

**MINUTES OF THE HAVEN TOWN BOARD MEETING
December 20, 2010**

The Haven Town Board met at the Haven Town Hall on Monday, December 20, 2010. 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, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Jeff Schlingmann made a motion to add to the agenda; Supervisor Kathi Sims-Kosloski wants to give an update on the Busse Pit Restoration, and sign inventory, Supervisor Mark Knowles had some items and Clerk Mike Zniewski also had some items to add, take off the agenda IUP/CUP L & S Auto pending county paperwork and then approve the agenda. Supervisor Mark Knowles seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Randy Linn made a motion to approve the minutes. Supervisor Jeff Schlingmann seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sheriff gave the November monthly report. There were 44 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 680.00
Mike Zniewski	\$ 80.00
Eric Meyer	\$ 3,056.00
Eric Meyer	\$ 163.51
Jeff Schlingmann	\$ 645.00
Jeff Schlingmann	\$ 478.30
Mark Knowles	\$ 4,300.00
Mark Knowles	\$ 355.10
Kathi Sims-Kosloski	\$ 540.00
Kathi Sims-Kosloski	\$ 226.19
David Meyers	\$ 225.00
William Meyers	\$ 180.00
Mary Jo Rowan	\$ 137.50
Penny Weihrauch	\$ 75.00
Penny Weihrauch	\$ 5.85
Richard Martinson	\$ 75.00
Knife River/MDU Resources	\$ 3,890.72
Rinke Noonan Attorneys at Law	\$ 1,023.90
Sherburne County Citizen	\$ 47.49

Clint's Excavating, LLC	\$ 4,550.00
Connexus Energy	\$ 38.48
Xcel Energy	\$ 55.75
Sherburne County Auditor/Treasurer	\$ 215.40
MN Association of Townships Agency	\$ 37.00
PERA	\$ 942.40

Supervisor Randy Linn made a motion to accept and approve the bills. Supervisor Jeff Schlingmann seconded the motion. The motion carried

OLD BUSINESS

Town Hall Expansion - No new update.

NorthStar Corridor – No new update.

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 discussed establishing a budget for this. There was also a Sherburne County representative there at the meeting. The Board discussed cost sharing with Sherburne County. MN/DOT & BNSF would like to discuss closure of 52nd Street SE. There are residents who do not want this closed. The Board will have the clerk mail out a letter to the residents who live on 52nd Street SE and 32nd Street SE and invite them to come to a January Meeting to talk about the road options again.

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. Supervisor Randy Linn and Clerk Mike Zniwski had worksheets for the board and they showed the transactions and disbursements for the year. After discussion on this issue Supervisor Mark Knowles made a motion to move funds from the Road & Bridge to the General Account. Supervisor Jeff Schlingmann seconded the motion. The motion carried. Then Supervisor Jeff Schlingmann made a motion to follow the recommended amounts on the worksheets. Supervisor Mark Knowles seconded the motion. The motion carried.

Approve Planning & Zoning Interim Ordinance – Supervisor Jeff Schlingmann made a motion to approve the final Interim Zoning Ordinance for Tract 1 & 2 and the final Interim Subdivision Ordinance for Tract 1 & Tract 2, posted in the Haven Township office dated November 15, 2010. Supervisor Kathi Sims-Kosloski seconded the motion.

The motion passed unanimously. 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 stated that there are some 911 signs that need to be ordered and replaced. The Board also discussed if the 911 signs can be eliminated.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Sauk Rapids Fire Department did not display the new truck at the meeting due to bad weather conditions.

The Board talked about ordering break-a-way mailbox posts. Having a supply on hand would be a good idea. The board will try to order these in August of every year so they have a supply on hand.

Supervisor Kathi Sims-Kosloski talked about the restoration at the Busse pit. She contacted Marc Schnieder from Sherburne County and he sent her a color map of the restoration process for the pit. There will be a summer inspection done. Supervisor Kathi Sims-Kosloski will keep the board informed on this process. She also stated that she received her Local Board of Appeal and Equalization Training Certificate. (She gave that to the Clerk, Mike Zniwski)

Supervisor Kathi Sims-Kosloski and Supervisor Jeff Schlingmann visited vendors on sign restoration. She asked if there was an inventory on the signs we have in the shed and if it was cheaper to buy new signs than resurface. The meetings she has went to suggest that the townships reduce, reduce, and reduce any sign out there that is not needed.

The board talked about an informative workshop on Del-Tone/Luth Gun Club.

Supervisor Mark Knowles talked about Fire Fighting Training how all firefighters must be State Certified. He will also attend a sign inventory local workshop.

Electronic Payment – The Township will now pay the employees through Direct Deposit. The vouchers must be into the clerk before the Wednesday before each meeting.

The Board talked about the annual audit. Supervisor Jeff Schlingmann made a motion to accept and engage to have KDV for the Haven Township Annual Audit this year. Supervisor Randy Linn seconded the motion. The motion carried.

The board discussed the election in March. Supervisor Mark Knowles made a motion to have a manual count (not electronic) this election in March for the Supervisor Position open. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

COMMUNICATIONS

Sherburne County Sheriff – Preserving the Peace
Sherburne County SWCD – Forest Health Update
MN Towns with March Election – Election Calendar
Laura Light – Snow Fences

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:14 p.m.

Chairman

Clerk/Treasurer