

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
March 16, 2022

The March 16, 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 March 16, 2022, meeting was J. Johnson, D. Felt, S. Pollack, P. Uecker, B. Hain, B. Shea, J. Barlow, L. Zumbrunnen and J. Mahoney.

Clerk Report

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

Election

Oath of office was given to Joe Mahoney(clerk), Daryl Felt(supervisor) Paul Uecker(supervisor)

S. Pollack made a motion to appoint John Barlow for the Treasurer position. B Hain second the motion; motion carried.

John Barlow appointed Laura Zumbrunnen as Deputy Treasurer. And Joe Mahoney appointed Jerome Lawler as Deputy Clerk. B. Hain motion to accept the two appointments. S. Pollack second the motion; motion carried.

Treasurer Report

B. Shea gave his last treasurer report. The checking account book balance is \$497,583.11 B. Hain motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. J. Johnson made a motion to pay all bills present. S. Pollack 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 alarm
- 1 deer call
- 4 assists
- 2 fire calls, one was a car fire
- 5 medical calls
- 2 sexual assaults
- 4 suspicious
- 3 calls to Oakridge Treatment facilities

The activity in the township was down from last month.

Open to the Floor

1. Steve Roberts approached the board to request that no parking signs be put up on Silver Creek Road. Mr. Roberts and the board discussed the issue and the board. The board will investigate the need, cost, and distance between the signs if they decide to put the no parking signs up.
2. Cory Penz approached the board to discuss the issues with Oakridge Treatment Center. Deputy Thompson told Mr. Penz that the Sheriff Department is working with Oakridge Treatment Center to make sure the patients stay on the premises. Mr. Penz also asked the board how long the conditional use permit last. The board states the permit is good until the conditions of the permit is changed and then the board can pull the permit

New News:

1. Quotes for equipment, Spraying and rock will be reviewed at the next meeting. The quotes for rock should include that the rock must be delivered and spread by June 15.
2. P. Uecker made a motion to pass the Polling Place Resolutions to reestablish the town hall as the polling place for Haverhill Township.
3. S Pollack received a concern of individuals speeding a passing other vehicle on 48th Street. This is a County Issue
4. The Board recognized Bill Shea for his service as the Treasurer for the township
5. Fire contact with Elgin has been signed
6. Officers Positions
 - a. Chair Daryl Felt
 - b. Vice Chair S. Pollack
 - c. Road and Bridge supervisor J. Johnson & B Hain
 - d. Town Hall supervisor- S. Pollack
 - e. Communication Supervisor – P. Uecker
 - f. Road sign supervisor- S. Pollack
 - g. Rent for chairs and Tables- D. Felt
 - h. Eyota Ambulance supervisor-J. Johnson
 - i. Elgin Fire supervisor-P. Uecker
 - j. Zoning Committee – D. Felt
 - k. Eyota Fire- J. Johnson
2. Official Duties
 - a. News Paper- Post Bulletin
 - b. Posting- Townhall
 - c. Official Bank. B. Hain made a motion to explore new bank. J. Johnson second the motion; motion carried. J Barlow will check on bank for the Board
 - d. Township Board meeting will be held on the third Wednesday of the month at 7:30pm.
3. J. Johnson motion to accept the Board of Appeals minutes. S. Pollack second the motion; motion carried.

4. B. Hain made a motion to accept the Official Duties of the Haverhill Township Board. P. Uecker second the motion; motion carried

Motion to adjourned made B. Hain and second by J. Johnson; motion carried.

Joseph M. Mahoney, Clerk