

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
August 17 , 2022

The August 17, 2022, meeting was called to order at 7:30 pm by supervisor D. Felt with the Pledge of Allegiance to the flag.

Board members present for the August 17, 2022, meeting was D. Felt, S. Pollack, P. Uecker, B. Hain, J. Johnson, J. Barlow, L. Zumbrunnen, J. Lawler and J. Mahoney.

Clerk Report

The minutes of the July's meeting were presented for review by J. Lawler. S. Pollack made a motion to accept the minutes with correction regarding Peoples State Bank. P. Uecker second the motion; motion carried

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance is \$4803.37 at Peoples State Bank and \$158,030.52 to Bremer Bank. Haverhill is in the process of transferring funds from Peoples State Bank to Bremer Ban. The American Rescue Plan funds was deposited into a Money Market Account with Bremer Bank. B. Hain motion to accept the Treasurer Report as given. P. Uecker second the motion; motion carried. S. Pollack made a motion to pay all bills present. J. Johnson second the motion; motion carried.

Sheriff Report

Deputy Chad ^{Miller}~~Johnson~~ presented the Board with the township's sheriff's report. He also stated that there were 62 calls last month. The sheriff calls included the following.

- Five calls from Oakridge Treatment Facility
- Two deer vehicle accidents

The activity in the township was slightly up from previous month.

New News:

1. Barga spoke with B. Hain regarding the condition of Hadley Valley Road. He has not given the township an estimate of the cost of the repairs yet.
2. Olson Tree Service has been working on trimming back the trees on 80th Ave
3. The Election went well
4. Replaced culvert on Hadley Valley Road
5. Started project on 65th Street, new culvert and cutting bank back
6. TCPA net income as of August is \$39,317.

7. T CPA is still looking for a replacement for Roger Ihrke
8. Serenity Hills Tobin Lauver contacted J. Johnson to have the Township take over the road maintenance, since fifty percent of lots have been sold. Before the Township can take over the road it has to pass an inspection first. But the project, Serenity Hills, will still have to put up a Bond for the warranty of the road.
9. Deputy Treasurer L Zumbrunnen presented the board with new vouchers and app for payroll.
10. J. Johnson made a motion to approve have ACH payments from Olmsted County. P. Uecker second the motion; motion carried
11. J. Johnson motion to have Treasurer J. Barlow purchase a 1-year CD for \$107,000 and a six-month CD for 197,000 at Stifel. P. Uecker second the motion; motion carried
12. J. Johnson made a motion to allow another Township supervisor to fill in on the Zoning Committee when need for a quorum, B. Hain second the motion; motion carried
13. Township will take bids on overlay of Horseshoe Court

Motion to adjourned made B. Hain and second by P. Uecker; motion carried.

Joseph M. Mahoney, Clerk