

MINUTES OF THE HAVEN TOWN BOARD MEETING
February 28, 2011

PUBLIC ACCURACY TEST

The Haven Township held an M100 Pubic Accuracy Test on Monday, February 28, 2011 at 6:00 p.m. at the Haven Township Hall. This is going to be used for the March 8, 2011 Township Election. There were several residents that attended the test to see how the machine works. The machine tested out fine and is ready to be used on Election Day.

The Haven Town Board met at the Haven Town Hall on Monday, February 28, 2011. The meeting was called to order at 6:00 p.m. by Chairman Eric Meyer. Members present: Eric Meyer, Jeff Schlingmann, Mark Knowles, Randy Linn, Mike Zniewski and Tammy Schefers.

BOARD OF AUDIT

KDV (Kern-De-Wenter-Viere) – Janel Bitzan met with the Board Members and gave a report on the Audited Financial Statements and Management Letter. The questions from the Board had been answered. The audit went well. Supervisor Jeff Schlingmann made a motion to accept the audit report as published by KDV. Supervisor Randy Linn seconded the motion. The motion carried. The audit report adjourned at 6:34 p.m.

BUDGET REPORT 2011

The Board members went over the 2010 Receipts and Disbursements Audit and the Budget Recommendations for the 2011 / Levy 2012. After discussion on this issue Supervisor Randy Linn made a motion to recommend at the Annual Meeting to the Haven Township Residents that the 2011 Levy, payable in 2012 should be:

Revenue	\$ 50,000.00
Road & Bridge	\$275,000.00
Fire	<u>\$ 45,000.00</u>
Total Levy:	\$370,000.00

Supervisor Mark Knowles seconded the motion. The motion carried. Supervisor Jeff Schlingmann made a motion to adjourn the Budget Report Meeting. Supervisor Randy Linn seconded the motion. The motion carried. The Budget Report Meeting was adjourned at 7:01 p.m.

REGULAR BOARD MEETING

The Haven Town Board met at the Haven Town Hall on Monday, February 28, 2011. The meeting was called to order at 7:05 p.m. by Chairman Eric Meyer. Members present: Eric Meyer, Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to add to the agenda Clean-up Day, MPCA, Board of Equalization, Training Classes and Annual Meeting, and then also approve the agenda. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Jeff Schlingmann made a motion to approve the minutes. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sheriff gave the January monthly report. There were 34 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 338.97
Mike Zniewski	\$ 850.00
Tammy Schefers	\$ 480.00
Tammy Schefers	\$ 8.97
Kevin Knapek	\$ 19.50
Cloudnet	\$ 38.40
Frontier	\$ 60.68
Rinke Noonan Attorneys at Law	\$ 66.40
Rinke Noonan Attorneys at Law	\$ 199.20
Rinke Noonan Attorneys at Law	\$ 94.30
Rinke Noonan Attorneys at Law	\$ 101.60
Sherburne County Becker Citizen	\$ 36.95
Clint’s Excavating, LLC	\$ 8,216.00
Connexus Energy	\$ 85.00
Xcel Energy	\$ 197.11
Sherburne County Association of Township	\$ 1,135.45
PERA	\$ 198.46

Supervisor Jeff Schlingmann made a motion accept and approve the bills. Supervisor Mark Knowles seconded the motion. The motion carried.

OLD BUSINESS

Environmental Assessment for County Road 7 – The purpose of the Environmental Assessment is to examine the Sherburne County Corridor between 12th Street SE (Del-Tone Road) and Sherburne County Road 3. (CSAH 7 Alignment Alternatives) No new update.

Railroad Crossing Discussion 52nd Street – Haven Township is in discussion with BNSF Railroad to reconfigure some crossings in Haven Township. The Board members had a meeting with Rick VanWagner (MN/DOT). They discussed the railroad crossing

options. The Board is waiting for a letter that Rick VanWagner will send to them when he gets the Boards questions answered. The Board needs to have a plan of what they wish to do by October, 2011. Supervisor Mark Knowles will get paperwork from David Meyers that will be needed for the neighbors on 32nd Street SE. The Board will work to see if they can get a road order for this road by October, 2011.

Regulating town road right-of-ways / Installation of utilities Ordinances – Supervisor Mark Knowles asked if this can be taken care of so it can be off the old business. The board will put it on the next agenda.

Approve Planning & Zoning Interim Ordinance – The Board will talk about establishing a Board of Adjustments and a Planning Commission for Tract 1 & Tract 2.

UPDATED ITEMS

APO –None

Zoning – None

Airport Update – None

Roads – Supervisor Mark Knowles talked about setting a priority plan for next years roads. Chairman Eric Meyer and Supervisor Mark Knowles will work on that plan.

NEW BUSINESS

Wild-N-Scenic Discussion - Jane Korte spoke with the Board about a bill that John Pederson wants to pass. It is A Water Rule Making Moratorium. If the bill passes it would shut down anything to do with water study for two years. The Friends of the Mississippi, DNR, Agricultural, State and other areas would be greatly affected by this. Everyone needs to stress how much this needs to be stopped. Jane Korte suggested that everyone call or write to John Pederson to let him know the concern of how important this is and it should not pass. They also suggested inviting John Pederson to the Annual Township meeting and talk with him on this issue and others. Jane Korte had a draft of a letter that could be sent to him if someone wanted to revise it. She gave a copy of the letter to Chairman Eric Meyer. Jane Korte will also tell Sherburne County what is going on. She will keep the Board Members informed on what is happening and the progress.

Clean-up Day is on May 7, 2011. The 4-H Club after 20 years is stepping down from being in charge of this project. The Board Members decided they would continue. After discussion on this issue, the Board Members will have Supervisor Kathi Sims-Kosloski be in charge. Clerk Mike Zniewski will still get all the vendors set up for the day. Supervisor Kathi Sims-Kosloski will get the materials needed for that day. (Lunch, water, clip boards, forms, rubber gloves, safety glasses, etc...) David Meyers will ask the Boy Scouts if there are any volunteers who would like to help that day. The Clean-up Day will be from 8:00 a.m. – 12:00 p.m.

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Supervisor Jeff Schlingmann submitted electronically the MS4 Permit Report for this year.

Supervisor Kathi Sims-Kosloski will keep trying to get the Sauk Rapids Fire Department to bring the New Truck out to the Town Hall for viewing. It will be closer to the spring or summer meetings.

The Board discussed short courses and workshops they should go to. Supervisor Jeff Schlingmann will attend the Joint Legislative Conference and the other Board Members will attend when they can.

The Board discussed the election and ballots. They will bring this up at the Annual Meeting. Should they switch all the voting of Supervisor positions till November?

The Board discussed the 2011 taxes – taxable market value.

The Local Board of Appeal and Equalization is set for April 18, 2011 at 1:00 p.m. at the Haven Township Hall. The Board must have a quorum present and a Clerk to take the minutes.

The Board discussed the Annual Meeting and what will be discussed by each Board Member. The Clerk will not be attending the Annual Meeting so the Deputy Clerk will take his place.

COMMUNICATIONS

Clean-up Day is Saturday, May 7, 2011

MN Office of Administrative Hearings – Resolution for Orderly Annexation

ADJOURN

It was moved by Supervisor Jeff Schlingmann seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:33 p.m.

Chairman

Clerk/Treasurer