

MINUTES OF THE HAVEN TOWN BOARD MEETING
November 19, 2012

The Haven Town Board met at the Haven Town Hall on Monday, November 19, 2012. The meeting was called to order at 7:01 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 approve the agenda. Then 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 eleven building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the October monthly report. There were a total of 55 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 650.00
Mike Zniewski	\$ 124.90
Jeff Schlingmann	\$ 1,055.00
Jeff Schlingmann	\$ 279.98
Michael Pesch	\$ 265.00
Michael Pesch	\$ 15.21
Curt Thering	\$ 142.41
Penny Weihrauch	\$ 550.00
Penny Weihrauch	\$ 86.03
Ronald Aksamit	\$ 150.00
Pat Engen	\$ 150.00
Virginia Mezera	\$ 150.00
Jean Paulson	\$ 165.00
Diane Reed	\$ 270.00
Melissa Ryan	\$ 150.00
Jon Schmidt	\$ 165.00
Lynn Schneider	\$ 165.00
Joan Sohlstrom	\$ 165.00
Alvin Ayers	\$ 100.00
Rinke Noonan Attorneys at Law	\$ 16.20
Rinke Noonan Attorneys at Law	\$ 839.70
Rinke Noonan Attorneys at Law	\$ 290.70

Rinke Noonan Attorneys at Law	\$	155.20
B & G Excavating	\$	637.50
Jeff Rhodes	\$	14,553.00
Connexus Energy	\$	125.00
Sherburne County Becker Citizen	\$	51.00
Sherburne State Bank	\$	9.95
PERA (Deposit)	\$	272.40

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Haven Township Fee Schedules – The Board was handed out paperwork on a suggested fee schedule for the Township. After discussing and reviewing this Supervisor Mike Pesch made a motion to approve and accept the new and updated fee schedule that was presented. Supervisor Randy Linn seconded the motion. The motion carried. This will be posted on the Township web-site.

Snow Removal - Supervisor Mark Knowles talked about getting snow plow bids for the season. After discussion on the two bids presented Supervisor Kathi Sims-Kosloski made a motion to accept and move forward with the snow plow bid with Clint’s Excavating, LLC for a three year Long term service agreement (2012-1015). This will be pending that our attorney David Meyers reviews this and drafts a termination clause to go with it. Then Supervisor Randy Linn, Supervisor Mark Knowles and David Meyers will work out and reconstruct a reasonable fuel surcharge range so it will not be by percentage per invoice. They will then talk with Clint’s Excavating on the change. Supervisor Mark Knowles seconded the motion. The motion carried. The snow plow contract between Clint’s Excavating, LLC and Haven Township is complete and signed for the snow seasons.

Discussion Amending Ordinance 02-100 Regulations of Dogs and Other Animals – The board has several calls referring to dog complaints. After discussion on this issue, the board decided they need to better define the violation of the penalties for this. The board was handed out a revised regulation of dogs and other domestic animals ordinance. After discussion on this issue Supervisor Mike Pesch made a motion to approve and accept the ordinance. Also adding to this will be a fee schedule. The fine for the 1st violation shall be \$50.00 and the 2nd shall be \$100.00 and the 3rd shall be \$150.00. Supervisor Randy Linn seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to publish a summary of the ordinance at the proper posting places. Supervisor Randy Linn seconded the motion. The motion carried.

Animal Warden – The board discussed if they should have an animal warden. Central Minnesota Animal Care and Control out of Sauk Rapids is an option that the board could look into. Lisa Tenter from Central MN Animal Care and Control, LLC talked with the board about what her facility does. They have a facility at 1021 South Benton Drive, Sauk Rapids, MN. She already has contracts with the City of St. Cloud, Stearns County and the City of Waite Park. The Board of Animal Health regulates the facility. They have a State of MN license. They currently can hold in the facility 20 dogs and 40 cats at one time. They also work with exotic animals. They are open Monday – Friday, noon – 4 p.m. to claim animals. She told the Board Members to stop by to look at the facility between these hours if they would like to see the operation. They are also on call evenings, weekends, holidays or whenever needed. She had samples for the board of contracts, pricing and a report of all the found animals up to date. This was just an informational meeting on what they do. The board will discuss this more at the next meeting.

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. They will not be closing any roads for the show. Everything is still on track with the Air Show. Supervisor Kathi Sims-Kosloski will work on putting an insert in our newsletter about future meeting dates and the show dates.

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. Next month they will discuss adopting the proposal.

Supervisor Mark Knowles is working with the County Engineering Department on 36th Avenue (Sherwood Shores West). He asked if there could be a separate line item on the budget report for this project so we can start setting money aside.

Jeff Rhodes is patching in the nice weather yet, and then he will start tree trimming in December.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Laura Light had concerns of Sherwood Shores West (36th Ave) and when it will be fixed.

Penny Weihrauch made a comment on Del-Tone and the Liquor License Renewal.

Roger & Gloria Plombon asked what they should do about stray cats.

BUSINESS FROM THE SUPERVISORS

Del-Tone 3.2 Percent Malt Liquor License Renewal – After discussion on this issue Supervisor Kathi Sims Kosloski made a motion to approve the renewal of the Del-Tone 3.2 Percent Malt Liquor License for the next year. Supervisor Mike Pesch seconded the motion. The motion carried. Supervisor Mark Knowles opposed.

Extra Voting Machine – After discussion on this issue Supervisor Mark Knowles made the motion to just give the extra voting machine that we have not used back to Sherburne County. Free of Charge. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Chairman Jeff Schlingmann talked about the State Annual Township Association Meeting is held this year in St. Cloud. It was a very informative conference. He also suggested that the board puts a road closed sign on (54th Street) the west side of the Bridge for the winter season. He thanked everyone who got out and voted.

Supervisor Randy Linn talked about the Revised Preliminary 2012 Tax Values. He talked with Diane Arnold about the net tax capacity values and how it will affect the township budget. Chairman Jeff Schlingmann, Clerk Mike Zniewski and Supervisor Randy Linn will discuss this more to present to the board and at the annual meeting.

Supervisor Mike Pesch talked about the voting questions and how they were presented to the residents before going into the booth to vote.

Supervisor Kathi Sims-Kosloski talked about the concern about pushing snow across the road and leaving it in the ditches. David Meyers will look into liability issues on this. She also made the comment that the Busse Pit is complete and all the paperwork is filed.

Clerk Mike Zniewski made the comment to remind all the board members to get the time sheets in early, (December 10) for it is the end of the year payroll.

COMMUNICATIONS

Sherburne County – Culvert Replacements

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:29 p.m.

Chairman

Clerk / Treasurer