

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 17, 2012

The Haven Town Board met at the Haven Town Hall on Monday, September 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, 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 six building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the August monthly report. There were a total of 62 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 395.00
Mike Zniewski	\$ 49.98
Jeff Schlingmann	\$ 655.00
Jeff Schlingmann	\$ 134.38
Mike Pesch	\$ 305.00
Mike Pesch	\$ 14.04
Kathi Sims-Kosloski	\$ 1,610.00
Kathi Sims-Kosloski	\$ 264.18
David Meyers	\$ 225.00
William Meyers	\$ 135.00
Election Systems and Software	\$ 226.28
Astech Corporation	\$158,752.03
Erickson Electric Company, Inc.	\$ 117.54
Rinke Noonan Attorneys at Law	\$ 1,138.50
Jeff Rhodes	\$ 6,998.50
Sherburne State Bank	\$ 9.95
PERA (Deposit)	\$ 310.33

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

Regulating Road Right-of-Way Ordinance # 2012-3 – Chairman Jeff Schlingmann talked about the Regulating Town Road Right-of-Way. Then at 7:05 p.m. he opened up for Public Comment. Jane Korte asked the question, what will the Board do if there are these obstructions in the road right-of-way? How will you enforce them? Chairman Jeff Schlingmann discussed the procedure that the Board will use when the ordinance is in place. There were no further comments. Supervisor Kathi Sims-Kosloski made a motion to close the Public comment at 7:07 p.m. Supervisor Mike Pesch seconded the motion. The motion carried. Then at 7:08 p.m. Chairman Jeff Schlingmann opened up for Public Comment for the Ordinance Regarding Installation of Utilities and Other Improvements on Township Property or Within Road Right-of-Way # 2012-4. There were no comments. Supervisor Mike Pesch then at 7:09 p.m. made a motion to close the public comment. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

Culvert between Round and Pickerel Lake – No new update. Supervisor Mark Knowles made a motion to take this off the old business. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Adoption of Regulating Road Right-of-Way Ordinance – The Board Members discussed how they will enforce this ordinance and options they have. After discussion on this issue Supervisor Randy Linn made a motion to adopt the ordinance # 2012-3. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Adoption of Installation of Utilities Ordinance – After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to adopt the ordinance # 2012-4. Supervisor Mark Knowles seconded the motion. The motion carried.

UPDATED ITEMS

APO – No new update

Zoning – Chairman Jeff Schlingmann talked about an issue in Valley View about a fence. It is fine, no zoning or permits need to be done with the Township on that issue.

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). Supervisor Kathi Sims-Kosloski will attend the next meeting of this and report next month on the changes that are taking place. The St. Cloud Airport also has a new carrier that will be using that location in December.

Roads– Supervisor Mark Knowles said that the mowing will be completed end of September / October for the season. Patchwork, Fog Coating and Chip Sealing are being completed. The Sign Management Survey team will look at the township signs, posts and the condition of them, and have the results back to us by the next meeting.

NEW BUSINESS

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.

Future Road Maintenance – Supervisor Mark Knowles talked about the future Road Maintenance Plan for the Township. Sherwood Shores West (36th Avenue) needs major repairs and should be considered to be reconstructed in the year 2014. Supervisor Mark Knowles will get Knife River to give him a quote on what can be done. He will get that yet this fall. Then we can bring it up at the annual meeting to the residents. Laura Light questioned the Board why they waited so long to do anything with the road if they new it was going to need major reconstruction and was so bad. She also asked if there would be snow fence placed in the field this year to help with the drifting of snow.

BUSINESS FROM THE FLOOR

Dick Martinson asked about the Township Dog Ordinance. He has an issue with a neighboring dog. Chairman Jeff Schlingmann will look into this issue.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about the next Association of Township Meeting is being held in Palmer Township. It will be on October 17, 2012 at 7:00 p.m.

Supervisor Randy Linn talked about the Revised Preliminary 2012 Tax Values. He had some questions for Diane Arnold and will ask her them and report back to the board next month. This will affect the township budget.

Supervisor Mike Pesch talked about the Del-Tone / Luth Gun Club.

Supervisor Kathi Sims-Kosloski talked about the Airport and the District 7 meeting that she attended. She also talked about the road signs and voting issues. The annual workshop will be held in St. Cloud this year. All township records should be digital for back-up. She also talked about new laws going into effect with the wet lands.

COMMUNICATIONS

Sherburne County Auditor/Treasurer – Tax Values

Letter from Benton-Stearns 4-H Paws Dog Club

Connexus Energy – Surface Mounted Electrical Apparatus

Sherwood Shores West – E-mail with road concerns

Canine Agility of Central MN – E-mail for hosting an event

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:23 p.m.

Chairman

Clerk / Treasurer