DRAFT

Haverhill Township Olmsted County, Minnesota Minutes May 17, 2023

The May 17, 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 May 17, 2023, meeting was S. Pollack, P. Uecker, J. Johnson, J. Barlow, L. Zumbrunnen, J Lawler and J. Mahoney.

Clerk Report

The minutes of April's meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes with the adjustment. J. Johnson second the motion; motion carried.

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$143,862.56 and the Money Market account balance is \$441,037.24. The bank balance at Peoples State Bank is \$2,539.34. Stife! CDS balance is \$400,000.00. The Fitch CD is \$2,539.34. J. Barlow let the board know that there is one CD that will mature before the next meeting. J. Johnson made a motion to renew the CD for 12 months. P. Uecker second the motion; motion carried. J. Johnson motion to accept the Treasurer Report. B. Hain second the motion; motion carried. P. Uecker motion to pay all bills present. B. Hain second the motion; motion carried.

Metes and Bound

Dave Mier From TCPA approached the board to discuss Mr. Larson request to adjust his lot lines between the two parcels that he owns adding 6.66 acres to his 40-acre parcel which would allow him to subdivide the parcels so he could have a dwelling on each parcel. After some discussing J. Johnson motion to approve the split with TCPA recommendation. P. Uecker second the motion; motion carried.

Mr. Larson signed a letter back in 2011 to the board that he would not occupy the old dwelling that was on his original parcel now he would like to be able to have that dwelling occupied since the board approved the lot line to be moved. Because of the lot line being moved Mr. Larson has the acreage to have a dwelling on each parcel. The question is does this 2011 letter have any bearing on Larson to rent or sell the property as a livable site. P. Uecker motion to have TCPA send a letter to the State that the original letter from 2011 is not valid since the split was approved. B. Hain second the motion; motion carried.

Road Inspection.

During the township road inspection, the board noticed a new building on a Jeff Weatherhead property without a permit being filed to build the building. Now if the building(shed) is 200 square feet or less the owner does not need to file for a permit. J. Johnson made a motion to have TCPA send a letter to Mr. Weahterhead to clarify the use and size of this shed. B. Hain second the motion; motion carried.

Sheriff

Deputy Sheriff Thompson gave the Sheriff report for March and April. There were 85 in March and 51 calls for April. The sheriff's calls included the following.

- Online scam
- Trespassing
- Fire at Oakwood Treatment Center
- Walkway at Oakwood
- In March there were 13 calls from Oakwood Treatment center
- Trash on 65th Street
- Cow in the Road
- 14 calls in April to Oakwood

The activity in the township was up from the previous months.

New News:

- 1. Complaints regarding the blading on the township roads
- 2. Olmsted County requested the Township to be an online vendor. J. Barlow will investigate it.
- 3. Payroll Forms are on the website.
- 4. Chloride will be applied by the end of the month.
- 5. Gravel on the township road will be finished in the next few days.
- 6. ROCOG meeting has been cancelled.
- 7. Olmsted County Officer meeting will be held at the Eyota Ambulance building.
- 8. S. Pollack picked up trash on 75th and Hadley Valley Road.

Old News

- 1. Roger Ihrke is retiring at the end of June.
- 2. TCPA permits has slowed down a little
- 3. The New Townhall permit for the drain field has been submitted.
- 4. The foundation for the new Townhall will be laid next week.
- 5. Signs at Hawthorn hills have been replaced.

Motion to adjourned was made by P. Uecker and seconded by B. Hain; motion carried.

Joseph M. Mahoney, Clerk