

**MINUTES OF THE HAVEN TOWN BOARD MEETING  
March 18, 2013**

The Haven Town Board met at the Haven Town Hall on Monday, March 18, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Mark Knowles, Mike Pesch, Mike Zniewski, David Meyers and Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Kathi Sims-Kosloski made a motion to accept and to approve the agenda. Then Supervisor Mark Knowles seconded the motion. The motion carried.

**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.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Deputy Sheriff reported that there were 63 incidents for the month of February.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 365.00
Mike Zniewski	\$ 60.10
Gloria Plombon	\$ 150.00
Xcel Energy	\$ 130.27
Sherburne County Historical Society	\$ 500.00
B & G Excavating	\$ 45.00
Sherburne County Auditor/Treasurer	\$ 183.78
Sherburne State Bank	\$ 14.90
City of Clearwater	\$ 1,200.00
Tony Goddard	\$ 75.00
Rinke Noonan Attorneys at Law	\$ 594.50
Sherburne County Becker Citizen	\$ 37.40
Sherburne County Becker Citizen	\$ 98.00
Sherburne County Becker Citizen	\$ 40.80
Sherburne County Becker Citizen	\$ 57.80
Clint's Excavating, LLC	\$ 2,527.00
PERA (Deposit)	\$ 49.27

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

## **PUBLIC HEARING/COMMENT**

None

## **OLD BUSINESS**

Dust Control – The Board discussed the dust issue on 65<sup>th</sup> Street SE. They talked about calcium chloride and how that might help stop the dust. Supervisor Mark Knowles looked into this option of calcium chloride. He is working with a company called Central MN Dust Control. Supervisor Mark Knowles will also look into the option of recycled tar. He will have more information at the next meeting about pricing and the best options for this road.

ROW Plat 44 County Road 91 – A packet of information was handed out to each Board Member regarding County Road 91. Sherburne County proposes to give County Highway 91 to Haven and Clear Lake Townships. This is referred to as a “turn back road”. Sherburne County does not have a Road Order for County Highway 91. This part of the road was never formally established as a public road. It is a road by use. Rhonda Lewis, Kathleen Heaney and John Menter from Sherburne County came to speak to the Board. Rhonda Lewis discussed why the County wants to “turn back” this road to Haven Township. Kathleen Heaney talked about the “interests” of the road. Members from the Board discussed what options might be better for them to look into. The board had many questions and suggestions for the County. The next step for Rhonda Lewis will be to hold a public hearing. There will be more discussed on this issue next month.

Sherwood West – The Board Members reviewed and talked about the packets that were given to them. The Board discussed the drainage issue on this road. Supervisor Mark Knowles is working on getting the engineer report completed. It should also include the requirements for obtaining any additional land for proper drainage. The Board also discussed getting a written agreement from all of the property owners along that road. This is to make sure the property owners will not sue or make other claims against the Town Board for any work done in the Town Easement. More will be discussed on this issue next month.

Clean-Up Day – Is set for April 27, 2013 from 8:00 a.m. – 12:00 p.m. The Boy Scouts will help again for the clean-up day. The Board moved to award the Boys Scouts \$500.00 when they help out that day. The Yellow Bike Project and the Nursery Plastic Recycling will also be present that day to collect items. Mike Zniwski and Supervisor Kathi Sims-Kosloski will get the rest of the items set for that day.

## **UPDATED ITEMS**

APO –None

Zoning – None

Airport Update –Everything is still on track with the Air Show. There will be two informational meetings about the air show. They will be at the Coyote Moon & Grill. The first will be held on Tuesday, March 26, 2013 at 6:30 p.m. and the second will be

held on Tuesday, May 14, 2013 at 6:30 p.m. Allegiant Airlines is booked out through the end of September, 2013. The Airport is also looking for flights that go to Denver and/or Chicago. The Airport received a grant. This money may be used to add parking.

Roads– Supervisor Mark Knowles talked with the board about the 25 mph signs in developments. The board will decide what they wish to do next month on this issue.

**NEW BUSINESS**

None

**BUSINESS FROM THE FLOOR**

None

**BUSINESS FROM THE SUPERVISORS**

Supervisor Mike Pesch talked about customs at the Minneapolis Airport. He also made a comment about the County working cooperatively with the Township. Hopefully, they can find middle ground.

Supervisor Mark Knowles will look into updated proposals for the upgrade on the Township Hall. He will report back next month.

Chairman Jeff Schlingmann will look into vendors on projection screens, or options to have better viewing at the meetings for residents.

**COMMUNICATIONS**

The Local Board of Appeal & Equalization is set for April 15, 2013 at 1:00 p.m. at the Haven Township Hall

Area Planning Organization (APO) Railroad Crossing Project

Sherburne County Planning and Zoning – Notice of Public Hearing

**ADJOURN**

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:16 p.m.

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Chairman

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Clerk / Treasurer