

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
September 21, 2022

The September 21, 2022, meeting was called to order at 7:30 pm by supervisor S Pollack with the Pledge of Allegiance to the flag.

Board members present for the September 21, 2022, meeting was 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. Mahoney. P. Uecker made a motion to accept the minutes with correction. J. Johnson second the motion; motion carried

Treasurer Report

L. Zumbrunnen gave the treasurer report. The checking account book balance at Peoples State Bank is \$7,632.33 and \$152,448.52 in Bremer Bank. One of the CDs will mature October 13, 2022 and will be moved to Stifel. The money market balance at Bremer Bank is \$639,335.76. P. Uecker motion to accept the Treasurer Report. J. Johnson second the motion; motion carried. J. Johnson motion to pay all bills present. B. Hain second the motion; motion carried.

Metes & Bounds Subdivision

David Meir approached the board to discuss J. Lampland subdividing his property. Mr. Lampland's property consist of six contiguous tax parcels. One of parcel of 22.32 acres is zoned A-4 and the others is zone A-2. Three parcels will be 40 acres farm parcel, two 5 acres non-farm dwelling parcels and the main dwelling parcel of 12.08 acres. All six parcel has field access and 5 parcel will share a driveway. The shared driveway will have to have an easement agreement. All parcels will have their own wells. The lower parcel will need a conditional use permit for their driveway. After some discussion P. Uecker made a motion to approve the metes and bounds with the following conditions

- a. Owners/applicant provide survey showing that each of the parcels meets the lot width, access, and size requirements of the township ordinance
- b. The owners/applicant include on the survey, a 66-foot-wide shared access easement providing access to five the parcels that share the driveway
- c. The owner/applicant provide a recordable shared driveway agreement
- d. The owner/applicant is aware the private driveway is not going to be considered or maintained as a township road

J. Johnson second the motions; motion carried 3-0 with one supervisor abstaining from the vote.

Serenity Hills

J. Johnson present the board with a resolution for the township to take over the maintenance of the Serenity Hills Road. The road is up to the standards of the township ordinance for roads. This resolution will make the road a township road. Once the resolution is accepted Serenity Hills, Tobin Lauver, will have to put up a surety warranty bond for two years. J. Johnson motioned to approve the Resolution 2022-2. B. Hain second the motion, motioned carried 4-0

Sheriff Report

Sargent Dammen presented the Board with the township's sheriff's report. He stated that there were 40 calls last month. The sheriff calls included the following.

- Three calls from Oakridge Treatment Facility
- Animal call
- Assault
- Burglary of a dirt bike on Viola Road

The activity in the township was down from previous month.

New News:

1. Jeff Larson from the trailer court on north 63 wants to know what he can use the property for. The board told him to contact TCPA
2. Wayne Pike is wondering if the maple trees on his property is his or the township
3. Annual Olmsted County Officers meeting is at the Byron Fire Hall

Old News

1. Plans for the new town hall was discussed

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

Joseph M. Mahoney, Clerk