

Haverhill Township
Olmsted Co, MN
Minutes
July 20th, 2022

Draft

The Haverhill Town Board met at the town hall at 7:30 PM beginning with the Pledge of Allegiance to the Flag.

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 June meeting were read with a correction on the Cory Penz M.& B. subdiv. application (in the May minutes) should state that the 136.12 acre parcel has a total of four building sites; two-5.10 acre non farm building sites, one-40 acre farm size buildable site, and one 85.91 acre farm size parcel that is currently improved with his personal dwelling and accessory structures. The applicant agreed to include a shared driveway clause, as noted in the application, in the homeowners agreement. Motion to approve the minutes with revision; P. Uecker, J. Johnson; carried.

The treasurer's report was presented. J. Barlow requested input on using more than one bank or financial institution for township funds. The board suggested keeping some funds "liquid" and transfer some to Bremer Bank and Peoples State Bank. J. Barlow will pursue. Motion to approve; P. Uecker, J. Johnson and to pay all bills; J. Johnson, S. Pollack; Carried.

Deputy Thompson reported on incidents in the township. Report on file.

In response to a question concerning whether law enforcement should be charging more frequent incident calls to the location that generated the call for service the board felt that law enforcement would not be interested in necessary record keeping for some calls that are already covered in the service agreement with Olmsted County Law Enforcement. No formal action was taken.

After discussion, the township adopted a resolution designating a special district for ambulance service levying an assessment on sections 24, 25 and 36 T-107N-R13W with a notation that the levy will be a "line item" in the financial report. Motion; S. Pollack with 2nd by J. Johnson; carried.

Discussion followed on the proposed township building project with no formal action taken. There being no further business the meeting was adjourned by the chairman.

Jerome Lawler Deputy Clerk

① stifel Nicolaus