

New Haven Township

OLMSTED COUNTY, MINNESOTA — EST. 1858

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9024 COUNTY ROAD 3 NW, ORONOCO, MN 55960

Regular Monthly Town Board Meeting Minutes July 14, 2020

1. Call to Order:

The Pledge of Allegiance was recited and a regular-monthly meeting of the New Haven Town Board was called to order at 6:30 PM by Chair Mary Andrist. Quorum requirements were met with Supervisor Denny Beyer and Supervisor Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Planning and Zoning Administrator Ann Fahy-Gust, Road-Maintenance Contractor Mike Wood, and Clerk Dale Thomforde.

2. Set Meeting Agenda and Order:

Beyer moved to approve the agenda as written, seconded by Hervey. The motion carried 3-0.

3. Public Comment Time (including written comments):

J. Burke was present to apply for a temporary Conditional Use Permit (CUP) for the sporting clay shoot on his property. This will be the fourth year for this event. The dates this year are September 17, for the Rochester Area Homebuilders shoot; September 18 is a charity shoot for the American Cancer Society; and September 19 for the youth shoot for scholastic teams, which awarded two \$1,000 scholarships last year. Because this item is on the agenda, it will be taken up at that time later in the meeting.

4. Consent Agenda:

Beyer moved to approve the June 9 Regular Town Board meeting minutes as written, seconded by Andrist. The motion carried 2-0. Hervey abstained since he did not attend the meeting.

Hervey moved to approve the June 23 Rezoning Request Public Hearing minutes as written, seconded by Beyer. The motion carried 3-0.

Old Business

5. Town Hall gutter repairs

Thomforde reported the he has found some hardware that he thinks he can use to repair the gutters, and will report back next month.

New Business

6. J. Burke 8000 block on 75th Avenue NW temporary CUP request: Fahy-Gust proposed continuing to issue a temporary Conditional Use Permit (CUP) for the event, as was done in the past. The procedure is that he will notify all neighbors so that they are not surprised by the shooting. Andrist asked if there was any public comment for or against the event. Mark Gunderson (8649 85 St NW) asked where it was located. Mr. Burke said it is directly across

from the Northwoods Orchard, and with the 3 events they shoot about 30,000-35,000 rounds. Mr. Gunderson said he had no problem with holding the event. Andrist asked three more times if there was any public comment for or against the event. There we no other comments. Hervey moved to approve the temporary CUP, seconded by Andrist. The motion carried 3-0.

7. Resolution approving election judges for primary and general elections:

Andrist made a motion to adopt *Resolution #2020-09 Appointing Election Judges for the 2020 Primary and General Elections*, seconded by Beyer. The motion carried 3-0.

8. Treasurer’s Report:

Treasurer Figy presented a written treasurer’s report detailing all receipts and debits for June 2020. The June month-ending balances were:

Checking Account	\$9,365.29
Money Market Deposit Account (MMDA)	\$37,821.64
Pine Island Bank CD 04-15-2022 2.58%	\$105,859.96
Pine Island Bank CD 11-27-2020 2.68%	\$205,715.12
Total Balance	\$358,762.01

Hervey moved to approve the Treasurer’s report, seconded by Beyer. The motion carried 3-0.

9. Review and Pay Bills:

Clerk Thomforde presented a CTAS Schedule 1 showing the balances in each of the township funds (General Fund, Road and Bridge Fund, etc.), with the total of \$431,578.06, including the July 2 deposit of \$72,816.05 from Olmsted County for property taxes. All funds are now in the black. We also received a payment from the County for reimbursement of the costs for the Presidential primary in March.

All claims received by July 14 were presented for payment consideration to the Board of Supervisors. Claims totaling \$26,084.59, plus payroll, were submitted for approval. The claims include \$12,566.75 for dust-mitigation chloride and \$7,896 for road maintenance.

The final payroll number paid in June, including PERA (Minnesota Public Employees Retirement Association), was \$2,177.81.

Hervey made a motion to pay all bills, seconded by Beyer. The motion carried 3-0.

10. Road Maintenance Report:

Mr. Wood reported that they did a lot of mowing this month, including wild parsnip. Rain water ran over 85th Street and into Mark Gunderson’s garage. Mr. Wood proposed putting in a larger culvert at Miller’s driveway, and another culvert across the road into the field for overflow. The Board gave the go ahead, once Moon approves the culvert draining into the field. Mr. Wood plans to do to road grading. The installed culverts will need to be billed out to the land owners. The Clerk will work on this. The Clerk was asked to contact the County about spraying the wild parsnip.

J. Burke asked if something could be done on 75th Ave from 75th St to Northwoods Orchard due to all the traffic. Next year we will talk to the Orchard about doing something on the road.

The Board approved installing a swing-away mailbox post for Morris Dodge.

11. Planning & Zoning Report

Fahy-Gust reported issuing 6 permits this month, 3 for new houses. She has 3 more in the works. A Board of Adjustment meeting is planned for next week to consider a non-35/5 split. The County agrees with the Waterman/Bernard rezoning, as long it is to a A3 zone instead of RA. This will limit the property to a maximum of 3 parcels. She is setting up another public hearing for Mathy Construction for a rezoning and CUP to reopen a sand pit off of Riverview Road SE. The Board agreed to hold a special meeting for the public hearing on August 4. She gave Mr. Wood a number of driveway permits to check out.

12. Miscellaneous Mail Etc. – Clerk:

The State Demographer sent us notice that they have our population at 1,239, with 487 households, as of April 2019.

The Couri and Ruppe legal seminar in September has been cancelled due to COVID-19. County Rd 5 from the school to Hwy 52 opened July 6.

The MAT District 1 meeting is in Kasson on August 6. No one from New Haven Township is planning to attend.

13. Adjournment: With no further business before the Board, Chair Andrist adjourned the meeting at about 7:20 PM.

Approved by the Board,
Date:

Attest,
Date:

[Signed copy on file]

[Signed copy on file]

Mary Andrist – Chair
For the New Haven Town Board

Dale J. Thomforde
New Haven Township Clerk

TOWNSHIP MONTHLY FINANCIAL REPORT

Ending Balance of May, 2020 statement

12,153.88

Income Checking Account

5-31 Chloride	1353.00
5-31 Chloride	2145.00
6-5 Chloride	475.00
6-5 Chloride	1989.00
6-9 Bldg Permits - Chloride	1387.00
6-10 Burn Permits - Const Permits - Fire Sign	4053.84
6-30 Rezoning Fee - Culvert	1013.70
6-10 Online Banking Transfer in From MMDA	67000.00
6-30 Interest	.94

Total Deposits

79,437.68

Debits

4179 Ginger Carson (3-30 Election Judge)	5625
4190 New Haven Sodbusters (Volunteer Services Roadside)	500.00
4191 Michael Wood LLC (Road Maintenance)	11745.54
4192 Bruening Rock Products (Road Rock)	65,931.83
4193 Jakrager LLC dba CMS of Rock (Insp Fees)	892.71
4194 Fogarty's Outdoor Service LLC (Lawn Mowing)	200.00
4195 Hemann Grover & Co. LTD (Payroll)	115.00
4196 Absolute Pest Elimination (Pest Control)	40.00
4197 Dale J. Thomforde (Reimbursement Office Supplies - Mileage)	195.83
20487 Wages	207.79
20488 Wages	641.72
20489 Wages	1223.64
6-10 Bev Comm	77.42
6-18 Go Daddy	114.84
6-19 PERA	10466
6-24 Culligan	41.75
6-24 People's Energy Co-op	137.09

Total Debits

82,226.27

New Ending Balance of June, 2020 statement

9,365.29

