DRAFT

Haverhill Township Olmsted County, Minnesota Minutes November 16, 2022

The November 16, 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 November 16, 2022, meeting was D. Felt, S. Pollack, B. Hain, J. Johnson, J. Barlow, L. Zumbrunnen, J. Lawler and J. Mahoney.

Clerk Report

The minutes of the October meeting were presented for review by J. Mahoney. S. Pollack made a motion to accept the minutes. B Hain second the motion; motion carried

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$82,841.05 and the Money Market account balance is \$838,549.89. The bank balance at Peoples State Bank is \$10,400.21. B. Hain made a motion to accept the Treasurer Report. S. Pollack second the motion; motion carried. J. Johnson motion to pay all bills present. S. Pollack second the motion; motion carried.

Metes & Bounds Subdivision

David Meir approached the board to discuss Gary F & Pamela Oldenburg request to split their 313 acres parcel. The Oldenburg would like to split off 8 acres to sell to Lauri Clements to make her non-farm parcel 10 acres. After some discussion J. Johnson made a motion to approve the metes and bounds with the following conditions

- a. The applicant, Lauri Clement combined the two parcels.
- b. Owners/applicant provide survey showing the proposed metes and bounds subdivision
- B. Hain seconded the motion; motion carried.

TCPA

TCPA hired a new employee, Jared Staton. Mr. Staton introduced himself to the Board.

Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 62 calls last month. The sheriff calls included the following.

- Two vehicle Accidents with injury
- 2 Fire Assistance
- 1 Sexual assault

- 4 suspicious calls
- Cow on the Roadway
- Hit and Run vehicle
- 7 calls from Oakridge Treatment Facility

The Sheriff had a 2-hour meeting with the Director, manager, and attorney of Oakridge Treatment Facility. The following are some of the issues they reviewed

- 1. what the staff of Oakridge Treatment Facility can report to the Sheriff Department.
- 2. the Staff at Oakridge Treatment Facility stated they will not provide rides to patients who are there as a volunteer commitment if they want to leave, and they will not notify the Sheriff Department if they do leave.
- 3. The Facility will notify the Sheriff Department if the patient leave and is there under a civil commitment.
- 4. All patients are in by 10pm.

The activity in the township was similar to previous month.

New News:

- 1. Review Dawn Haven Court and Horseshoe to see if the township should lay gravel on the road
- 2. Tree trimming going on Silver Creek Road
- 3. There is interest by Sonja Peterson to purchase the townhall building
- 4. Parm Borst stated we need to haul some rock on 80th Ave.
- 5. D. Felt will review road verification for Olmsted County
- 6. Filing for this spring Election

Motion to adjourned made J. Johnson and second by B Hain; motion carried.

Joseph M. Mahoney, Clerk