

MINUTES OF THE HAVEN TOWN BOARD MEETING
June 20, 2016

The Haven Town Board met at the Haven Town Hall on Monday, June 20, 2016. The meeting was called to order at 7:01 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, and Deputy Clerk Tammy Schefers.

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.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 83 incidents for the month of May.

READING OF THE MINUTES

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

BUILDING PERMITS

There were twelve building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 455.00
Mike Zniewski	\$ 58.00
Jeff Schlingmann	\$ 1,650.00
Jeff Schlingmann	\$ 217.93
Kathi Sims-Kosloski	\$ 2,260.00
Kathi Sims-Kosloski	\$ 691.73
Rinke Noonan Attorneys at Law	\$ 376.00
Rinke Noonan Attorneys at Law	\$ 557.50
Rinke Noonan Attorneys at Law	\$ 164.50
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 450.00
B & G Excavating, Inc.	\$ 1,215.00
MN Electronics	\$ 1,993.37
XCEL Energy	\$ 51.34
Frontier	\$ 74.31
Connexus Energy	\$ 75.00
City of Sauk Rapids	\$ 48,148.00
Jeff Rhodes	\$ 18,985.00
Central Appliance Recyclers	\$ 2,343.25
Tom Kraemer, Inc.	\$ 1,650.33

Tom Kraemer, Inc.		\$ 1,198.00
PERA	(Deposit)	\$ 1.00
PERA	(Deposit)	\$ 454.71
	Total:	<u>\$ 82,871.05</u>

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

PUBLIC HEARING/COMMENT

MS4 Annual Permit – Chairman Jeff Schlingmann gave a report about the Annual MS4 Permit. At 7:05 p.m. he opened up for Public Hearing/Comment on this issue. Hearing no comments Supervisor Mark Knowles made a motion to close the Public Hearing/Comment at 7:06 p.m. Supervisor Randy Linn seconded the motion. The motion carried. Supervisor Mark Knowles then made a motion to accept and pass the final submittal of the MS4 Annual Permit Report. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Supervisor Kathi Sims-Kosloski made the comment that the MN Association of Townships are trying to help fund the MS4 Permit Process for Townships.

OLD BUSINESS

Clean-Up Day – No Updates. It may be removed from Old Business.

Railroad Crossings 32nd Street SE & 52nd Street SE – The Board discussed that they still need to get a road order for 52nd Street SE. They sent out letters to the residents. Dave Brinkman wanted to clarify that the road will stay in the same place, nothing will change. The Board needs to establish a road order for this road and in order for this to happen they need the property owner’s signatures. The Board will contact the other property owners that they have not heard from yet.

Snow Removal for 2016-2017 – Clerk, Mike Zniwski gave the Board the two snow removal proposals. One was from Marson Contractors, Inc. and the other was from Driveway Services, LLC. Supervisor Mark Knowles and Supervisor Kathi Sims-Kosloski will work together on interviewing both parties. The Board will make a decision at the July Meeting who will be awarded the contract.

Preliminary Costs for Elk River Estates – (May Meeting) Elk River Estates area will be the next upgrading of roads in the township. This will take place in the year 2017. The Board discussed the quotes from two companies that were presented to them. After the board discussed ways to proceed, Supervisor Mike Pesch made a motion to authorize Supervisor Mark Knowles to contact Jon Bogart and start the preliminary engineering and surveying process of the Elk River Estates project. Supervisor Randy Linn seconded the motion. The motion carried. When the board receives this information back from Jon Bogart, they will then discuss more ways to proceed and contact the neighborhoods in this area. (June Meeting) Nothing New on this process the Board will carry this over to the next meeting.

Summer Road Maintenance Schedule – The Board talked about the Long Lake Boat Access on 45th Avenue SE. The process is being worked on to close this access. They also talked about both sides of 54th Street SE, where the old bridge used to be. This is also in the working process to close with gates. Supervisor Mark Knowles will be in contact with the property owners next to these areas.

There are Pot Holes that need to be addressed in Sherwood West.

Tree trimming is still being completed in River Haven. Some residents were disappointed that there was no notification that went out for this process. There also needs to be tree trimming done in Deer Haven and 60th Avenue SE.

Sink Hole 15th Avenue SE - The Board discussed the sink hole on 15th Avenue SE. Driveway Services, LLC is going to fix this problem. It will be more than what last month's proposal was (\$9,870.00). After board discussion on this, Supervisor Mark Knowles made a motion that the Board will accept the increase needed that was presented by Driveway Services, LLC and not to exceed \$12,500.00 to fix this problem. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Talked about the turn back road County Road 66. The County had a meeting for the residents and people involved on this road. Chairman Jeff Schlingmann was disappointed that the County is not taking into consideration on how the Township wants the road reconstructed in the agreement they had with them. The County wants to not consider the Haven Township Ditching Concerns. The County is moving forward with the reconstruction of having 1:3 back slopes. After discussion on this, Supervisor Mark Knowles made a motion to have Chairman Jeff Schlingmann work with Legal Council David Meyers on this issue to keep the County accountable for the agreement that the Township has with them. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Zoning Issues: None

Supervisor Randy Linn – None

Supervisor Mike Pesch – Stated that it is a good idea to keep the County on task with us on County Road 66. It is a breach of good faith, a matter of principle.

Supervisor Mark Knowles – He has not heard any more news on the railroad projects.

Supervisor Kathi Sims-Kosloski – She went to the airport meeting. The board needs to keep involved on the MS4 with the Airport. The current air carrier may open up a flight going to Orlando in February/March. There is a temporary road on the east side of the

airport where they are fixing the runway. This will allow the jets to have a full load, people and fuel. She also made the comment that this just went into effect through the legislation; there must be closed caption on running TV screens.

CLERK UPDATE ITEMS

Clerk Mike Zniewski looked into a TV screen for the Township Hall. This will project information from the computer onto a screen so the residents can see what areas the board is looking at while they are talking. It should be installed this week.

PUBLIC TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

- State Demographic Center – Population & Household Estimates
- MN Association of Townships – Summer Short Course
- Sherburne County Fair Parade Committee
- Sherburne County Community Partner Meeting
- Jim Knoblach – Informational Flyer

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 7:53 p.m.

Chairman

Date

Clerk / Treasurer

Date