

MINUTES OF THE HAVEN TOWN BOARD MEETING
January 27, 2014

The Haven Town Board met at the Haven Town Hall on Monday, January 27, 2014. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

ELECTION OF OFFICERS

Supervisor Mark Knowles made a motion to nominate Supervisor Jeff Schlingmann to become Chairperson for this year. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to nominate Supervisor Mark Knowles to become Vice Chairperson for this year. Supervisor Mike Pesch seconded the motion. The motion carried.

APPROVAL OF AGENDA

Supervisor Mike Pesch made a motion to accept and to approve the agenda. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Kahti Sims-Kosloski made a motion to approve the minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff reported that there were 50 incidents for the month of December.

BILLS OUTSTANDING

Mike Zniewski	\$	610.00
Mike Zniewski	\$	141.67
Mike Pesch	\$	415.00
Rinke Noonan Attorneys at Law	\$	16.50
Rinke Noonan Attorneys at Law	\$	728.70
Rinke Noonan Attorneys at Law	\$	210.00
Rinke Noonan Attorneys at Law	\$	1,918.50
Sherburne County Becker Citizen	\$	93.60
Area Planning Organization	\$	1,015.50
Sherburne Cty Assoc. of Townships	\$	1,252.88
Sherburne Cty Auditor/Treasurer	\$	204.92
Xcel Energy	\$	208.16
Frontier	\$	76.96

Bogart, Pederson & Associates, Inc.	\$ 2,875.00
Bogart, Pederson & Associates, Inc.	\$ 1,375.00
Bogart, Pederson & Associates, Inc.	\$ 125.00
Internal Revenue Service	\$ 137.97
Internal Revenue Service	\$ 2,578.41
MN Department of Revenue	\$ 168.00
MN Association of Townships Agency	\$ 354.00
Cloudnet	\$ 38.20
Clint's Excavating, LLC	\$ 17,207.00
Clint's Excavating, LLC	\$ 20,050.00
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 123.86

Supervisor Kathi Sims-Kosloski made a motion to approve and accept the claims. Supervisor Mike Pesch seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

ROW Plat 44 County Road 91 – David Meyers will keep the board posted of any new updates.

Sherwood West – Everything is on track with this. Supervisor Mark Knowles is working on getting temporary easements with the affected property owners on this. There is an Open House that will be held on Tuesday, January 28, 2014 from 6:00 p.m. – 7:00 p.m. to provide residents the opportunity to sign construction easements and review construction plans for 64th Street and 36th Avenue. Jon Bogart, the Project Engineer, will be available to answer any questions.

Town Hall Update Proposals – Supervisor Mark Knowles will look into fixing the furnace issues and have the attic insulation taken care of. The Board should think of ideas for signage and we will consider that in the spring.

2015 Preliminary Budget – (November) Supervisor Randy Linn handed out preliminary budget paperwork for the board members to review. It includes the general fund, road and bridge fund and the fire fund. This will be reviewed before the February meeting so the board can get ready for the March Annual Township Meeting.

MS4 Recertification Proposal –An Incomplete Stormwater Pollution Prevention Program Document came back from the MN Pollution Control Agency. Chairman Jeff Schlingmann, David Meyers and Jon Bogart will meet to decide on how the board will proceed. They will then contact Claudia Hochstein, Pollution Control Specialist Stormwater Section Municipal Division.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann will look into this and report back next month.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – Supervisor Kathi Sims-Kosloski reported that there are flights going to Phoenix, AZ three times per week. The Tri-County Airport is only down to two counties now. Benton County does not participate. She also talked about a 2008 reclaim for funding.

Roads– 25 mph sign project has been started but still not complete. Supervisor Mark Knowles will update next month. Supervisor Mark Knowles talked about a snow plowing issue in Valley View. No one should park cars on the main roads during snow season.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about a manure complaint he had. It had to do with being to close to the wetlands. The County is taking over the issue.

