

# DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
December 20, 2023

The December 20, 2023, meeting was called to order at 7:30 pm by supervisor P. Uecker with the Pledge of Allegiance to the flag.

Board members present for the November 15, 2023, meeting was, J. Johnson, D. Felt, P. Uecker, B. Hain, J. Barlow, J. Lawler, L. Zumbrunnen and J. Mahoney.

## Clerk Report

The minutes of December's meeting were presented for review by J. Mahoney. J. Johnson made a motion to accept the minutes with the correction. D. Felt second the motion; motion carried.

## Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$6,013.77 and the Money Market account balance is \$162,750.10 Stifel CDS balance is \$605,446.64, 537.53. The Fitch CD is \$2,564.73. Stife accounts has total balance of \$604,556.64 as of November 30. The new CD will mature on March 4. J. Johnson made a motion to approve the Treasury report. B. Hain second the motion; motion carried. B. Hain made a motion to pay the bills presented. J. Johnson second the motion; motion carried.

## Sheriff

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 86 calls last month. The sheriff's calls included the following.

1. Dog attacked chickens on Dresser Drive
2. Lose Dog
3. False fire alarm
4. Theft Sally Ridge mailbox
5. Suspicious person going through trash.

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

## Open to the Floor:

1. Joe Chivist approached the board to question the annexation agreement of the city of Rochester. He would like to set up an organization that will approach the city of the concerns of the residence in the areas where the annexation is plan. No action taken at this time by the board.
2. Brendan George, the acting CEO of the Oakridge Treatment Center addressed the board to discuss what is happening with Merdian, Oakridge Treatment Center. Merdian was purchased and the management has been let go and replaced. The new organization would

like to be good partners with the community. At this moment, the license for Oakridge is under appeal and only 2 individuals are working at the facility to maintain it.

J. Johnson told Mr. George that the township had heard this before. Mr. George stated that the organization is appealing for the revocation of their license, and they want to run a facility that is wanted and needed in the community. J. Johnson gave Mr. George the township resolution to have Oakridge Treatment Center license be revoked. The residence and board discussed the many issues that we had with Oakridge, mainly the issue of patients walking away. Many of the residence present state they did not want the facility to reopen.

New News:

1. The new town hall is pretty much done. The plumber is set to finish the bathrooms. The board had some discussion on tables for the hall. B. Hain motion to purchase 7 tables from Menards. D. Felt second the motion; motion carried. J. Johnson and P. Uecker will review purchasing chairs.
2. The Board will request quotes for snow plowing, waste removal and post construction cleaning.
3. TCPA hired a new individual to train and replace Dave Mier since he will be retiring.
4. Elgin Fire Board will be looking for funding to build a new building.
5. Resolution from New Haven Township to have the new power route be moved to the alternative route in the Xcel Plans. They would like the township support.,
6. J. Johnson motion to approve resolution for polling place be at the new town hall. B. Hain second the motion; motion carried.

Motion to adjourned was made by D. Felt and seconded by B. Hain; motion carried.

Joseph M. Mahoney, Clerk