

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
February 16, 2022

The February 16, 2022, meeting was called to order at 7:30 pm by supervisor J Johnson with the Pledge of Allegiance to the flag.

Board members present for the February 16, 2022, meeting was J. Johnson, D. Felt, S. Pollack, P. Uecker, B. Hain, B. Shea, J. Barlow, and J. Mahoney.

Clerk Report

The minutes of the January's meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes with the adjustments. B. Hain second the motion; motion carried.

Treasurer Report

B. Shea gave the treasurer report. The checking account book balance is \$502,518.68. P. Uecker motion to accept the Treasurer Report as given. S. Pollack second the motion; motion carried. P. Uecker made a motion to pay all bills present. D. Felt second the motion; motion carried.

Floor:

Board of Adjustment Open:

Charlie and Anrea Roshon are requesting a variance on an accessory building to replace the building that was damage in a fire. The issue is they would like to build a larger building of their business equipment. The Property is Zone R-1, and the building would be 2400 square feet. The size would require a variance from the ordinance for the additional 900 square feet. The neighbor two doors down from the property is in favor of the building. After some discussion P. Pollack motion to approve the variance per TCPA recommendation. P. Uecker second the motion; motion carried

Board of Adjustment Closed

Peter Rhee approached the board for guidance to build an accessory building to store his hobby farm equipment and an apartment for his aging parents. The issues is the apartment is plan to be on the same parcel of the main residence. Mr. Rhee can build the building on the other parcel they own without issues but not on the parcel. He can put a mobile home the parcel. No action taken at this time by the board

Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He also stated that there were 54 calls last month. The sheriff calls included the following.

- 2 animal calls
- 3 assist calls
- 1 Deceased
- 1 exposure

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- 5 suspicious vehicles
- Parking on the road at the reservoir
- Dog loose
- 6 of the 54 calls were from Oak Ridge treatment center

The activity in the township was down from January.

Board of Audit:

D. Felt approved Board of Audit. B. Hain second the motion; motion carried

Annual Meeting:

Budget:

General Fund	\$27,500
Road & Bridge	242,500
Law Enforcement	18,000
Rochester Fire	96,579
Eyota Fire	18,000
Elgin	7,800
Eyota Ambulance	1,575
Capital Improvement	10,000

B. Hain motion to present the budget at the annual township meeting. D. Felt second the motion; motion carried

Roads:

The Township maintains Roads that are maintained, surveyed, and recorded.

Judges:

Judges will be B. Hain and John Johnson.

New News:

1. The township has a temporary new plow truck driver. That why some roads were not plowed as quickly as in the past.
2. Will need to update signers for the bank
3. Board of Equalization is April 11, 2022, at 1:30pm at the townhall. Individual will need to contact Olmsted County since it will be an electronic meeting(zoom)

Old News:

1. Township will not maintain 48th Street since it is part of the Annexation Plan of Rochester.
2. Elgin Fire Department is in good financial shape.

Motion to adjourned made P. Uecker and second by S. Pollack; motion carried.

Joseph M. Mahoney, Clerk