

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 9, 2010**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 9, 2010. The meeting was called to order at 8:07 p.m. by Clerk/Treasurer Mike Zniewski. The Board members present were Chairman Eric Meyer, Supervisor Mark Knowles, Supervisor Jeff Schlingmann, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Clerk/Treasurer Mike Zniewski and Deputy Clerk Tammy Schefers. There were approximately a total of 45 people at the meeting.

SELECTION OF MODERATOR

Eric Meyer nominated David Johnson as moderator for the meeting. The nomination was seconded by Bruce Hentges. The motion carried.

MINUTES

The minutes of the 2009 Annual Meeting were handed out in the packet for the residents. It was moved by Roger Plombon and seconded by LeRoy Pauley to accept the minutes as printed. The motion carried. There was one opposed.

CLERK/TREASURER'S REPORT

Mike Zniewski gave the clerk/treasurer's report. Sue Meyer made a motion to accept the clerk/treasurer's report as given. Jane Korte seconded the motion. The motion carried.

FIRE REPORT

Supervisor Kathi Sims-Kosloski gave the Fire Report. Supervisor Kathi Sims-Kosloski reported that our contract has decreased this year it was 34% and now it will be 31%. The 2010 Fire Contract Cost is \$38,558.00. This is the 1st Year of a 2 Year Contract.

ROAD & BRIDGE REPORT

Road Projects during 2009:

1. Blading	\$ 1,615.00
2. Brush Cutting, Crack Filling, Road Repair	\$ 53,089.15
3. Signs	\$ 2,494.58
4. Snow Removal during 2008	\$ 18,151.86
5. Salt / Sand Mix	\$ 15,480.55
6. Major Overlay Road Work	\$ 83,527.40

The Annual Road Tour is planned for April, 2010.

BUDGET

It was moved by Roger Plombon to accept the budget proposal for \$370,000.00. David Meyers seconded the motion. Alvin Ayers made a motion to amend the motion to state the budget proposal shall be \$270,000.00. The amendment failed for lack of a second. The motion then stayed to accept the budget proposal for \$370,000.00.

The motion carried to set the following levy for 2010, payable in 2011:

Revenue:	\$ 50,000.00
Road & Bridge	\$275,000.00
Fire	<u>\$ 45,000.00</u>
Total Levy	\$370,000.00

There were two people who opposed.

GOPHER BOUNTY

It was recommended by Jeff Schlingmann and seconded by James Rugg that the gopher bounty stays at \$1.50 per pair, for the year 2010. LeRoy Pauley made a motion to amend that to \$2.00 per pair. The amendment failed for a lack of a second. The motion than stayed at \$1.50 per pair of feet. The recommendation carried. This will be an issue for the March, 2010 monthly meeting.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, May 8, 2010 at the Haven Township Hall. The hours will be from 8:00 a.m. – 12:30 p.m. See the Spring Newsletter for more details.

BUSINESS FROM THE FLOOR

Donation to the Historical Society – After discussion on this issue Jeff Schlingmann made a motion that the request of \$500.00 should be donated to the Historical Society for this year. Eric Meyer seconded the motion. The motion carried.

Donation to the Clearwater Great River Regional Library – After discussion on this issue Randy Kosloski made a motion that the request of \$1,200.00 should be donated to the Great River Regional Library (Stickney Crossing Library in Clearwater) for this year. Jane Korte seconded this motion. The motion carried. There were two opposed.

Alvin Ayers had questioned why the agricultural land has to increase so much in taxes.

LeRoy Pauley talked about the Future Growth Plans and Orderly Annexation Agreement with the City of St. Cloud.

2011 Annual Meeting – Mark Knowles made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 8, 2011 and start at 8:05 p.m. Alvin Ayers seconded the motion. The motion carried.

2011 Polls – Sue Meyer made a motion to have the Voting Polls open on Tuesday, March 8, 2011 open from 10:00 a.m. – 8:00 p.m. James Rugg seconded the motion. The motion carried.

ADJOURN

It was moved by LeRoy Pauley seconded by Marty Malinen that the meeting be adjourned. The motion carried. The meeting was adjourned at 8:59 p.m.

THE BOARD OF CANVASS ELECTION RESULTS

There were 117 people who voted

Voting Results:

Mark Knowles – 112

Jeff Schlingmann – 105

Congratulations to the winners:

Mark Knowles

Jeff Schlingmann

Chairman

Clerk / Treasurer