

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**January 24, 2011**

The Haven Town Board met at the Haven Town Hall on Monday, January 24, 2011. The meeting was called to order at 7:00 p.m. by Chairman Eric Meyer. Members present: Eric Meyer, Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Zniewski, David Meyers and Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Jeff Schlingmann made a motion 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 Kathi Sims-Kosloski seconded the motion. The motion carried.

**BUILDING PERMITS**

There were no building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sheriff gave the December monthly report. There were 39 incidents. The question was brought to the Sheriff if they could patrol the speed limit in Prairie Woods a little more. He said he will monitor this.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 620.00
Mike Zniewski	\$ 136.90
Carol Kruchten	\$ 25.50
Cloudnet	\$ 36.30
Citescape Wireless Internet	\$ 539.88
Frontier	\$ 28.53
Area Planning Organization (APO)	\$ 1,073.00
Rinke Noonan Attorneys at Law	\$ 359.90
Sherburne County Becker Citizen	\$ 50.80
Clint's Excavating, LLC	\$ 16,185.00
Connexus Energy	\$ 39.71
Xcel Energy	\$ 195.01
Sherburne County Auditor/Treasurer	\$ 215.40

Supervisor Jeff Schlingmann made a motion to remove the bill for MPCA \$ 400.00 and then accept and approve the bills. Supervisor Kathi Sims-Kosloski 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 12<sup>th</sup> Street SE (Del-

Tone Road) and Sherburne County Road 3. (CSAH 7 Alignment Alternatives) No new update.

Railroad Crossing Discussion 52<sup>nd</sup> Street – Haven Township is in discussion with BNSF Railroad to reconfigure some crossings in Haven Township. The Board members discussed an e-mail sent from Rick VanWagner (MN/DOT). The Board discussed a meeting date to get together with MN/DOT, Sherburne County, BNSF and the residents. The next meeting date for this issue is set for Tuesday, February 15, 2011 at 6:00 p.m. at the Haven Township Hall. Clerk Mike Zniewski will send out a letter to inform all the affected people.

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 February agenda.

Current Financial Targets – The Board discussed options for the Township Funding. Chairman Eric Meyer, Supervisor Randy Linn and Clerk Mike Zniewski will have a meeting to discuss the budget and get it ready for the annual meeting in March.

Approve Planning & Zoning Interim Ordinance – The State accepted the Orderly Annexation Agreement. The agreement is now in place. The Township has Zoning Authority for Tract 1 and Tract 2. The Board also talked 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 discussed the maintaining of our current roads. He also discussed price differences on overlays and the correction and patch method. There were a few questions on snow removal and he took care of them.

## **NEW BUSINESS**

Tri-County Humane Society Annual Agreement – Supervisor Mark Knowles made a motion to continue contracting with the Tri-County Humane Society to accept our Township Stray Dogs and no cats will be included in the contract. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Appoint Annual Election Judges – Supervisor Jeff Schlingmann made a motion to appoint the following election judges for the March 8, 2011 Township Election. Mike Zniewski, Penny Weihrauch, Rose Martinson, Diane Reed, Virginia Mezera, Jean Paulson, Pat Engen and Joan Sohlstrom. Supervisor Mark Knowles seconded the motion. The motion carried.

Establishing an Absentee Ballot Board – Supervisor Jeff Schlingmann made a motion to approve resolution number 2011-01 and appoint Mike Zniewski, Penny Weihrauch and Rose Martinson as the Absentee Ballot Board. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

License Renewal – Marty Malinen talked with the Board Members about having his garage on the Township property. He asked if he could extend his license agreement with the Township. After discussion on this issue Supervisor Jeff Schlingmann made a motion to allow Marty Malinen to extend his license agreement with the Township for his garage on the property indefinitely with the condition that Marty Malinen gives the Township a \$200.00 down payment to have it recorded at Sherburne County. (The price shall not exceed \$200.00). Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. David Meyers will get the paperwork ready for the recording.

**BUSINESS FROM THE FLOOR**

The questioned was asked if the meeting agenda is on the Township website. Yes it is and Clerk Mike Zniewski took care of that issue.

**BUSINESS FROM THE SUPERVISORS**

The Board discussed Clean-up Day. It is set for Saturday, May 7, 2011. A newsletter will be mailed out to the residents before this date.

Supervisor Kathi Sims-Kosloski made a motion to accept the 2011 Haven Township Board Meeting Dates as printed on the sheet handed out to the Board Members. Supervisor Jeff Schlingmann seconded the motion. The motion carried.

**COMMUNICATIONS**

Clean-up Day is Saturday, May 7, 2011  
W-2 Forms were sent out

**ADJOURN**

It was moved by Supervisor Mark Knowles seconded by Supervisor Jeff Schlingmann to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:49 p.m.

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Chairman

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Clerk/Treasurer