

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 8, 2011**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 8, 2011. The meeting was called to order at 8:05 p.m. by Deputy Clerk Tammy Schefers. The Board members present were Chairman Eric Meyer, Supervisor Mark Knowles, Supervisor Jeff Schlingmann, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, and Deputy Clerk Tammy Schefers. There were approximately a total of 40 people at the meeting.

SELECTION OF MODERATOR

Mark Knowles nominated Brian Bensen as moderator for the meeting. The nomination was seconded by Jeff Schlingmann. The motion carried.

MINUTES

The minutes of the 2010 Annual Meeting were handed out in the packet for the residents. It was moved by Roger Plombon and seconded by Jane Korte to accept the minutes as printed. The motion carried.

CLERK/TREASURER'S REPORT

Randy Linn gave the clerk/treasurer's report. Eric Meyer made a motion to accept the clerk/treasurer's report as given. Roger Plombon seconded the motion. The motion carried.

FIRE REPORT

Kathi Sims-Kosloski gave the Fire Report. The 2011-2012 Fire Contract Cost is \$38,558.00. This is the 2nd Year of a 2 Year Contract. She also stated that the new Fire Truck from Sauk Rapids Fire Department will be open for the public to view before the April Haven Township Monthly Meeting.

ROAD & BRIDGE REPORT

Road Projects during 2010:

1. Blading	\$ 1,560.00
2. Brush Cutting, Crack Filling, Road Repair	\$ 21,831.43
3. Signs	\$ 1,400.00
4. Snow Removal during 2010	\$ 19,165.44
5. Salt / Sand Mix	\$ 12,753.50
6. Major Overlay Road Work	\$106,624.00

BUDGET

It was moved by Roger Plombon to accept the budget proposal for \$370,000.00. Kathi Sims-Kosloski seconded the motion. The motion carried.

The motion carried to set the following levy for 2011, payable in 2012:

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

GOPHER BOUNTY

It was recommended by Jeff Schlingmann and seconded by Jim Knoblach that the gopher bounty stays at \$1.50 per pair, for the year 2011. The recommendation carried. This will be an issue for the March, 2011 monthly meeting.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, May 7, 2011 at the Haven Township Hall. The hours will be from 8:00 a.m. – 12:00 p.m. See the Spring Newsletter for more details.

BUSINESS FROM THE FLOOR

Donation to the Historical Society – After discussion on this issue Jane Korte made a motion that the request of \$500.00 should be donated to the Historical Society for this year. Kathi Sims-Kosloski seconded the motion. The motion carried.

Donation to the Clearwater Great River Regional Library – After discussion on this issue Sue Meyer 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. Deb Anderson seconded this motion. The motion carried.

Election Date & Time Change to November General Election – Eric Meyer talked about changing the March Supervisor Position Elections to having them in November. It would save the Township money. If they do change this, there will no longer be 3 year terms. They will become a 4 or 6 year term. The residents talked about limiting the Supervisor terms of how long a single person can run. After more discussion on this issue LeRoy Pauley made a motion to start the process of changing the Supervisor Position Elections from March to November. Jane Korte seconded the motion. The motion carried. This would not change the Annual Haven Township Meeting Date. That would stay in March.

2012 Annual Meeting – Sue Meyer made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 13, 2012 and start at 8:05 p.m. Jim Knoblach seconded the motion. The motion carried.

2012 Polls – Eric Meyer made a motion to have the Voting Polls open on Tuesday, March 13, 2012 open from 10:00 a.m. – 8:00 p.m. Roger Plombon seconded the motion. The motion carried.

Kathi Sims-Kosloski wanted to thank Deb & Wayne Anderson for all their dedicated years of being in charge of the Haven Township Clean-Up Day. They will be stepping down and the Board of Supervisors will be replacing them.

Minnesota State Senator John Pederson will be at the Haven Township Hall for a meeting on Thursday, March 10, 2011 to talk with the residents on any questions they have.

ADJOURN

It was moved by Marty Malinen seconded by Lois Campbell that the meeting be adjourned. The motion carried. The meeting was adjourned at 8:45 p.m.

THE BOARD OF CANVASS ELECTION RESULTS

There were 280 people who voted

Voting Results:

Eric Meyer -	122
Chris Johnston-	23
Michael Pesch-	135

Congratulations to the winner:

Michael Pesch

Chairman

Clerk / Treasurer