

DRAFT

Haverhill Township
Olmsted County, Minnesota
Minutes
November 15, 2023

The November 15, 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 November 15, 2023, meeting was S. Pollack, J. Johnson, D. Felt, B. Hain, J. Barlow, J. Lawler, and J. Mahoney.

Clerk Report

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

Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$2,205.72 and the Money Market account balance is 212,525.07. Stifel CDS balance is \$404,537.53. The Fitch CD is \$2,564.73. Stife accounts has total balance of \$604,556.16. J. Johnson made a motion to approve the Treasury report. B. Hain second the motion; motion carried. J. Johnson made a motion to pay the bills presented. B. Hain second the motion; motion carried.

Sheriff

Deputy Thompson presented the Board with the township's sheriff's report. He stated that there were 61 calls last month. The sheriff's calls included the following.

1. 5 calls at Oakridge Treatment Center
2. Animal call on Silver Creek Road and 48th Street,
3. Barrels were found with sludge in them,

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

Open to the Floor:

1. One of the residents was wondering how to adopt a highway to pick up the garbage on the road. The board will investigate how to do this.
2. Public Safety Ordinance Resolution. This ordinance is for adult care facilities. The ordinance states that if a patient walks away from the facilities, the facilities must contact the sheriff's department within an hour. If they do not contact the sheriff department the person in charge at the facility at the time of the patient walks away can be fined as a misdemeanor. J. Johnson motion to adopt the resolution 23-2 Public Safety Ordinance. B. Hain second the motion; motion carried 4-0.

New News:

1. Animal (dog)control issues on Silver Creek Road.
2. Rochester adopted Ordinance #4502 to annex parts of Section 29 and 32 in the township.
3. Tires picked up on 70th Ave.
4. T CPA
 - a. is working on a new employee that will replace the retiring Dave.
 - b. Flood Control Ordinance will not be ready after the first of the year.
 - c.TCPA is part of a lawsuit, which they are trying to get dismissed from
5. The new Town Hall is moving along.
6. Olmsted County Officer meeting is next week at the Byron Town Hall.

Old News:

1. The Planning Committee approved the conditional use permit for Mr. Wipple trailer sales business.
2. D & R told us if there is a dead deer just make sure it is out of the right of way of the road. And we are not supposed to move it because of Chronic wasting disease.

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

Joseph M. Mahoney, Clerk