

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
February 15, 2023

The February 15, 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 February 15, 2023, meeting was D. Felt, S. Pollack, P. Uecker, J. Johnson, B. Hain, J. Barlow, L. Zumbrunnen, J Lawler and J. Mahoney.

Clerk Report

The minutes of the January, 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 \$182,614.93 and the Money Market account balance is \$439,963.58. The bank balance at Peoples State Bank is \$3,344.41. 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. J. Johnson second the motion; motion carried. S. Pollack motion to pay all bills present including paying Jill and Tom Kroening for plowing and mowing at the townhall. B. Hain second the motion; motion carried.

Metes & Bound

David Meir from TCPA approached the board to discuss Joseph Bianchi request for a subdivision of a non-farm parcel of 5 acres from his 79-acre parcel. The new 5 acres parcel will be a buildable site. After some discussion J. Johnson made a motion to accept the subdivision with the following TCPA recommendations.

- Survey that meets the lot area, lot width, and access requirements
- Survey illustrates that the non-farm parcel contains at least one-acre of non-prime soils, pasture or woods
- The applicant works with Olmsted County Public Works to determine if a change of use access permit is required.

S. Pollack second the motion; motion carried.

Floor:

John Kroening approached the board to let them know that he is interested to be on the Zoning committee. P. Uecker motion to accept John Kroening to the Zoning Committee when there is an opening on the committee board. S. Pollack second the motion; motion carried.

Board of Audit

J. Johnson motion to recess the town board meeting to have the board of Audit. D. Felt second the motion; motion carried. P. Uecker motion to accept Board of audit. B. Hain second the motion; motion carried. P. Uecker motion to keep the accounts the same as last year. J. Johnson second the motion; motion carried. J. Johnson motion to close board of audit and continue with the Town Board meeting . B. Hain second the motion; motion carried.

Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 57 calls last month. The sheriff calls included the following.

- One child protection
- 1 animal call
- 3 assists
- 2 thefts
- 1 warrant
- 12 of the calls were from Oakridge Treatment Facility
 - Individual charged with sexual misconduct.
 - No issues with the staff at the facility
 - Medicals calls for withdrawals.

The activity in the township was similar to the previous month.

New News:

1. Judy Kruesel is interest in joining the Zoning Committee. S. Pollack motion to accept Judy Kruesel to the Zoning Committee when there is an opening on the committee board. J. Johnson seconded the motion; motion carried.
2. Election Judges for the Annual Meeting.
 - a. P. Uecker
 - b. D. Felt
 - c. S. Pollack
 - d. L. Zumbrunnen
3. P. Uecker reported on the Elgin Fire and their budget went up 8 percent.
4. NorthStar Properties sent the Township a contract for spraying the 26 miles of ditches in the township. The contract price is \$180 dollars per mile, spraying both side of the road. B. Hain motion to accept the contract. J. Johnson second the motion; motion carried.
5. J. Johnson will meet with Clayton Electric and Peoples Cooperative Power Association to discuss the 200 amp service to the new Townhall
6. J. Barlow request the board to invest in a new computer for the Treasurer. J. Johnson motion to have J. Barlow purchase a new computer for this position. P. Uecker second the motion; motion carried.
7. Fitch CD will be moved to another CD with interest rate of 3.9 percent at Bremer

Old News:

1. Freeboard Coop considers Haverhill Township a bid job that is why we are not members of the coop and do not receive dividends.

Motion to adjourned was made P. Uecker and seconded by J. Johnson; motion carried.

Joseph M. Mahoney, Clerk