

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
January 17, 2024

The January 17, 2024, 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 January 17, 2024, meeting was, S. Pollack, 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. B. Hain made a motion to accept the minutes with the correction of Oakridge CEO name. P. Uecker second the motion; motion carried.

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$-18,231.68 and the Money Market account balance is \$247,703.95. The Fitch CD is \$2,564.73. Stife accounts has total balance of \$615,809.22 as of December 31. The new CD will mature on March 4. J. Johnson motion to move \$100,000 from the Money Market account at Bremer to the Stifel Smart rate. D. Felt second the motion; motion carried. P. Uecker motion to accept the Treasurer report. J. Johnson second the motion; motion carried. J. Johnson motion to pay all bills presented and pay the Kroenings for the maintenance on the town hall lawn and parking lot. P. Uecker second the motion; motion carried.

Sheriff

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 813 calls last year and 66 calls last month. The sheriff's calls included the following.

1. Fire on 70th Ave.
2. Car Accident
3. Parking issues at the reservoir
4. Theft on North Broadway
5. Bullet hit shed.

The activity in the township was a little down from the previous month but up for this time of year.

Open to the Floor:

1. A resolution was present to the Board supporting the county denying the renewal of Oakridge Treatment Center license. Mr. Johnson read the resolution to the board and residents. The attorney of Olmsted County and the Health Department have reviewed the Resolution. John motioned to approve and adopt the resolution. P. Uecker seconded the motion; motion carried 5-0

2. Mrs. Plantz, the county attorney, stated that Oakridge has issued an appeal, and we are waiting for a date for the hearing. The hearing will be open to the public.
3. Mr. George, CEO of Oakridge, spoke to the board that they are working on making sure they are working on their relationship with the residence around Oakridge.
4. Adopting a highway, one must fill out a form and the commitment is a minimum of two miles to maintain the ditches.

New News:

1. Board of Audit next month. J. Johnson motion to have board of audit. B. Hain second the motion; motion carried.
2. A printer for the new town hall was requested by L. Zumbrunnen. Ben motioned to have the deputy Treasury find a suitable printer and supplies for the new town hall. J. Johnson second the motion; motion carried.
3. Garbage truck hit a mailbox the company, LRS, stated that they will take care of it.
4. March 5 is the President Primary
5. Chairs and tables have been ordered for the new town hall.
6. Ethan Kaske is the new employee at TCPA.
7. Appliances have been delivered to the new town hall.
8. Address of the New Town Hall is 4613 70th Ave NE, Rochester MN 55906
9. John Kruesel would like to have a gathering to celebrate the new town hall.
10. There have been some parking issues at Horseshoe Court. One of the one of the residences is blocking the street because their car is parked in the way.
11. Tom Kroening will plow the new town hall parking lot.
12. A resident on College View Rd had a question regarding a party at his place. The board told him to contact TCPA.

Old News:

1. L. Zumbrunnen would like to move payroll app to website.
2. Transmission Line, New Haven asked us to sign a resolution to move the line to a more northern route than the current plan that Excel is proposing. No action taken by the Board.

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

Joseph M. Mahoney, Clerk