

MINUTES OF THE HAVEN TOWN BOARD MEETING
July 18, 2011

The Haven Town Board met at the Haven Town Hall on Monday, July 18, 2011. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Randy Linn, Mike Pesch, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion approve the agenda. Supervisor Mike Pesch seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Kathi Sims-Kosloski made a motion to approve the minutes. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the June monthly report. There were 46 incidents. There was a question to the Sheriff about a truck being stolen on 32nd Street SE.

BILLS OUTSTANDING

Mike Zniewski	\$ 550.00
Mike Zniewski	\$ 246.50
Jeff Schlingmann	\$ 540.00
Jeff Schlingmann	\$ 114.53
Mike Pesch	\$ 470.00
Mike Pesch	\$ 178.75
Tammy Schefers	\$ 585.00
Tammy Schefers	\$ 12.21
Gloria Plombon	\$ 75.00
Gloria Plombon	\$ 35.52
Rinke Noonan Attorneys at Law	\$ 283.50
Rinke Noonan Attorneys at Law	\$ 1,573.70
Rinke Noonan Attorneys at Law	\$ 332.00
Rinke Noonan Attorneys at Law	\$ 655.95
Jeff Rhodes	\$ 175.00
City of Sauk Rapids	\$ 325.00
B & G Excavating	\$ 2,200.00
Xcel Energy	\$ 90.00
MN Department of Revenue	\$ 111.15
Internal Revenue Service	\$ 1,496.27
Sherburne County Becker Citizen	\$ 78.50
Cloudnet	\$ 36.20

Connexus Energy	\$ 450.00
PERA (Deposit)	\$ 193.76

Supervisor Kathi Sims-Kosloski made a motion to 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 needs to have a plan of what they wish to do by October, 2011. Supervisor Mark Knowles talked with Knife River about the property they own on 32nd Street regarding a road order. David Meyers will put something together in writing for Supervisor Mark Knowles to give to Knife River. No new update.

Regulating town road right-of-ways / Installation of utilities Ordinances – The board will put it on the next agenda.

Change Election to November – No new update.

King’s Express, Inc. – The Board discussed the Kings Express Development Agreement. After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to adopt and approve the Developer Agreement with the revised change in section 15.2. Supervisor Mark Knowles seconded the motion. The motion carried. The Board will get the revision to Kings Express. No new update.

Screen & Projector Bid – Supervisor Jeff Schlingmann talked about a bid he had received from a company for the pull down screen and wireless projector for the Township Hall. This will help with presentations given at the township hall and the residents can see what the board is referring to on any subject. After more discussion on this subject Supervisor Mark Knowles made a motion to have Chairman Jeff Schlingmann not exceed the amount of \$2,000.00 to complete this project. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. For the record, Supervisor Randy Linn e-mailed this to the board: I will miss the proposals, but see the need for this. I would like us to spend less than \$900.00 on this if possible. Chairman Jeff Schlingmann is still looking into other options and he will report back next month.

Assessment Policy – David Meyers talked to the Board Members about a Haven Township Assessment Policy. The purpose is to assess part of the cost of major construction or re-construction projects to persons and property that gain the most benefit. After discussion on this issue Supervisor Randy Linn made a motion to proceed

with the starting of the preparation and put together a draft ordinance using the resources of MAT and use definitions with certain terminology. Supervisor Mike Pesch seconded the motion. The motion carried. David Meyers presented the Board with a rough draft of the Proposed Haven Township Road Improvement Assessment Policy. The Board discussed that this is a starting point and they should also check what other Townships are doing. This issue was discussion only; there will be more to come in the future.

Comprehensive Plan (Draft) – Chairman Jeff Schlingmann handed out a Draft of the Haven Township, Sherburne County Minnesota Comprehensive Plan: 2011-2025 to the Board Members to look at. This comprehensive plan fulfills a portion of the Township's obligation to the City of St. Cloud to preserve and safeguard that part of Haven Township covered by the Orderly Annexation Agreement adopted on October 18, 2010 from premature development. The Plan will serve as the guide for the Township Board to enact appropriate land use controls to limit development in Tracts 1 & 2. The intent is to continue to protect farm land and sensitive environmental area, and existing commercial and industrial uses from scattered residential and non-residential development. Chairman Jeff Schlingmann handed out a map to the Board Members. He also told the Board that at the last Haven Township Planning Commission Board meeting Supervisor Mike Pesch became the Chairperson for the Haven Township Planning Commission Board. The Board then set a public hearing on the Haven Township's Comprehensive Plan to be held at 6:00 p.m. on Monday, August 15, 2011 at the Haven Township Hall. Clerk Mike Zniwski will post this.

Zoning Ordinance & Subdivision Ordinance – The Board also discussed these. They will set up a work session sometime in the future to discuss more on these also.

Safety Meeting – Supervisor Kathi Sims-Kosloski went through the Haven Township Area Workplace Accident & Injury Reduction Act (A.W.A.I.R.). This is done by our Township once a year. The regular scheduled July Board Meeting addresses the A.W.A.I.R. Safety Program Review. Supervisor Kathi Sims-Kosloski will meet with the proper people who will be involved with this issue.

UPDATED ITEMS

APO – No July meeting

Zoning – None

Airport Update – St. Cloud State Aviation Program will come to a close. There is possible talk about having another air show in the future (2013).

