

MINUTES OF THE HAVEN TOWN BOARD MEETING
February 23, 2015

BUDGET WORK SESSION

The Haven Town Board met at the Haven Town Hall on Monday, February 23, 2015. The meeting was called to order at 5:00 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniwski, and Deputy Clerk Tammy Schefers.

The Board Members discussed the Haven Township budget. Supervisor Randy Linn talked about the anticipated cash position at full levy collection rates. The Board discussed the general fund receipts and disbursements. After the discussion was finished, Supervisor Mike Pesch made a motion to tentatively approve the budget recommendations that the board discussed tonight for the 2015 Levy. Supervisor Randy Linn seconded the motion. The motion carried.

BUDGET REPORT

The Board members went over the Receipts and Disbursements Audit and the Budget Recommendations. After discussion on this issue, Supervisor Mike Pesch made a motion to recommend at the Board Meeting and at the Annual Meeting to the Haven Township Residents that the 2015 Levy, payable in 2016 should be:

Revenue	\$ 75,000.00
Road & Bridge	\$250,000.00
Fire	<u>\$ 45,000.00</u>
Total Levy:	\$370,000.00

Supervisor Randy Linn seconded the motion. The motion carried.
The work session and budget report was adjourned at 6:00 p.m.

BOARD OF AUDIT

The Haven Town Board met at the Haven Town Hall on Monday, February 23, 2015. The meeting was called to order at 6:00 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniwski, and Deputy Clerk Tammy Schefers.

KDV (Kern-DeWenter-Viere) – Janel Bitzan met with the Board Members and gave a report on the Audited Financial Statements and Communications Letter. The audit went well and all the questions from the Board Members had been answered. Supervisor Randy Linn made a motion to approve and accept the audit report as published by KDV. Then, Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mike Pesch made a motion to adjourn the Audit / Budget Meeting. Supervisor Randy Linn seconded the motion. The motion carried. The meeting was adjourned at 6:38 p.m.

REGULAR BOARD MEETING

The Haven Town Board met at the Haven Town Hall on Monday, February 23, 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 Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to accept and to approve the agenda. Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported 52 incidents for the month of January.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 597.50
Mike Zniewski	\$ 402.88
Rinke Noonan Attorneys at Law	\$ 60.00
Rinke Noonan Attorneys at Law	\$ 24.00
Rinke Noonan Attorneys at Law	\$ 189.00
Clint’s Excavating, LLC	\$ 5,921.00
Sherburne County Becker Citizen	\$ 42.16
Connexus Energy	\$ 102.00
Xcel Energy	\$ 178.88
Frontier	\$ 67.48
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 83.66
Total:	<hr/> \$ 7,506.24

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Town Bridge Program - Supervisor Mark Knowles reported that the demolition of the 54th Street SE Bridge has been completed. The Board discussed options such as a gate to close off the access area.

Preliminary 2016 Budget – Supervisor Randy Linn gave an overview of what was recommended by the Board Members at the previous Budget / Audit Meeting. After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to recommend at the Annual Meeting to keep the Levy the same at \$370,000.00. Broken down as follows:

Revenue	\$75,000.00
Road & Bridge	\$250,000.00
Fire	<u>\$45,000.00</u>
Total Levy:	\$370,000.00

Supervisor Randy Linn seconded the motion. The motion carried.
Supervisor Randy Linn will present this at the Annual Meeting.

NEW BUSINESS

APO (Area Planning Organization) – The Board Members discussed issues on the Area Planning Organization. After discussion on this, Supervisor Mark Knowles made a motion to withdraw/terminate the Haven Township membership from the APO (Area Planning Organization). This will be the six month notice. Haven Township will not pay anymore assessment fees to the Area Planning Organization. Supervisor Mike Pesch seconded the motion. The motion carried. The Board Members will keep in contact with Sherburne County as the representative. Penny Weihrauch is a citizen representative that is willing to sit on the APO Board if Sherburne County is in need of another person.

Annual Meeting Agenda – The Board Members went over a draft agenda for the Annual Meeting. Each Supervisor will report on separate issues at that meeting. The subject about a single garbage hauler for the township was brought up for discussion.

Solar Ordinance- Sherburne County gave the Townships a draft solar ordinance to look over and comment on. After the board discussed this, they felt that there was no need to comment to the County at this point regarding this ordinance.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Addressed a dog complaint and a junk car that was in a yard. The Haven Township Annual Meeting will be held on March 10, 2015 at 7:00 p.m. at the Haven Township Hall.

Zoning Issues: Chairman Jeff Schlingmann addressed with the board an issue with a request for an Off-Premise Sign at the Pleasure Land RV Center Site off of Hwy 10.

Supervisor Randy Linn – None

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. The town hall septic system needed to be steamed out, there were frozen lines. Supervisor Mark Knowles will put a heater in the tank to take care of this problem in the future.

Supervisor Kathi Sims-Kosloski – A carrier left the St. Cloud Airport. It has been discontinued due to not enough people using them. She had dog issues that have been taken care of with electric fencing.

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

None

COMMUNICATIONS

- Sherburne County Planning Advisory Commission
- Sherburne County Planning & Zoning Public Hearings
- Sherburne County Association of Townships Meeting
- Sherburne County – Estimated Population

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:43 p.m.

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Chairman

Date

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Clerk / Treasurer

Date