

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
April 19, 2023

The April 19, 2023, meeting was called to order at 7:30 pm by supervisor S. Pollack with the Pledge of Allegiance to the flag.

Board members present for the April 19, 2023, meeting was D. Felt, S. Pollack, P. Uecker, J. Johnson, J. Barlow, L. Zumbunnen, J Lawler and J. Mahoney.

Clerk Report

The minutes of March's meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes. D. Felt second the motion; motion carried.

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$132,633.11 and the Money Market account balance is \$440,675.04. The bank balance at Peoples State Bank is \$3,334.98. Stifel CDS balance is \$400,000.00. The Fitch CD is at \$2,539.34. J. Johnson made a motion to accept the Treasurer Report. P. Uecker second the motion; motion carried. J. Johnson motion to pay all bills present. D. Felt second the motion; motion carried.

Sheriff

Deputy Sheriff Damer was at the Meeting for Deputy Thompson. Deputy Damer asked the board in residents present if they had any questions or concerns, no one had any questions for the deputy

Metes and Bounds

Dave Meir from TCPA approached the board to discuss Gertrude Sehl Trust split. The Gertrude Sehl trust owns two tax parcels totaling 189.7 acres. The trust is requesting two metes and bounds subdivisions to create two buildable non-farm size dwellings. The land is within the urban service plan. The one parcel is steeply sloped and the other is in a floodplain.

Split HHMB 23-02 does meet the criteria for a buildable site. J. Johnson motion to approve the split for 23-02 with TCPA Recommendation. D. Felt second the motion; motions carried.

Split HHMB 23-03 does not meet the criteria for a buildable site. After some discussions with Jim Sehl and Troy Stafford regarding the issues with the parcel being in a floodplain. P. Uecker motion to deny the split because the split does not meet the criteria and is in a floodplain. J. Johnson second the motion; motion carried.

Quotes

The township received rock quotes from Milestone Materials, Roberson Lime and Rock, and Bruening Rock Products. After some discussion P. Uecker made a motion to use Milestone. J. Johnson second the motion; motion carried.

Floor:

Ms. Castigliani asked about annexation agreement with Rochester. J. Johnson explained to Ms. Castigliani the reason for the annexation was for orderly growth of the Rochester and the agreement runs through 2034.

New News:

1. J. Johnson motion to approve the Eyota Fire Contract. P. Uecker Second the motion.
2. Ranger Power Was at the Viola Township Board meeting.
3. 50th Ave needs some work and rock.
4. Stolen signs on 48th street.
5. Supervisors Assignments
 - a. Road Supervisor- J. Johnson, B. Hain and D. Felt
 - b. Townhall Supervisor- Pollack.
 - c. Internet/ communication Supervisor- P. Uecker
 - d. Signs Supervisor- S. Pollack
 - e. Newsletter Supervisor- D. Felt
 - f. Tables/chairs – D. Felt
 - g. Eyota Ambulance- J. Johnson
 - h. Elgin Fire – P. Uecker
 - i. Eyota Fire- J. Johnson and P. Uecker.

P. Uecker motion to approve the assignments. J. Johnson second the motion; motion carried.

6. Official Duties

- a. Official Bank- Bremer motion by J. Johnson. Second by P Uecker; motion carried.
- b. Newspaper- Post bulletin motion by J. Johnson. Second by D. Felt; motion carried
- c. Posting- Townhall. J. Johnson motion. Second by P. Uecker; motion carried.
- d. J. Johnson motion to make TCPA the township Zoning ~~deputy~~. Second by P. Uecker; motion carried. *Administrators*

7.D. Felt made a motion to raise board meeting pay to \$100/meeting. P. Uecker second the motion; motion carried 3-0 with one abstaining. *Steve Pollack voted NO.*

8. P. Uecker motion to raise pay for attending meetings as a representative of Haverhill Township to \$ 100/meeting. D. Felt second the motion; motion carried 3-0 with one abstaining.

9. D. Felt motion to raise labor pay to \$30/hour for township board members. P. Uecker second the motion; motion carried 3-0 with one abstaining. - *Steve Abstain*

10. Road Inspection May 3 or 10 meet at the Grandma's Kitchen at 8:30am

11. P. Uecker motion to raise the Planning Commissioners wages to \$30/Hour. J. Johnson second the motion; motion carried.

12. People's Cooperative Power Association met with the J. Johnson to discuss putting the transformer on the ground or on the pole. The cost for the ground site is \$2000, on the pole is \$720.00. P. Uecker motion to go with the pole mounted transformer. D. Felt second the motion; motion carried.

13. Fifty-foot culver with aprons at the new town hall.

Motion to adjourned was made by P. Uecker and seconded by D Felt; motion carried.

Joseph M. Mahoney, Clerk