

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**July 15, 2013**

The Haven Town Board met at the Haven Town Hall on Monday, July 15, 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 Mike Pesch made a motion to accept and to approve the agenda with adding into the Old Business Minden Township 7<sup>th</sup> Street SE. Then Supervisor Kathi Sims-Kosloski 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 three building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Deputy Sheriff reported that there were 76 incidents for the month of June. He also talked about old TV's, Computers and garbage dumped in the township ditches and the county ditches in the area. If this still becomes a problem, he advised to call the Sheriff's office and they will have a crew pick it up and dispose of it. He suggested that everyone keep an extra look out for people who might be trashing the ditches and report it.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 410.00
Mike Zniewski	\$ 81.16
Jeff Schlingmann	\$ 955.00
Jeff Schlingmann	\$ 190.13
Randy Linn	\$ 810.00
Randy Linn	\$ 52.55
Mike Pesch	\$ 550.00
Kristy Cunningham	\$ 50.00
Rinke Noonan Attorneys at Law	\$ 1,541.20
Rinke Noonan Attorneys at Law	\$ 210.00
Rinke Noonan Attorneys at Law	\$ 302.80
B & G Excavating	\$ 6,447.50
Jeff Rhodes	\$ 12,021.00
Bogart, Pederson & Associates, Inc.	\$ 4,572.50
Internal Revenue Service	\$ 21.24
Internal Revenue Service	\$ 1,565.08
Area Planning Organization (APO)	\$ 1,013.00

Central Appliance Recyclers	\$	401.00
PERA (Deposit)	\$	231.86

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**

65<sup>th</sup> Street Dust Control –Supervisor Mark Knowles made the comment that the road has had a recycled tar base placed on the first 500 feet to help with the dust control. We will see how this works over the summer months and the fall in harvest season.

ROW Plat 44 County Road 91 – (March) 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. (April) No new update. (May) Rhonda Lewis suggested to the board that they could get a contract agreement with Clear Lake Township and work something out with the maintaining of the road. The Board still would like to see proof that the County still owns that road. The County will draft a road proposal and send it back to the Township. The Township would like to have the County notify the residents on that road for a public hearing. (June) No new Update. (July) The County adopted an ordinance to maintain this road for the next year. They still need to get a road order for this road. The Board will wait to see what happens, and keep checking on the process.

Sherwood West – (March) 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. (April) No new update. (May) Supervisor Mark Knowles reported that we are in the preliminary engineering stage right now for this road. There may be help with a potential grant for this road. Supervisor Mark Knowles will look into this option and report back next month. (June) The preliminary engineering plan should be able to be discussed at the July meeting. In 2014 the work shall start. (July)

Jon Bogart from Bogart, Pederson & Associates, Inc. gave a presentation on his 64<sup>th</sup> Street and 36<sup>th</sup> Avenue Road Improvement Proposal. He handed out packets to each board member to look at. The board discussed options and pricing. After more discussion Supervisor Mark Knowles suggested that the board members take a month to look over the plans and bring back any questions they may have to the August meeting for Jon to answer at that point. The board will decide on how they want to proceed at that time.

Feedlot Moratorium - (April) Chairman Jeff Schlingmann handed out to the board a letter received from Sherburne County Planning and Zoning regarding Proposed Feedlot Amendments to the County Zoning Ordinance. The Board will review this and talk about it next meeting. Chairman Jeff Schlingmann will ask Lewis Stark to come speak about this next month. Lewis Stark served on the committee at the County while this was being worked on. (May) Chairman Jeff Schlingmann spoke with Lewis Stark and he could not understand why the County did not adopt something also. After discussion on this issue, Chairman Jeff Schlingmann suggested that David Meyers prepare a resolution and the Board will extend an invitation to Felix Schmiesing to come and discuss the issue with us next month. He might know the reason why the County has not done anything with this. (June) Felix Schmiesing talked to the board about what had happened with the planning of the proposed feedlot amendments and why it did not continue at the County Level. The board members talked about how they want the Agricultural interest in Haven Township preserved. They want to keep the no growth policy. Haven would prefer the County to work with the feedlots. Haven wants to maintain the orderly annexation agreement with the city of St. Cloud. There was discussion about other surrounding townships such as Palmer, Clear Lake, and Santiago on how they felt about the issue, for they are also agricultural areas. After more discussion on this, Felix Schmiesing will talk with the townships of Palmer, Clear Lake, and Santiago. He will then get back to Haven Township to discuss more options. He wants to understand and have everyone understand the process. The County is open for suggestions. Nancy Riddle from Sherburne County handed out a contact list of people in her office if anyone had questions that they could contact them. (July) The board discussed this at the Planning Commission Meeting prior to the board meeting. The next meeting on this will be held on August 19, 2013 at 6:30 p.m. before the regular board meeting.

