

MINUTES OF THE HAVEN TOWN BOARD MEETING
July 18, 2016

The Haven Town Board met at the Haven Town Hall on Monday, July 18, 2016. 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, and Deputy Clerk Tammy Schefers.

Jim Knoblach – Representative Jim Knoblach (District 14B) gave an informational 2016 Legislative Report Update. He handed out a flyer with his summary. He made the comment that it was a short session this year and the Capital was under renovation.

APPROVAL OF AGENDA

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

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 75 incidents for the month of June.

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 eleven building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 477.50
Mike Zniewski	\$ 94.23
Mike Pesch	\$ 455.00
Mike Pesch	\$ 22.40
Rinke Noonan Attorneys at Law	\$ 618.00
Rinke Noonan Attorneys at Law	\$ 646.14
Rinke Noonan Attorneys at Law	\$ 634.50
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 487.50
B & G Excavating, Inc.	\$ 2,244.00
B & G Excavating, Inc.	\$ 95.00
City of Sauk Rapids	\$ 355.00
Jeff Rhodes	\$ 15,207.50
Bogart, Pederson & Associates, Inc.	\$ 875.00
Cloudnet	\$ 36.00
Clear Lake Township	\$ 847.50

Citizen-Tribune	\$	179.18
Citizen-Tribune	\$	55.52
MN Department of Revenue	\$	88.21
Internal Revenue Service	\$	1,505.43
PERA (Deposit)	\$	<u>112.36</u>
Total:	\$	25,523.75

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Railroad Crossings 52nd Street SE – The Board is still working on property owner’s signatures for the road order.

Snow Removal for 2016-2017 – Supervisor Mark Knowles and Supervisor Kathi Sims-Kosloski discussed with the Board the two snow removal options that were presented. After discussion on this Supervisor Mark Knowles made a recommendation and a motion to accept and approve the proposal given by Driveway Services, LLC dated 6/20/2016 for the 2016 – 2017 Snow Season. This is a one year contract. Supervisor Randy Linn seconded the motion. The motion carried.

Preliminary Costs for Elk River Estates – Jon Bogart is currently working on maps and started the preliminary engineering and surveying process of the Elk River Estates project.

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. The two home owners are concerned that they will not be able to use this area for private use. The Board thought they should have license agreements with these home owners. Some Board members thought it would be to the boards benefit to sell this piece of property and other Board members want to keep it, for the benefit of access to the lake for dry hydrants. The Board will discuss this with legal council David Meyers.

The Board members 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.

Sink Hole 15th Avenue SE - The Board discussed the sink hole on 15th Avenue SE. Driveway Services, LLC fixed the problem and is waiting to have the dirt settle back into place before black topping the area again.

Tree trimming is still being completed in areas around the township.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann –The next Central MN Water Education meeting is scheduled for August 3, 2016.

Zoning Issues: Chairman Jeff Schlingmann talked about a future solar farm request and a future cell phone tower that will be placed within the township.

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski –She was asking the Board members where they would like to see dry hydrants placed in the township. Primary Elections are held on August 9, 2016 and absentee ballots are available at Sherburne County. August 8, 2016 is the next Airport meeting she will attend.

CLERK UPDATE ITEMS

The TV screen for the Township Hall has been installed.

PUBLIC TIME - BUSINESS FROM THE FLOOR

Gary Kiffmeyer asked about County Road 66. He feels that the ditches are fine the way they are.

Laura Light made the comment, for the board’s information, that anyone in Sherwood Shores can purchase a key to get onto the three lakes in that area. So the property owners do have another option to access the lakes.

Gary & Peggy Blake had questions to the Board Members about what they can do to help relieve the pressure of the neighbor’s cattle getting out into their food plots. The Blake’s received a letter from the owner of the cattle to fix the fence that adjoins the property. The Blake’s have no cattle. The cattle owner lives in St. Paul, MN. The Blake’s asked for guidance on what they can do. The Board members referred them to start at the County level in the Planning and Zoning area. They should be able to help them and guide them in the right direction they need to resolve the boundary fence.

COMMUNICATIONS

Sherburne County Planning & Zoning – Notice of Public Hearing
Charter Communications – Channel Additions

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:06 p.m.

Chairman

Date

Clerk / Treasurer

Date