

MINUTES OF THE HAVEN TOWN BOARD MEETING
June 18, 2012

The Haven Town Board met at the Haven Town Hall on Monday, June 18, 2012. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mark Knowles, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion to add under old business the Busse Gravel Pit and add under Public Hearing / Comment the MS4 Annual Report. Then she also made a motion to approve the agenda. Supervisor Mike Pesch seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were ten building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the May monthly report. There were a total of 41 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 460.00
Mike Zniewski	\$ 249.86
David Meyers	\$ 150.00
William Meyers	\$ 180.00
Jody Prom	\$ 88.00
Rinke Noonan Attorneys at Law	\$ 708.90
MN Association of Townships	\$ 100.00
B & G Excavating	\$ 467.50
Quill Corporation	\$ 107.25
Sherburne County Becker Citizen	\$ 141.62
Mechanical Energy Systems	\$ 101.14
APO (Area Planning Organization)	\$ 1,004.50
Veolia Environmental Services	\$ 1,579.25
Election Systems & Software	\$ 156.28
PERA (Deposit)	\$ 62.10

Supervisor Mark Knowles made a motion to accept and approve the bills. Supervisor Mike Pesch seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

Chairman Jeff Schlingmann opened up discussion on the MS4s (Municipal Separate Storm Sewer Systems) Annual Report for a public comment at 7:08 p.m. There were no comments. Public comment closed at 7:09 p.m.

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.

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

Screen & Projector Bid – (In a Previous Meeting) 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. As of today, Chairman Jeff Schlingmann is still looking into other options. No new update.

Busse Gravel Pit – Supervisor Kathi Sims-Kosloski talked about how the Busse Gravel Pit is now at full restoration. It will be having corn grow in it this year.

UPDATED ITEMS

APQ – Supervisor Kathi Sims-Kosloski and Penny Weihrauch attended the meeting. There was discussion of more round-a-bouts being placed in the St. Cloud area.

Zoning – Chairman Jeff Schlingmann talked about a Request from Amcon Block. There will be a Public Hearing with the Haven Township Planning Commission on July 16, 2012 at 6:00 p.m. to consider and vote on a recommendation for an Application by Pederson Land Limited Partnership for an Interim Use Permit to fill a gravel pit with over 10,000 cubic yards of soil and material.

On July 16, 2012 at 7:00 p.m. the Haven Town Board at its regular Board meeting, will consider and act upon an ordinance to establishing erosion control and storm water management requirements for land disturbances and water quality.

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 6:30 p.m. Location is at the Boy Scouts Office on Pine Cone Road (Sartell). The parking for

the event should be all on the Airport property. Supervisor Kathi Sims-Kosloski and Supervisor Mark Knowles will alternate in going to the Air Show Planning Meetings. The Airport is also still looking for an air carrier. The crosswind runway is being put on hold. Supervisor Kathi Sims-Kosloski will attend two meetings this week in regards to the Air Show.

Roads– Chairman Jeff Schlingmann had the road opening bid at 7:39 p.m. There was one bid for the board members to open. Astech Asphalt Surface Technologies Corporation was the only bid to open. After discussion on this issue Supervisor Mark Knowles made a motion to accept and authorize the Chairperson to sign the bid for \$157,872.03 (bituminous material for seal coat & fog seal) and \$880.00 (patching). Supervisor Kathi Sims-Kosloski seconded the motion. The motion was carried. These bids were for roads 36th Street, 12th Ave, 13th Ave, 14th Ave, 15th Ave, 45th Street, 47th Street, 49th Street, 52nd Ave, 53rd Street, 16th Ave, 48th Ave, 60th Ave, 64th Street and 65th Street.

Supervisor Mark Knowles said that there will be tree trimming being done and the 1st cut mowing will be completed the first part of July. He also talked about the signs in the township.

NEW BUSINESS

Culvert Round Lake – Todd Eich talked with the Board about replacing the culvert in Sherwood Shores between Round Lake and Pickerel Lake. He wanted to know if the board would be ok with the idea of replacing the current culvert. Todd Eich had paperwork for the board on what type of culvert he would like to replace it with. The Board had questions on who would pay for this project. Todd Eich explained that the Sherwood Shores neighbors would pay for the whole project and they would get the funding before it would start. The board suggested that the road and the culvert on the township standards are fine; this project will have no benefit for the township. Supervisor Mark Knowles asked Todd Eich to get support with the neighbors by getting signatures for positive input. There needs to be more information brought to the Board before they would consider this option.

BUSINESS FROM THE FLOOR

Melissa & Darrin Huebert wanted the board to know that there was a tree that went down in the storm right over 54th Street and they could not get past it to get home. So they cleaned it up to get through, but there is still stuff in the ditch right-of-way if the board wishes to clean it up.

BUSINESS FROM THE SUPERVISORS

Supervisor Mike Pesch talked about the Canine Agility site. The Board discussed how many weekends of competition there will be in a year. There should only be four weekend events, April or May, June, August and September. The board will talk with the Canine Agility Club and make sure the next event has better parking control. They need to park on the outside of the paved area, in case emergency vehicles need to be present.

At the March Meeting, Supervisor Mark Knowles talked about the Township Hall and how it needs improvements. The walls are an issue and so is the roof. He talked about different options and he is getting quotes for pricing. He will have the quotes for the board to see next month. Supervisor Randy Linn will check into Green Recycled Products, there might be some grant funding for the improvements. Supervisor Mark Knowles talked about pricing and options that the Board can consider. He handed out a price estimate sheet of different options such as steel siding, seamless siding or Nova Brick. (May Meeting) Supervisor Randy Linn stated that the County is not offering any grants this year. The Board Members will talk about more next month on this issue. (June Meeting) The Board members decided to hold off on the township hall improvements until next year (2013).

Supervisor Kathi Sims-Kosloski attended the APO meeting and there will be more round-a-bouts placed in the St. Cloud area. She also talked about wild parsnips, that it has been spotted in our township.

The Board Members discussed Sherburne State Bank in regards to a new resolution that needed to be signed. After discussion on this issue Supervisor Mike Pesch made a motion to approve the new resolution from Sherburne State Bank. Chairman Jeff Schlingmann and Clerk Mike Zniewski will sign the new documents. Supervisor Randy Linn seconded the motion. The motion carried.

The Board Members talked about the election calendar for November and the filing dates. The clerk will post information on this in the proper places.

COMMUNICATIONS

State Demographic Center – Household Estimates
MN Association of Townships – Short Courses

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:34 p.m.

Chairman

Clerk / Treasurer