

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
December 21, 2022

The December 21, 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 December 21, 2022, meeting was D. Felt, S. Pollack, P. Uecker, J. Johnson, J. Barlow, L. Zumbrunnen, J. Lawler and J. Mahoney.

Clerk Report

The minutes of the November 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 at Bremer Bank is \$70,502.54 and the Money Market account balance is \$439,217.19. The bank balance at Peoples State Bank is \$385.22. Stifel CDS balance is \$400,000.00. J. Johnson made a motion to accept the Treasurer Report. P Uecker second the motion; motion carried . P. Uecker 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 65 calls last month. The sheriff calls included the following.

- 5 animal calls
- 7 assists
- 1 burglary
- 6 suspicious
- 4 thefts
- 2 warrants
- 18 calls from Oakridge Treatment Facility
 - 7 medical calls
 - Theft
 - 3 assists
 - Warrant
 - Person in Crisis
 - Disorderly conduct

The activity in the township was similar to previous month.

New News:

1. New Town Hall
 - a. Drinking fountains will be taken out of the plans.
2. CMS Engineering who works with TCPA merged with WSE
3. TCPA has a new six-month contract with Roger Ihrke. Roger Ihrke will stay on as a consultant after the six months, Dave Meir and Jered Staton will be taking over TCPA.

Old News:

1. October 22 meeting minutes
2. P. Uecker motion to increase insurance liability bond for the Treasurer and Clerk to \$500,000. J. Johnson seconded the motion; motion carried.

Motion to adjourned made J. Johnson and second P. Uecker; motion carried.

Joseph M. Mahoney, Clerk