DRAFT

Haverhill Township Olmsted County, Minnesota Minutes June 15, 2022

The June 15, 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 June 15, 2022, meeting was D. Felt, S. Pollack, P. Uecker, B. Hain, J. Barlow, L. Zumbrunnen, J. Lawler and J. Mahoney.

Clerk Report

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

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance is \$590,239.57. S. Pollack motion to accept the Treasurer Report as given. B. Hain second the motion; motion carried. P. Uecker made a motion to pay all bills present. B. Hain second the motion; motion carried.

TCPA.

Dave Meir from TCPA approached the board to discuss the Penz property for rezoning. S. Pollack had a question regarding the board and the zoning committee decision regarding the change in zoning. Dave Meir stated that this decision would not set a precedence. After some discussion P. Uecker motion to accept the rezoning of the Penz property. B. Hain second the motion; motion carried 3-1.

Metes and Bound

Dave Meir also discussed the Gerald Mahoney Trust to add 5 acres to Joseph and Aimee Mahoney current parcel. The 5 acres is a non-farm dwelling parcel. Joseph & Aimee Mahoney will have to combine the two parcels. On the survey it must show access to the rest of the property being sold to Kevin Scanlon. The buyer will have to work with Olmsted County to provide access to the property. S. Pollack motion to accept split per TCPA recommendations. P. Uecker 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 59 calls last month. The sheriff calls included the following.

- cattle on the roads
- Assault
- 8 calls at Oakridge Treatment Facility mostly medical calls

The activity in the township was up from previous month.

New News:

- 1. Chloride will be applied to the township roads on the week of June 20 if weather permits.
- 2. Township ditches will be mowed in July
- 3. B. Hain motion to accept the amended Eyota Fire Contract. S. Pollack second the motion; motion carried
- 4. A tree was down on 65th Street
- 5. Supervisors and clerks signed the signature card for Bremer Bank and the CD withdrawal
- 6. B. Hain motion to pay Cascade Township Clerk/Treasurer Sara Lundquist to train John and Laura.
 - P. Uecker second the motion; motion carried

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

Joseph M. Mahoney, Clerk