

# DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
October 19, 2022

The October 19, 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 October 19, 2022, meeting was D. Felt, S. Pollack, P. Uecker, B. Hain, J. Johnson, J. Barlow, L. Zumbrunnen, J. Lawler and J. Mahoney.

## Clerk Report

The minutes of the September 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 Peoples State Bank is \$7,557.60 and \$116,695.31 in Bremer Bank. The CD at Peoples matured and the money, \$198,000, was deposited in the Money Market at Bremer. J. Johnson made a motion to purchase a 6 and a 12-month CD at Stifel for \$200,000 each. S. Pollack second the motion; motion carried. P. Uecker motion to accept the Treasurer Report. B. Hain second the motion; motion carried. J. Johnson motion to pay all bills present. S. Pollack second the motion; motion carried.

## Metes & Bounds Subdivision

David Meir approached the board to discuss Wayne and Mark Pike request to split their 80 acres parcel. The Pikes would like to split the farmstead dwelling and seven and half acres from the tillable acreage of 72.5. The 72.5 acres will be labeled as non-buildable for dwelling purposes. After some discussion S. Pollack 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 applicant works with Olmsted County Public Works regarding right of way and access requirements. J. Johnson second the motions; motion carried 3-0 with one supervisor abstaining from the vote.

P. Uecker seconded the motion; motion carried.

## Sheriff Report

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 69 calls last month. The sheriff calls included the following.

- Two alarm calls

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- Fourteen medical calls
- Four suspicious person calls
- Two animal calls
- Three calls from Oakridge Treatment Facility

There were thirteen calls to Oakridge Treatment Facility. One disorderly, nine medical calls and one warrant. There were eight overdoses this year at Oakridge Treatment Facility. The Sheriff Department is setting up a meeting with Oakridge Treatment Facility Center regarding the drugs getting into the facility. The Board asked Deputy Thompson to find out if the facility has a protocol regarding patients that walk away. The neighbors are concern with the walk aways and the response time that it takes for the facility to notify the sheriff department.

The activity in the township was up from previous month.

New News:

1. The new site for the town hall has been cleared and the sewage tanks have been dug up. The Board will meet Saturday to stake out building site.

Meeting called at the new town hall site. Members present were J. Johnson, S. Pollack, D. Felt, B. Hain, J. Mahoney, P. Uecker.

- a. After touring the site J. Johnson made a motion to have the new hall approximately 100 feet from the south property line, and 125 feet from the road right away with an offset driveway. P. Uecker second the motion; motion carried

Motion to adjourn meeting by B. Hain second by S. Pollack; motion carried

2. Plans for the new hall will be put into the newsletter
3. Election Judges are
  - a. B. Hain, J. Johnson, T Barlow, L. Zumbrunnen , D. Felt and J. Mahoney

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

Joseph M. Mahoney, Clerk