

**MINUTES OF THE HAVEN TOWN BOARD MEETING
December 17, 2012**

The Haven Town Board met at the Haven Town Hall on Monday, December 17, 2012. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Randy Linn, Mark Knowles, Mike Pesch, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to add under New Business Snow and Ice Policy and to approve the agenda. Then Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were three building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the November monthly report. There were a total of 83 incidents. The question was brought to the deputy about littering. There is a Shopping News Paper carrier tossing papers in resident driveways that do not want them. This is in River Haven. Is that littering? What should the residents do? The deputy will get back to the Board on this issue.

BILLS OUTSTANDING

Mike Zniewski	\$ 570.00
Mike Zniewski	\$ 203.47
Tammy Schefers	\$ 760.00
Tammy Schefers	\$ 14.64
Jeff Schlingmann	\$ 190.00
Jeff Schlingmann	\$ 28.08
Mark Knowles	\$ 2,775.00
Mark Knowles	\$ 191.75
Kathi Sims-Kosloski	\$ 1,330.00
Kathi Sims-Kosloski	\$ 165.45
Randy Linn	\$ 1,090.00
Randy Linn	\$ 68.13
David Meyers	\$ 225.00
Gloria Plombon	\$ 75.00
Curt Thering	\$ 105.00
Carol Kruchten	\$ 64.00
Rinke Noonan Attorneys at Law	\$ 1,277.10
Jeff Rhodes	\$ 1,085.00

Connexus Energy	\$	78.19
MN Association of Township Agency	\$	382.00
City of Sauk Rapids	\$	1,000.00
City of Sauk Rapids	\$	325.00
Central Appliance Recyclers	\$	55.00
Frontier	\$	3.09
Clint's Excavating, LLC	\$	8,963.00
Citescape Wireless Internet	\$	539.88
PERA (Deposit)	\$	615.46

Supervisor Mike Pesch made a motion to accept and approve the bills. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Animal Warden – The board discussed if they should have an animal warden. The Board decided not to hire an animal warden. The Board does not receive many calls a year on this. Supervisor Mike Pesch made a motion that the five Board Members will continue being the animal wardens for the Township. Supervisor Randy Linn seconded the motion. The motion carried.

Stray Animal Housing Contract – After discussion on this issue Supervisor Mark Knowles made a motion to accept and approve to have Tri-County Humane Society as the Stray Animal Housing Contract for the year 2013. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Animal Control Ordinance Citation Form – After discussion on this issue Supervisor Mike Pesch made a motion to adopt as the official form the Civil Citation for Violation of Ordinance No. 2015-5. Supervisor Randy Linn seconded the motion. The motion carried. Each Board Member will receive this form so they can enforce it when needed.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – The Blue Angels will return to St. Cloud in 2013. The show is scheduled for July 20-21. The Central MN Council of the Boy Scouts of America will be putting on the event. There is an open meeting, the third Tuesday of every month at 6:00 p.m. Location is at the Boy Scouts Office on Pine Cone Road (Sartell). The person in charge will be keeping in contact by e-mails and Skype. The Air Show will be held on the St. Cloud Property. Everything is still on track with the Air Show. Supervisor Kathi Sims-Kosloski will attend a meeting on Tuesday, December 18, 2012. She will work on putting an insert in our newsletter about future meeting dates and the show dates. She

will also contact the Coyote Moon to see if they can have the public meeting there. The meetings will be held in March and May at 6:30 p.m.

Roads– Supervisor Mark Knowles said that the Sign Management Survey team looked at the township signs, posts and the condition of them. A report was handed out to the board members for review. He talked about removing the 25 mph signs in developments. Jeff Rhodes will still be tree trimming in certain areas.

NEW BUSINESS

ROW Platt 44 County Road 91 – A packet of information was handed out to each Board Member regarding County Road 91. Sherburne County proposes to give County Highway 91 to Haven and Clear Lake Townships. This is referred to as a “turn back road”. Sherburne County does not have a Road Order for County Highway 91. This part of the road was never formally established as a public road. It is a road by use. After more discussion on this issue Chairman Jeff Schlingmann and Supervisor Mark Knowles will talk with the County to let them know the Town’s position before the County spends any more time and money on the roadway.

End of Year Budget – Supervisor Randy Linn handed out a sheet showing the receipts and disbursements throughout the funds. The Board discussed this and will continue discussing this for the next couple of months. The Board will have this ready to present at the annual township meeting.

Snow and Ice Policy – The Board discussed having a resolution for a snow and ice control policy. The Board Members will review the sample resolution that was passed out and they will discuss it next month. Supervisor Mark Knowles will also talk with Clint’s Excavating, LLC regarding his snow removal policy.

BUSINESS FROM THE FLOOR

LeRoy Pauley hired a “Santa’s Elf” to have fun with the Board Members for a fun festive start to the meeting. He was asking if he could get reimbursed for this. The cost of the entertainment was \$75.00.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about getting the year started for the January Meeting. So next month the committee assignments, officers will be sworn in and setting the meeting dates for the year will be completed. The Board will now start everything in January, not in March.

Supervisor Randy Linn talked about if it was possible to have some roads striped. Supervisor Mark Knowles said that the cost of that is rather high. But, if the Board wishes to do it they can.

Supervisor Mike Pesch talked about surplus funds.

Clerk Mike Zniewski talked about the annual audit. After discussion on this, Supervisor Mark Knowles made a motion to accept the proposal from Kern, DeWenter, Viere, LTD to be our auditor for the year. The price will be \$5,300.00. Supervisor Randy Linn seconded the motion. The motion carried.

COMMUNICATIONS

None

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:49 p.m.

Chairman

Clerk / Treasurer