

# DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
June 21, 2023

The June 21, 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~~<sup>June 21</sup>, 2023, meeting were S. Pollack, B. Hain, J. Johnson, J. Barlow, and J. Mahoney, <sup>Daryl Felt.</sup>

## Clerk Report

The minutes of May's meeting were presented for review by J. Mahoney. J. Johnson made a motion to accept the minutes with the adjustment of B Hain was present. B. Hain second the motion; motion carried.

## Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$115,433.05 and the Money Market account balance is \$441,411.82. The bank balance at Peoples State Bank is \$6,219.08. Stifel CDS balance is \$400,000.00. The Fitch CD is \$2,539.34. J. Johnson motion to accept the Treasurer Report. B. Hain second the motion; motion carried. J. Johnson motion to pay all bills present. D. Felt second the motion; motion carried.

## Metes and Bound

Roger Ihrke From TCPA approached the board to discuss Gertrude Sehl trust's parcel that the board agreed to split at the April meeting. The owners now would like to split the 17 acres into a 5- and 12-acres parcel. The 5 acres parcel will need an easement from the neighbor that is interested in purchasing the parcel. After some discussion J. Johnson made a motion to accept the split with the easement being recorded. D. Felt second the motion; motion carried.

## Sheriff

Deputy Sheriff Thompson gave the Sheriff report for the month. There were 85 call last month. The sheriff's calls included the following.

- 3 Accidents
- One adult protection
- 1 Burglary
- 1 death investigation
- 9 medical calls
- 5 Suspicious Circumstances
- Cattle out on 48<sup>th</sup> street
- 1 client left Oakridge Treatment Center
- School Bus violation
- Lots of traffic stops

- 17 calls to Oakridge

The activity in the township was up from the previous month, but mostly traffic violations.

### Floor

A Church group that purchased the land on the corner of Viola Road and Circle Dr. introduced themselves to the board. The Church would like to have the parking lot and church building annexed into the city roughly 10 acres and leave the rest of the 40 acres in Haverhill. Roger Ihrke from TCPA stated that the church will need a conditional use permit and approval from the city to hook up to the city's sewer and water. No action taken at this time.

### Flood Plan Ordinance

Roger Ihrke stated that the Flood plan maps are official for 2023. And Olmsted County and TCPA started a Flood Plan Ordinance. Olmsted County will issue letters of requirements for building permits and TCPA will still issue the permits and will be the administrator of the ordinance. The township can adopt the County Ordinance with the option to opt out within a year. Olmsted County will need to know by September what the township would like to do. If the township does not adopt the County Ordinance, the board must create their own ordinance. The new maps can be reviewed June 28 at TCPA

### Floor:

Matt Hampel approached the board to discuss a tree leaning over the road on Hadley Valley Road and trash being dumped crossed the road . The board we look into this.

### New News:

1. MN Revenue population estimates are Ok.
2. J. Johnson motion to renew the Fitch CD for twelve months. D. Felt second the motion; motion carried.
3. Tree trimming is going on Silver Creek road, Hadley Valley Road, 65<sup>th</sup> street and 50 Ave.
4. Rock is done on the road.
5. Weeds are Sprayed on the roadsides of Haverhill Township
6. Chloride is completed on the roads.
7. The next ROGOC meeting is still unknown.
8. Mowing will be completed by June 20
9. Insurance Builders Risk is \$1,140 per year.
10. New Town Hall
  - a. Foundation is in
  - b. Need septic permit still.
  - c. Parking lot is roughed in.

### Old News

2. Online Vendor for Olmsted County will allow the Board to go online to view invoices.

Motion to adjourned was made by D. Felt and seconded by J. Johnson; motion carried.