Roads– Supervisor Mark Knowles is still working on options for 36th Avenue and the run-off issue on that road. He met with the neighbors at the site. After discussion from the Board on this issue Chairman Jeff Schlingmann made a motion to tell Laura Light and the neighbors that the drainage plan and easement has already been engineered and adopted when the plat was accepted. Land owners can petition for improvement at their own cost to the Haven Township Board. Supervisor Kathi Sims-Kosloski seconded the

motion. The motion carried. Supervisor Mark Knowles will report back to the neighbors in that area. He will also check with the County for the original engineered plans. Supervisor Mark Knowles reported back to the neighbors in West Sherwood Shores and he feels that there will be a petition coming to the board from them in the future.

NEW BUSINESS

Lietha's Riverside Acres – Darrin & Melissa Huebert talked with the Board about requesting a simple plat of three lots. They want to split the land that was gifted to them now so they can eventually give a piece of it to each daughter. The Board discussed this piece of property. It is next to the closed bridge. This road that they will be on is 54th Street SE, a gravel minimum maintenance road of the Townships. The Board Members reviewed the Sherburne County Subdivision Ordinance General Regulations. Chairman Jeff Schlingmann asked if there was public comment.

* Gary Kiffmeyer said he had no objections to them, but why does there have to be a cul-de-sac? Some compensation from the Township should be put in there; after all it is a Township road.

* Ted Leonard made the comment that he doesn't care if it is paved or a gravel road. He wants to know why the bridge has to be closed. He stated that way back when his father-in-law was on the Township Board they then had issues of closing the bridge so no traffic could drive through it.

* Leon Bronder owns 30 Acres on 54th Street also. He doesn't understand why the bridge has to be closed.

* Britany Lietha stated that at this point it doesn't feel like a Township Road. We have been maintaining it. It is only the Lietha's who mainly use this road. It is more like a private drive.

* Clint Bogard had a written comment that stated: We (as a neighborhood committee) have reviewed and discussed the plan from D & M Hubert & Brittany Lietha. We have NO concerns or issues with their proposal. However, we do wish to "make it clear" and "let it be known" that as long as they do NOT try to limit access, restrict access, and or try and close the Old Bridge over the Elk River and/or 54th Street in any way, shape, form or fashion... We as the neighbors to the West in Greenwood Acres will support their request without objection! (In other words we want to be able to cross the bridge and use 54th street on the East side of the Elk River as well. As Taxpayers, we feel this is a fair, and honest, request!!!

* Eric Meyer e-mailed the Board that he is away on vacation and is asking that Chairman Jeff Schlingmann attend the Sherburne County Planning Advisory Commission Meeting on Thursday, July 21, 2011. The Huebert's & Britany Lietha are on the agenda. After more discussion Supervisor Mark Knowles made a motion to give Positive Comment for the request subject to a Developer's Agreement signed concerning road upgrade. No Plat will be signed until an agreement is in place. Supervisor Mike Pesch seconded the motion. The motion carried. David Meyers will draft a Developer's Agreement and get it to the Board Members and the Huebert's.

BUSINESS FROM THE FLOOR

Mike Nystrom talked with the Board about dividing a parcel of land. He wants to purchase an acre of the neighbor's property so he will then have 10.4 acres to build a new

home on. He lives in Deer Haven on 39th Avenue. Mike Nystrom noted that he went around to everyone in the neighborhood and they signed a letter stating that it was fine for him to build. Everyone in the neighborhood signed the letter but Supervisor Mike Pesch. The Board talked about his issue and told him that this would be an issue for the Haven Township Planning Commission. He will have to talk to Clerk Mike Zniwski and Supervisor Mike Pesch to set up a meeting day. Mike Nystrom Property is in the Tract 1 & Tract 2 Zone.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann had the opportunity to check the improvements at the Del-Tone/Luth Gun Range. The improvements that he observed complies with the NRA Range Evaluation Report dated May 2, 2011. From the standpoint of Haven Township zoning compliance, Bay 2 can now be opened for use as a 200 yard range.

Chairman Jeff Schlingmann reported that there has been a complaint filed with the County on the turbidity that runs into the creek at CSAH 7. Chairman Jeff Schlingmann shared pictures with the Board that he had taken. Chairman Jeff Schlingmann checked with Amcon Block and found out that the turbid water was coming from two internal holding ponds at Amcon Blocks Hwy 10 yard. The ponds each empty into a culvert that runs underground to an outfall at the south entrance. Amcon Block is working with the DNR, MPCA and the County on this issue.

Supervisor Kathi Sims-Kosloski reported that she will be meeting with Marc Schneider from the Sherburne County this week to discuss the Busse Pit Restoration Progress. She also went to a workshop on Planning & Zoning. She stated it was a great workshop. She showed the Board her Planning & Zoning Pyramid. She also stated that Clerk Mike Zniwski and her are in the process of discussing the voting questions she had.

The Sherburne County Association of Townships quarterly meeting will be held on Wednesday, July 20, 2011 at 7:30 p.m. at the Becker Township Hall.

The Board discussed a resolution consenting to and approving the assignment of the cable franchise and system to mid-continent communications. The Board will discuss this issue again next month.

COMMUNICATIONS

Sherburne County Planning & Zoning – Public Hearings
Sherburne County Private & Commercial Kennel Licensing Ordinance
State Demographic Center – Population & Household Estimates
Sherburne County Association of Townships – Quarterly Meeting Notice
Charter – Letter from the Director of Government Relations

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:43 p.m.

Chairman

Clerk/Treasurer