Town Hall Update Proposals – (June) Supervisor Mark Knowles talked about the proposals he handed out to the board members last month. After discussion on this issue, Supervisor Mike Pesch made a motion to award the bid to Four Seasons Siding & Roofing, LLC with the addition of the soffit option included. He then stated to give Supervisor Mark Knowles the authority to decide what to do if there are undetermined problems, and not to exceed a 10% contingency. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Supervisor Mark Knowles will check with the board members to see what colors the town hall should be. (July) Four Seasons Siding & Roofing, LLC will start the job sometime in the fall in August or September. Supervisor Kathi Sims-Kosloski thought that the board should consider some type of material that is more durable than siding for the bottom part of the township hall.

Supervisor Mark Knowles will check on the pricing for Nova Brick. The board members will think about options they would like to see and bring them back next month.

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

7<sup>th</sup> Street SE – Jean, a Minden Township Supervisor asked the board if they would consider always every year doing the grading and snow plowing of 7<sup>th</sup> Street SE. Haven could then bill Minden Township hourly when it is Minden's turn to cover the costs of that road for grading and the cost of snow plowing. After discussion on this Supervisor Mark Knowles made a motion to accept the proposal stated and Haven will take care of the 7<sup>th</sup> Street SE township road shared by Minden Township and bill Minden Township to cover their share of the costs. It will be done by hourly billing. If Minden Township decides that they wish to take the portion of the road back for maintaining it, they must give Haven Township at least a 60 day notice. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

### **UPDATED ITEMS**

APO –None

Zoning – None

Airport Update –A new hanger is being installed it will be owned by the city and the city will lease it out. The control tower is still currently up and running. They are close to adding another air carrier service.

Roads– (April) Supervisor Mark Knowles talked with the board about the 25 mph signs and others in developments throughout our township. After discussion on this issue, Supervisor Mark Knowles made a motion to have the board let him proceed with the cleaning up of our signs that that are not needed in the township that were recommended and drafted by our sign engineering firm. Supervisor Mike Pesch seconded the motion. The motion carried. (May) Supervisor Mark Knowles will have the 25 mph signs removed. He will then let the board know when that is complete so they can finish the resolution at that time. (June) No new Update. (July) No new Update.

### **NEW BUSINESS**

Amcon Block Zoning Request – Supervisor Mike Pesch made a motion to accept and adopt the Planning Commission Report made on this Request. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Variance Request – Mary Ziegler talked with the board about a 21' variance in setback from the right of way of 61<sup>st</sup> Avenue SE for a pole building addition. Required setback from the right of way is 67'. Pole building addition will be 46' from the road right of way. She explained to the board members what she wished to do. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a recommendation to give a positive

comment for the request due to the limited amount of buildable area on the property. Supervisor Mike Pesch seconded the motion. The motion carried.

### **BUSINESS FROM THE FLOOR**

Greg Wentworth asked the board to consider vacating a town road that is in the 1959 Boldt Knoll plat. He said how there are a lot of dead trees that have been falling down. There are other trees that look very weak. He would like to clean up the area to prevent damage on his property and the neighbors. The neighbors Marlene & Marilyn Schreifels had e-mailed the board the concerns they had. They could not make the meeting tonight. The board discussed this issue and talked about options. Supervisor Mark Knowles will have Jeff Rhodes go to clean up the trees and make the area safe again. The board also talked about granting Greg Wentworth a revocable license to use the land. In return he would need to maintain it. He could not place a permanent structure on it, and the license could be revoked at any time by the board. (Given a notice)

Dan Scheuller talked with the board about planting trees on his property next to Highway 10 (1959 Boldt Knoll plat). This would prevent coverage for noise issues. If not trees, maybe a fence. Supervisor Mark Knowles will contact the proper departments and look into this option for him. Supervisor Mark Knowles will get back to Dan Scheuller when he knows more. The board also discussed getting a revocable license with Dan Scheuller in regards to his property and township property.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann made the comment that the Sherburne County Township Association Meeting will be held on July 17, 2013 at the Haven Township Hall. It starts at 7:00 p.m. He suggested to the board members it would be nice if they could attend being we are hosting it. Supervisor Kathi Sims-Kosloski will bring the treats for that night.

### **COMMUNICATIONS**

Sherburne County – Road Closure  
Resident Concern for Burning Leaves and Branches  
Parking in Township Parking lot for Commuting Purposes  
Sherburne County Planning & Zoning – Public Hearing Notices  
Sherburne County Water Plan Advisory Committee Meetings  
Sherburne County Attorney’s Office – Local Ordinance Validation

### **ADJOURN**

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:14 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date