

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
April 20, 2022

The April 20, 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 April 20, 2022, meeting was J. Johnson, D. Felt, S. Pollack, P. Uecker, B. Hain, 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. J. Johnson second the motion; motion carried

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance is \$485,522.78. P. Uecker motion to accept the Treasurer Report as given. J. Johnson second the motion; motion carried. B. Hain made a motion to pay all bills present. P. Uecker second the motion; motion carried.

TCPA.

Dave Meir from TCPA approached the board to discuss an ordinance amendment regarding subdividing off farmstead property. TCPA is request the board to remove #8 in the ordinance. Which states that no Farmstead dwelling may be separated from a farm into a non-farm lot if a non-farm dwelling has already been split from the farm parcel. S. Pollack motion to remove #8 of the ordinance. J. Johnson second the motion; motion Carried

Metes and Bound

JoAnn Dubbels would like to split off 5 Acres from the farmstead. The issues are the access to the field. P. Uecker motion to accept the split per survey of field access. J. Johnson second the motion; motion carried.

Quotes:

The township received quotes for rock and delivery from Milestone Materials, Roberson Lime and Rock and Bruening Rock Products.

Metes and Bound

Dan Cassidy would like to split off the farmstead dwelling from the tillable acreage. After some discussion of the field access and maybe creating easement S. Pollack motion to accept the split per TCPA conditions of survey and access requirements with Olmsted County. B Hain second the motion; motion carried

Sheriff Report

Sheriff Torgerson gave an overview of the Sheriff Department to the Board. Here are some of the items he covered

1. The Jail held 160-170 individuals before Covid and now around 80 individuals. This was because of pretrial release for nonviolent offenders
2. Olmsted County is not seeing the issues like the counties in and around the Metro Area
3. Olmsted County is adding another officer in Stewartville.
4. The Department has hired 4 new deputies. And on the law enforcement side the positions are full

Deputy Thompson presented the Board with the township's sheriff's report. He also stated that there were 64 calls last month. The sheriff calls included the following.

- 3 Accidents with injuries
- 3 medical calls
- 4 suspicious calls
- 7 calls at Oakridge Treatment Facility
- 3 warrants
- Ordinance violation, Dumping and burning
- Car on fire
- Cows out on the 48th Street

The activity in the township was up from previous month.

New News:

1. Received a bill for Olson Tress service for removal of trees in the roads
2. A resolution to adopt the Rochester Olmsted Council of Government organizational agreement was presented to the Board. B. Hain motions to accept the resolution. P. Uecker second the motion; motion carried
3. John is preparing the American Rescue Plan report
4. B. Hain motion to have J. Johnson sign the ARCA paperwork. P. Uecker second the motion; motion carried
5. B. Hain motion to have J. Johnson work with the Architects and plans for the new townhall. P. Uecker second the motion; motion carried
6. Road inspection is May 18
7. J. Johnson and Dan Cassidy looked at the Culvert on Hadley Valley Road and it looks like the band will need to be replaced
8. Zoning Committee is looking for two members
9. J. Johnson motion to move the checking account and CDs, when they come due, to Bremer Bank. S. Pollack second the motion; motion carried
10. P. Uecker motion to accept the quote from Roberson if available by mid-June. S. Pollack second the motion; motion carried.

Old News

1. B Hain contacted Steve Roberts to let him know the board will not be putting up no parking signs on Silver Creek Road
2. Residence of Haverhill architect plans are at the townhall
3. County Board Districts are Changing, and all 7 board members will be up for election.
 - a. There are 6 redistricting plans
 - b. Plans 4 and 5 have the most public support
 - c. The Board prefers plan 1 or 2
 - d. ~~May~~^{April} 26 is the vote on the Olmsted County District Plan

Motion to adjourned made S. Pollack and second by B. Hain; motion carried.

Joseph M. Mahoney, Clerk