

Haverhill Township
Olmsted Co. MN
Minutes
May 18th, 2022

Draft J.L.

The Town Board met at the town hall at 7:30 PM. Board members present; Chairman; Daryl Felt. Supervisors: Ben Hain, John Johnson, Steve Pollack, and Paul Uecker. Deputy Clerk; Jerome Lawler. Treasurer; John Barlow and Deputy Treasurer; Laura Zumbrennan.

The minutes of the April meeting were reviewed and approved with a correction of the date of the commissioner redistricting (April rather than May). Motion and second carried; S. Pollack and B. Hain.

The Treasurers report was reviewed and approved showing a book balance of \$511,849.62. Motion and second carried; P. Uecker and S. Pollack. The Treasurer noted that the federally funded, "ARPA", has been moved to another bank for ease of record keeping Motion and second; carried. J. Johnson and B. Hain. S. Pollack abstained.

Motion to pay all bills. Motion and second; carried. J. Johnson and B. Hain

Cory Penz, the owner of property located in the NE1/4 Sec.16 T107N R13W is requesting a zone change to A-2 to subdivide a 136 acreage in stated 1/4 section into 6 parcels and build 4 homes. He also has a home on this property. The applicant assures the board that he will address this restriction to only 4 new homes in the legals, deed, etc. He also assured the board that the building sites will not be in the 16 acre non farm parcel located on the easterly edge of this A-2 request, land that borders the ag. land to the east. Josh Kaus, a neighbor spoke in favor of the application and Geoff Griffin, with G Cubed, reported on this application and is working with TCPA.

During discussion, J. Johnson noted that there appeared to be no issues then moved to approve the application noting that TCPA will prepare a the proper resolution and present it to the board next month. P. Uecker seconded the motion. Motion carried with S. Pollack, nay.

Deputy Thompson present the monthly incident report noting that there were 40 calls for service. Copy of report on file.

The board is reviewing a site plan on a possible location of a future town hall. Future planning only.

Town road inspection was held on May 18th to prioritize needed projects for this constuction and repair season with no action taken. Crushed rock is being delivered and spread with blading performed by Olmsted Co. Public Works at present.

The board approved a resolution from MAT approving obtaining replacement cost coverage on township property. The current insured limit is \$116,823 to be replaced at a value of \$117,544. A surcharge would be applied if the current value is used. The surcharge placed on the current insured limit would be more costly than the additional cost of the replacement cost extra premium. Motion, J. Johnson and seconded by P. Uecker to approve said resolution. Motion carried.

There being no further the meeting was adjourned by the chairman.

Jerome Lawler Deputy Clerk