

# DRAFT

Haverhill Township  
Olmsted County, Minnesota  
Minutes  
October 18, 2023

The October 18, 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 October 18, 2023, meeting was S. Pollack, J. Johnson, P. Uecker, D. Felt, L. Zumbrunnen, J. Barlow, J. Lawler, and J. Mahoney.

## Clerk Report

The minutes of September's meeting were presented for review by J. Mahoney. P. Uecker made a motion to accept the minutes. D. Felt second the motion; motion carried.

## Treasurer Report

J. Barlow gave the treasurer report. The checking account book balance at Bremer Bank is \$34,101.61 and the Money Market account balance is \$412,237.80. The checking account at Peoples State Bank has been closed. Stifel CDS balance is \$404,537.53. The Fitch CD is \$2,564.73. There was \$200,000 moved from the Money Market Account at Bremer to Stifel shortly after the month ended. P. Uecker made a motion to approve the Treasury report. J. Johnson second the motion; motion carried. P. Uecker made a motion to pay the six bills for the new hall, Freeborn County Coop For chloride, and all bills present. 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 83 calls last month. The sheriff's calls included the following.

- 25 calls at Oakridge Treatment Center
  - 5 overdoses
  - 6 medicals
  - 4 personal crises
- Theft recovery of a vehicle
- Cows out on the road

- Suspicious vehicle at Oakridge
- 24 Traffic stops.

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

New News:

- Resolution #23-01, regarding public nuisance. This resolution is the results of safety concerns with the issues at Oakridge Treatment Center operations. Haverhill will send a copy to MDHS. P. Uecker made a motion to adopt Resolution #23-01. J. Johnson second the motion, motion carried.
- The Board is working on the safety ordinance that if a healthcare facility patient walks away that are not supposed to the facility can be fined.
- P. Uecker discussed his meeting with the Oakridge Treatment Center. Here are a few items from the meeting.
  - Oakridge state they still give rides to patients that want to leave.
  - Oakridge staff tries to talk patients out of leaving.
  - Kim Hicks, our State Representative, was at the meeting.
  - Oakridge would like a list of issues the residence have and they will address them at a later meeting.
- New Town Hall update
  - Painting started.
  - The furnace will go in after painting is done.
  - Overhead doors will be going in soon.
  - The meeting on Oct 7 was to go over flooring, signs, and color.
- Elgin Ambulance Service is asking the township for a donation. The Elgin Ambulance Service will be contacting the Board regarding the donation, no action taken
- at this time.
- Xcel Energy has a plane for a new line route that goes through part of the township.
- The Road Mileage Certificate was sent to the board to approve. Missing on the mileage report was Serenity Hills. S. Pollack will sign the document online.
- Elgin Fire Truck was paid in full.
- Brush dumped on 65<sup>th</sup> Street.
- Wipple does not need a zone change for his parcel to start his business of

- selling trailers. He will need a Conditional Use Permit
- Election Judges schedule will be sent out later.

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

Joseph M. Mahoney, Clerk