

MINUTES OF THE HAVEN TOWN BOARD MEETING
August 17, 2015

The Haven Town Board met at the Haven Town Hall on Monday, August 17, 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 Mike Pesch, Supervisor Randy Linn, Clerk 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 with adding under New Business the Proposed Amendment for Contractor Yards with the County. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported 52 incidents for the month of July. The Sheriff stated that there had been two house fires reported in the last two days. Supervisor Mark Knowles asked the Sheriff if they could get a patrol car to go down our Township dirt roads more frequently.

READING OF THE MINUTES

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

BUILDING PERMITS

There were three building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 492.50
Mike Zniewski	\$ 92.50
Tammy Schefers	\$ 850.00
Tammy Schefers	\$ 15.18
Mathew Zniewski	\$ 718.16
Rinke Noonan Attorneys at Law	\$ 1,026.00
Rinke Noonan Attorneys at Law	\$ 84.00
Rinke Noonan Attorneys at Law	\$ 21.00
Rinke Noonan Attorneys at Law	\$ 522.00
Rinke Noonan Attorneys at Law	\$ 865.00
U.S. Postal Service	\$ 220.00
Xcel Energy	\$ 64.77
Frontier	\$ 218.28
B & G Excavating, Inc.	\$ 625.00
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ 68.95
Total:	<hr/> \$ 5,745.44

Supervisor Mike Pesch 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

Del-Tone Gun Range –Nothing new, it is in an inactive status for now.

Municipal Separate Storm Sewer System Amendment – The Board Members were handed a packet for review about the required Ordinance Amendment for Sherburne County Municipal Separate Storm Sewer System (MS4) General Permit under the Federal Clean Water Act and the MN Pollution Control Agency. The Board Members will discuss this at the next Meeting.

NEW BUSINESS

Strategies for Executing Road Projects- Supervisor Mike Pesch had concerns of where the board members want to go, when road projects are considered. The board discussed that Sherwood Shores West was an example of a very expensive learning process. The board set aside money for this project and then did not complete it. This was due to some of the residents would not sign an easement for the township to continue with the work that needed to be done. The board members discussed that the engineering of that project is completed and now is at a stand still. It takes time to budget road projects into the schedule to have enough funding to complete the job. In moving forward, the board talked about priority roads that need fixing in the township. After more discussion on this issue, Supervisor Mike Pesch made a motion to allocate not more than \$5,000.00 to have Jon Bogart update the Haven Township Road Project List. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Application for Zoning Ordinance Amendment – Sherburne County Zoning Office received a request to amend the Sherburne County Zoning Ordinance pertaining to Interim Use Permit for Contractors' Yard found in Section 16.2 Subdivision 5.8. The Board discussed how they felt about this issue. After discussion on this, the Board will send back a comment form stating that the Haven Township Board does not agree with the attached ordinance. The Board consensus concerning the proposed amendment is that medium and large contractor yards belong in the Industrial, Heavy Industrial or Hi-way PUD only. The nature of their operation is not compatible with the expressed purpose of the General Rural or Agricultural Districts. Contractor Yards could be allowed as a permitted use in the Heavy Industrial District. The County needs to adhere to the development principals established in the County Comprehensive Plan and associated ordinances. Supervisor Mark Knowles made a motion to send this Board consensus to Sherburne County in request of the application to Amend Zoning Ordinance: Section 16.2, Subdivision 5.8 Interim Use Permit for Contractors' Yard. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

7th Street SE – The Board discussed the road 7th St SE that comes out to Appert’s (Sysco) off of 15th Avenue SE. This road is a Township road. The road is not very long. The Board discussed options of vacating this road and seeing if Appert’s (Sysco) would like to take it over. Legal Council David Meyers will check into this road and find the legal documents on it and report back to the Board Members.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann –None

Supervisor Randy Linn –None

Supervisor Mike Pesch –Asked when the tree trimming is going to be started in Deer Haven. There is an arrow sign that needs to be fixed in that area also.

Supervisor Mark Knowles –He will get bids for snowplowing this year and have them for the September meeting. There is also patch work for pot holes and crack sealing being done on the township roads.

Supervisor Kathi Sims-Kosloski –She made the comment that there may be an air show in the year 2017. The Granite St. Cloud Rotary Club will be in charge of this event.

The Town Hall sign will be placed sometime within this week.

BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Community Workforce Education & Innovation Collaborative
Planning & Zoning Notice of Public Hearings
Accessible Survey OSS
Charter
Community Partner

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:09 p.m.

Chairman Date

Clerk / Treasurer Date