Supervisor Kathi Sims-Kosloski made a motion to set the annual Clean-Up Day for Saturday, May 17, 2014. It will be held from 8:00 a.m. – 12:00 p.m. Supervisor Mike Pesch seconded the motion. The motion carried. The Boy Scouts will be asked to attend again. She will need to get a signed permission slip from each parent.

Supervisor Randy Linn made the comment we need to finalize the preliminary budget for the annual meeting at the February monthly meeting.

Supervisor Mike Pesch made the comment he will not be able to attend the annual March meeting.

The Haven Township Board of Equalization is set for Thursday, April 17, 2014 at 1:00 p.m.

The February 24, 2014 meeting will start at 5:00 p.m. with the Board of Audit, following KDV at 6:00 p.m. and 7:00 p.m. the regular monthly meeting.

After discussion on Supervisor Committee Assignments, Supervisor Mark Knowles made the motion to have the Committee Assignments as follows:

Road & Bridge:	Mark Knowles
North Star Corridor Board:	Mark Knowles / Mike Pesch
Sherburne Cty Township Assoc.:	Mike Pesch / Jeff Schlingmann
St. Cloud APO:	Mark Knowles / Kathi Sims-Kosloski Penny Weihrauch (citizen rep.)
Sherburne Cty Soil & Water:	Mark Knowles
Wild & Scenic River:	Mike Pesch / Jane Korte (citizen rep.)
St. Cloud Airport Advisory Board:	Kathi Sims-Kosloski / Mike Pesch
Sauk Rapids Fire Meetings:	Kathi Sims-Kosloski / Randy Linn
Sherburne Planning Commission:	Jeff Schlingmann / Mike Pesch
Haven Township Clean-Up Day:	Kathi Sims-Kosloski
Safety Director:	Kathi Sims-Kosloski / Gloria Plombon (citizen rep.)
Haven Township Zoning Board of Adjustment:	All Board of Supervisors
Haven Township Planning Commission:	All Board of Supervisors
Haven Township Animal Control Warden:	All Board of Supervisors

Supervisor Randy Linn seconded the motion. The motion carried.

After discussion on Projects & Areas of Interest, Supervisor Mark Knowles made a motion to have the assignments as follows:

Audit, Budget & Accounting:	Randy Linn / Mike Zniewski
Rail Crossing:	Mark Knowles / Mike Pesch
Franchise Agreements:	Kathi Sims-Kosloski / Mike Zniewski
Zoning Administration:	Jeff Schlingmann
MS4 Permit Compliance:	Jeff Schlingmann
Mining Restoration Plans:	Kathi Sims-Kosloski / Mark Knowles

Supervisor Randy Linn seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to designate the official depositories for the Haven Township Funds for 2014 as Plaza Park Bank, Sherburne State Bank and Wells Fargo Bank of MN. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to approve electronics funds transfer for all vendor payments and payroll from the checking account. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to designate the official publication paper for legals the Citizen Paper of Becker, MN and at the three posting locations: Haven Township Hall, County Road 3 / 65th Avenue, and County Road 8 / 42nd Street. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to set the rates of compensation as follows:

Supervisors: \$80.00 per meeting & \$30.00 per hour
Clerk/Treasurer: \$80.00 per meeting & \$30.00 per hour
Deputy Clerk: \$80.00 per meeting & \$30.00 per hour
Election Judges \$30.00 per hour
Hall Maintenance Employees: \$25.00 per hour
Miscellaneous Temporary Employee: \$25.00 per hour
Mileage per IRS Standards: .56 per mile

Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to set the regular meeting dates as talked about. The third Monday of the month at 7:00 p.m., January & February the forth Monday at 7:00 p.m., due to holidays. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

COMMUNICATIONS

Sherburne County Planning & Zoning – Public Hearing Notice
Local Boards of Appeal and Equalization Trained Member Clarification

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:57 p.m.

Chairman

Date

Clerk / Treasurer

Date