

DRAFT
Haverhill Township
Olmsted County, Minnesota
Minutes
September 20, 2023

The September 20, 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 September 20, 2023, meeting was S. Pollack, B. Hain, J. Johnson, P. Uecker, D. Felt, L. Zumbrunnen, J. Barlow, J. Lawler, and J. Mahoney.

Clerk Report

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

Floor

Mr. Wipple approached the board to start a business on a lot on N. Broadway. He would like to build a building on the lot that he owns. The issues are the lot is zone residential and it needs to rezone the lot to commercial. The Board told him to discuss it with TCPA to see if it is possible to rezone that parcel. No action taken at this time.

Mr. Titus Dickerson also approached the board to discuss the property they own on Silver Creek Road. He is requesting the board to write a letter to TCPA that his parcel stay as a buildable site. There is a house on the property, but the acreage of the parcel is under the minimum amount for a buildable site. The Board stated since it is buildable parcel now it should stay buildable even if he replaces the building on the parcel. P. Uecker motion to have the board write the letter to TCPA to state that the parcel remains a buildable site. J. Johnson second the motion; motion carried.

Kim Hick 25A Representative was at the Board meeting to discuss Oakwood Treatment Center and the issues going on with the facility and neighbors. Besides being our MN Representative, she is a DHS employee. Oakwood was asked to attend this meeting, but they could not. Oakwood did set up a meeting with P. Uecker and D. Felt to discuss the issues. Representative Hicks also stated she will attend that meeting either as an employee of DHS or as MN Representative. Representative Hick gave out the OMHDD number, (651-757-1800) to report and issues regarding treatment of the patients at Oakwood that might be a violation of their rights. The residents are wondering what it would take to revoke Oakwood Treatment Center conditional use permit. Per the board and Representative Hicks stated that it would be very difficult to revoke their license or the conditional use permit. At this time the Board is drawing up a proposed nuisance ordinance that would allow the Board to fine the Treatment Center for violations. If anyone would like to discuss the issues with Representative Hicks, her number is 507-261-8683.

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$61,207.67 and the Money Market account balance is \$541,824.79. The bank balance at Peoples State Bank is \$9,090.78. Stifel CDS balance is \$404,537.53. The Fitch CD is \$2,564.73. P. Uecker made a motion to approve the Treasury report and to move money from the Money Market account to Stifel. J. Johnson second the motion; motion carried. J. Johnson made a motion to pay the Eyota Fire Contract in full and all bills present. B. Hain second the motion; motion carried.

Sheriff

Surgent Waletzki was the Sheriff representative at the board meeting. He did not give the Township a report.

New News:

1. D. Felt and P. Uecker will be having a meeting with Oakwood Treatment Center on October 31
2. Election Judges for Public School Referendum
3. Hadley Valley Road issue with the turn lane is a city issue.
4. Olmsted County Township Officers Meeting next Thursday at Dover

Old News

1. Meeting at new Town Hall to go over color, flooring, and other things Saturday.
2. New Town Hall Heartland Security to install is around \$800.00 to monitor the building is 32.95/month. Cameras with recorder are an extra \$3,250.
3. Resolution ordinance has been written up and approved by D&R. Next month it will be presented to the Board for a vote.

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

Joseph M. Mahoney, Clerk