

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
January 18, 2023

The January 18, 2023, 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 January 18, 2023, meeting was D. Felt, S. Pollack, P. Uecker, J. Johnson, B. Hain, J. Barlow, L. Zumbrunnen, and J. Mahoney.

Clerk Report

The minutes of the December and October 22, 2022, meeting were presented for review by J. Mahoney. 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 at Bremer Bank is \$186,253.19 and the Money Market account balance is \$439,590.23. The bank balance at Peoples State Bank is \$370.22. Stifel CDS balance is \$400,000.00. The Fitch CD is at \$2,539.34. P. Uecker made a motion to accept the Treasurer Report. S. Pollack second the motion; motion carried. S. Pollack motion to pay all bills present. J. Johnson second the motion; motion carried.

Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 55 calls last month. The sheriff calls included the following.

- 4 assists
- 2 fires
- 1 deceased individual
- 5 suspicious
- 6 parking violations at the reservoir
- 6 calls from Oakridge Treatment Facility
 - Sheriff Department meeting with Oakwood Treatment Center opened the lines of communications and let them know about the concerns regarding with walk aways.

The activity in the township was down from the previous month.

New News:

1. Street signs on Hawthorn Drive are faded. The county will check out our signs to see which ones need to be replaced
2. Newsletter is getting ready to be reviewed.
3. The small parcel of land at Hadley Valley Road and Hawthorn no knows for sure who own it. Should go back to the original owners.

4. Olmsted Officer Meeting is Next Thursday at Elmira Township
5. February 2 and 3 is the MN Association of Townships day at the government. Olmsted will pay anyone who attends \$120 for their expenses to go to the capital
6. Easement agreement of the Hackberry Lane states the homeowners need to maintain that road per the 1986 Township Resolution.
7. Board of Audit will be held at next month meeting.
8. Laura Zumbrunnen would like to thank the first responders to their house fire.

Old News:

1. J. Johnson motion to increase the bond coverage on the Clerk and Treasurer up to \$500,000. B. Hain seconded the motion; motion carried

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

Joseph M. Mahoney, Clerk