

Haverhill Township
Olmsted County, MN
Minutes
July 19th. 2023

Draft

The Haverhill Town Board met at the town hall on July 19th, 2023 at 7:30 PM beginning with the Pledge of Allegiance to the Flag.

Board members present: Chairman, Steve Pollack, Supervisors: Ben Hain, Daryl Felt, and Paul Uecker. Deputy Clerk: Jerome Lawler, and Deputy Treasurer: Laura Zumbrennan. Also attending were Deputy Thompson, Josh Kaus, John and Judy Kruesel, and Cory Penz, all Living on 48th St NE.

The minutes of the June meeting were reviewed and approved with a correction needed on the date and that D, Felt was also present. Motion; D. Felt with second by P. Uecker, Motion carried.

The Treasurers report was given by L. Zumbrennan noting monthly receipts, outstanding bills, and ending balance. Motion and second to pay all bills. Motion; B. Hain with second by D. Felt. Motion carried. An added bill was presented by Deputy Treasurer with motion to pay. Motion; P. Uecker with second by B. Hain. Motion carried. Copy of the financial statement on file with the Clerk.

Deputy Thompson with Olmsted County Law Enforcement gave a report on incidents within the township. Deputy Thompson addressed concerns/calls, incidents within the township. Incidents at the Meridian Behavioral Center located on 48th ST. NE are concerns for Olmsted County Law Enforcement The attendees listed above had input stating that individuals at the institution leave and enter their private property to use their phones, etc. Some of these neighbors have young family members, sometimes home alone. Deputy Thompson reported that Law Enforcement attempted to serve a court ordered federal warrant on an individual known to be at this institution and were refused admission by Meridian staff using title 41 as the basis for the refusal. Law Enforcement may consider this action as an "obstruction to the legal process" and will be meeting with Olmsted County Legal Counsel to pursue. Copy of the monthly incident report on file with the clerk'

The town board supports action as needed by the county legal department and may address whether the township's conditional use permit issued to the institution is being violated. TCPA will be notified of the above noted incidents.

Old business was the next agenda item. No discussion.

New business: The board reported on maintenance activities including crushed rock delivered and spread and working with Jim Johnson regarding application of chip seal coat, a mastic type asphaltic product used on township bituminous surfaced roads.

The Elgin Rural Fire Department and Elgin Ambulance Service is considering building a new facility. Information from P. Uecker.

The board addressed the "AWAIR" program (A Workplace Accident Injury Reduction) plan) with a goal to reduce/eliminate injuries, accidents, hazards. etc. in the workplace.

By addressing the "AWAIR" program" and noting potential" safety issues and methods of prevention and being conscious of possible issues while performing township duties the board remains in compliance with statute (982.653 Sub. 8). This board action hopefully will help prevent accidents/injuries etc.

Motion approved and seconded to adopt to adopt the "AWAIR" program.

There being no further business, Motion to Adjourn; D. Felt with second by; B. Hain carried.

Jerome Lawler Deputy Clerk