

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**January 26, 2015**

The Haven Town Board met at the Haven Town Hall on Monday, January 26, 2015. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

**ELECTION OF OFFICERS**

Supervisor Mark Knowles made a motion to have all the positions stay the same. Supervisor Jeff Schlingmann will stay as Chairperson of Haven Township and Supervisor Mark Knowles will remain Vice Chairperson of Haven Township. 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 with taking off of the claims list the 1<sup>st</sup> half of the APO (Area Planning Organization) dues in the amount of \$1,052.50. Supervisor Mark Knowles seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff, Joel Brott, reported 59 incidents for the month of December. He also gave the 2014 Annual Report for Haven Township. The Board Members had questions and concerns for him on parking issues at 45<sup>th</sup> Avenue where the Long Lake public boat access is in Sherwood Shores West.

**READING OF THE MINUTES**

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

**BUILDING PERMITS**

There were no building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$	845.00
Mike Zniewski	\$	95.38
David Meyers	\$	240.00
Gloria Plombon	\$	80.00
Rinke Noonan Attorneys at Law	\$	902.00
Rinke Noonan Attorneys at Law	\$	102.50
Rinke Noonan Attorneys at Law	\$	801.20
Rinke Noonan Attorneys at Law	\$	571.17
B&G Excavating, Inc.	\$	100.00
Clint's Excavating, LLC	\$	5,063.00
Connexus Energy	\$	204.00

Xcel Energy	\$	438.22
Frontier	\$	142.38
Sherburne County Becker Citizen	\$	45.11
Continental Press Company	\$	357.66
Cloudnet	\$	36.00
Bogart, Pederson & Associates, Inc.	\$	500.00
City of St. Cloud	\$	476.00
Sherburne County Association of Townships	\$	1,305.12
Sherburne County Auditor/Treasurer	\$	194.73
Shift Technologies, Inc.	\$	2,316.00
Internal Revenue Service	\$	2,469.36
MN Department of Revenue	\$	132.45
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	118.31
Total:		\$ 17,303.97

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Mike Pesch seconded the motion. The motion carried with: 4 – Aye 0 – Opposed  
1 - Absent

**PUBLIC HEARING/COMMENT**

None

**OLD BUSINESS**

Town Bridge Program - Supervisor Mark Knowles reported that the demolition of the 54<sup>th</sup> Street SE Bridge is in the process. Connexus Energy power lines have been moved. The bridge has not been removed yet, but will be removed soon. Supervisor Mark Knowles will contact Rhonda from Sherburne County for the process on this project. The Board stated that once the Bridge is off the Township property, it is the Contractors responsibility to dispose of it in a proper, lawful manner.

Haven Town Hall Sign Proposal- Supervisor Mark Knowles is waiting for another bid. He should have it soon.

Preliminary 2016 Budget – The Board Members will continue discussing this at the next meeting. They will then present a recommended Levy to the Township residents at the Annual Meeting on March 10, 2015.

**NEW BUSINESS**

After the Board Members discussed the Draft Supervisor Committee Assignments, Supervisor Mark Knowles made the motion to remove the APO (Area Planning Organization) from the Township Board responsibilities and also remove the North Star Corridor Board from the Township responsibilities. Then accept and have the Committee Assignments as follows:

Sherburne County Township Association:	Mike Pesch / Jeff Schlingmann
Sherburne County Soil & Water:	Mark Knowles
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 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 Mike Pesch 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
Road & Bridge:	Mark Knowles
Rail Crossing:	Mark Knowles / Mike Pesch
Right-of-Way Permits	Mark Knowles / Kathi Sims-Kosloski
Franchise Agreements:	Kathi Sims-Kosloski / Mike Zniewski
Zoning / Platting Administration:	Jeff Schlingmann
MS4 Permit Compliance:	Jeff Schlingmann
Mining Restoration Plans:	Kathi Sims-Kosloski / Mark Knowles
Wild & Scenic River:	Mike Pesch / Jane Korte (citizen rep.)
Haven Township Clean-Up Day:	Kathi Sims-Kosloski
Safety Director:	Kathi Sims-Kosloski / Gloria Plombon (citizen rep.)

Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to set the Annual Haven Township Clean-Up Day on Saturday, May 16, 2015, from 8:00 a.m. – 12:00 p.m. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to designate the official depositories for the Haven Township Funds for 2015 as Plaza Park Bank, Sherburne State Bank and Wells Fargo Bank of MN. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles 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 / 65<sup>th</sup> Avenue, and County Road 8 / 42<sup>nd</sup> Street. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles 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 2015: .575 per mile

Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to set the regular meeting dates as talked about. They would be 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 Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to move/transfer out of the Road & Bridge Fund the amount of \$20,000.00 to the General Fund. Supervisor Mike Pesch seconded the motion. The motion carried.

#### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – Addressed a dog complaint and a junk car that was in a yard. The Board Members should also start to think of agenda items they would like to see on the Annual Meeting for all the Haven Township Residents. That will be held on March 10, 2015 at 7:00 p.m. at the Haven Township Hall.

Zoning Issues: Chairman Jeff Schlingmann had a call in regards to a cell phone tower that wants to be placed off of Hwy 10. He also is addressing an Off-Premise Sign at the Pleasure Land RV Center Site off of Hwy 10. .

Supervisor Randy Linn – Absent

Supervisor Mike Pesch – None

Supervisor Mark Knowles – Supervisor Mark Knowles is still waiting for bids on the reflectivity signs that need to be replaced. The 25mph signs are still in the working process.

Supervisor Kathi Sims-Kosloski – The St. Cloud Airport will be discontinuing some flights due to not enough people using them.

The Haven Township Local Board of Appeal & Equalization is set for Thursday, April 16, 2015, at the Haven Township Hall at 1:00 p.m.

#### **BUSINESS FROM THE FLOOR**

A resident questioned the status on the 54<sup>th</sup> Street Bridge Removal.

