the first part of June.

Minutes:

Jerry Moriarty made a motion to approve last year annual meeting minutes. Andy Black second the motion; motion carried

Treasurer Report

Mr. Shea, township treasurer, stated that the checking account had a balance of \$472,601.88. Our three CDs values were \$290,761.72. The residence of Haverhill approved the treasurer report.

Clerk Report:

Mr. Mahoney went over the receipts and disbursements for the year. Mr. Black motion to accept the clerk report. Mr. Ronningen second the motion; motion carried.

Budget:

The township Board present the following budget to the residence of Haverhill.

|                            |           |
|----------------------------|-----------|
| 1. General Fund            | \$ 26,000 |
| 2. Road & Bridge           | 235,000   |
| 3. Law Enforcement         | 17,000    |
| 4. Rochester Fire Contract | 89,300    |
| 5. Eyota Fire Contract     | 16,910    |

|                            |        |
|----------------------------|--------|
| 6. Elgin Fire Contract     | 6,550  |
| 7. Eyota Ambulance Service | 1,500  |
| 8. Capital Fund            | 10,000 |

Mr. Black motion to accept the board recommendation for the Budget. Mr. Ronningen second the motion, motion carried.

**New News:**

1. No issues were reported regarding illicit discharge into our ditches. The township does not have to do a MS-4 report for Storm Water Prevention.
2. Gopher Bounty. Mr. Black made a motion to keep the gopher bounty for strip and pocket gophers at \$3. Mr. Shea second the motion; motion carried.
3. Board of Equalization is scheduled for April.
4. Election results:
  - a. Supervisors elected are Steve Pollack
  - b. Treasurer elected is Bill Shea
5. Eyota and Elgin Fire department has agreed to mutual agreement for fire calls
6. Land purchased for new Townhall.
7. The Board would like to thank Tom Kroening for allowing the annual meeting to be held at his shop.
8. Mr. Kroening made motion to have next year annual meeting on the second Tuesday of March, March 8, 2022, at 8:15pm. Mr. Black second the motion; motion carried.

Mr. Black made a motion to adjourn the annual meeting. Mr. Moriarty second the motion; motion carried.

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Joseph M. Mahoney, Clerk