

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**January 23, 2012**

The Haven Town Board met at the Haven Town Hall on Monday, January 23, 2012. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Mike Pesch made a motion to approve the agenda. 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 Mark Knowles seconded the motion. The motion carried.

**BUILDING PERMITS**

There were four building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff Joel Brott gave the 2011 Annual report for Haven Township. He talked about the total calls for service, arrests, and serious criminal activity. Then he shared some highlights of the Sheriff's office such as the K-9 unit and the Emergency Response Unit. An unwanted medication disposal drop box is located in the Sheriff's office lobby. Unwanted and outdated over-the-counter or prescription medications are accepted. No liquids or syringes may be dropped off. This is available Monday – Friday, 8:00 a.m. to 4:30 p.m.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 525.00
Mike Zniewski	\$ 177.10
Michael Pesch	\$ 250.00
Michael Pesch	\$ 8.88
Gloria Plombon	\$ 75.00
Gloria Plombon	\$ 35.52
Rinke Noonan Attorneys at Law	\$ 1,835.11
Jeff Rhodes	\$ 820.00
Sherburne County Assoc. of Townships	\$ 1,096.92
Frontier	\$ 741.96
Connexus Energy	\$ 600.00
MN Department of Revenue	\$ 170.63
Internal Revenue Service	\$ 1,722.21
Sherburne County Becker Citizen	\$ 212.86
Area Planning Organization (APO)	\$ 1,004.50
Cloudnet	\$ 36.30
Continental Press Company	\$ 300.85

Continental Press Company	\$ 500.00
Xcel Energy	\$ 1,100.00
PERA (Deposit)	\$ 0.00

Supervisor Mike Pesch 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 12<sup>th</sup> Street SE (Del-Tone Road) and Sherburne County Road 3. (CSAH 7 Alignment Alternatives) No new update.

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

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. No new update.

**UPDATED ITEMS**

APO –Chairman Jeff Schlingmann reported that the Area Planning Organization wanted to know which of the railroad crossings (52<sup>nd</sup> Street SE or 32<sup>nd</sup> Street SE) was priority for the Township if one was put on the schedule for improving with a gated crossing. The Board talked about the issue and said that both crossings were important. They would like to see both of them gated at the same time. After more discussion on this issue Supervisor Kathi Sims-Kosloski then made a recommendation for a motion to suggest that 32<sup>nd</sup> Street SE be the first one funded if they can not have both at the same time. Due to past data provided, 32<sup>nd</sup> Street SE is a dead end, higher traffic count on that road and site line concerns. This will be with the understanding that the 52<sup>nd</sup> Street SE crossing will not be closed. Supervisor Randy Linn seconded the motion. Supervisor Mark Knowles abstained from the vote. The motion carried. The next APO meeting will be on January 26, 2012.

Zoning – The final copies of the Zoning and Subdivision Ordinances have been published and filed. It will be on the Township website for residents to view.

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.

Roads–The MN Department of Transportation released a list of candidate railroad-highway grade crossing projects that it is recommending for federal transportation funding. Two of the projects recommended are 32<sup>nd</sup> Street and 52<sup>nd</sup> Street. The Haven Township must notify this office in writing by Friday, January 13, 2012 if they would like to be considered for state fiscal years 2016 or 2017 federal funding to assist with the above improvements. Clerk Mike Zniwski will notify them yes, and the board will plan on budgeting an extra \$70,000.00 for this project in the future. Supervisor Mark Knowles will continue working on trying to talk with property owners on road order issues.

### **NEW BUSINESS**

Emergency Protection Services Ordinance- After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion that the board adopts the Ordinance Number 2012-1 for Establishing Fees for Emergency Protection Services, and to allow publishing a summary of the ordinance in the proper places. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Mike Pesch made a motion to approve and adopt the resolution number 2012-100. This is a resolution repealing ordinances and resolutions. Supervisor Randy Linn seconded the motion. The motion carried.

Haven / Minden Township – Supervisor Mark Knowles made a motion to accept the agreement for maintenance of 7<sup>th</sup> Street SE. Haven will maintain the road on odd years from January 1<sup>st</sup> to December 31<sup>st</sup>. Minden will have the even years. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

### **BUSINESS FROM THE FLOOR**

Bruce Hentges talked with the board about the dust on the road next to his property. (65<sup>th</sup> Street) He asked if there would be a way to help control it. A dust-reducer. He was wondering if calcium chloride would be a solution. Supervisor Mark Knowles talked about what could be a possibility. He also suggested that it might be more cost effective to consider paving the short stretch of road involved. Bruce Hentges also talked about parking on Township roads during winter months.

### **BUSINESS FROM THE SUPERVISORS**

Supervisor Randy Linn talked about cat calls he had received. He is also working on the budget.

Supervisor Mark Knowles talked about signs and if they should continue 911 signs. He also suggested we start setting money aside for the railroad crossings.

The Board will meet at 5:00 p.m. on February 27, 2012 for a budget workshop.

The Board of Audit will be held on February 27, 2012 at 6:00 p.m.

There is a Bi-Annual Fire Department Agreement Meeting on Wednesday, February 1, 2012 at 7:00 p.m. The meeting will be held at the Sauk Rapids Fire Hall.

Local Board of Equalization and Appeal will be held on Monday, April 23, 2012, at 1:00 p.m. at the Haven Township Hall.

Chairman Jeff Schlingmann made a motion to send out a postcard to remind all residents to vote on March 13, 2012. A Ballot Question will be also included whether to move the Town election to November. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**COMMUNICATIONS**

Sherburne County Parks – Park Dedication Accounts

Sherburne County Soil & Water Conservation District – Tree Order Form

Sherburne County Association of Townships – Quarterly Meeting Notice

**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 8:40 p.m.

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Chairman

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Clerk/Treasurer