

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 16, 2013

The Haven Town Board met at the Haven Town Hall on Monday, September 16, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

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

READING OF THE MINUTES

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

BUILDING PERMITS

There were eight building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff reported that there were 69 incidents for the month of August.

BILLS OUTSTANDING

Mike Zniewski	\$ 330.00
Mike Zniewski	\$ 54.25
Rinke Noonan Attorneys at Law	\$ 196.00
Rinke Noonan Attorneys at Law	\$ 71.50
Rinke Noonan Attorneys at Law	\$ 216.00
Sherburne County Becker Citizen	\$ 52.00
Newman Traffic Signs	\$ 154.37
Minnesota Steamway	\$ 474.76
Four Seasons	\$ 6,000.00
Sherburne State Bank	\$ 10.95
PERA (Deposit)	\$ 44.56

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

ROW Plat 44 County Road 91 – David Meyers suggested that we should think about options and then review and proceed in December.

Sherwood West – Jon Bogart lead a discussion at an open house that was set for 6:00 p.m. on September 16, 2013. The purpose of the open house was to provide the public an opportunity to review and comment on the preliminary road budget and construction plans for 64th Street and 36th Avenue. He stated that the open house went well. There were three property owners who attended. A property owner suggested other than sod; they would like to see a prairie planting mix in the ditches. Jon Bogart will have the final plans and specifications to the Board in January. He would like to put it up for bids in February, 2014. He will keep the Board informed if there are any changes.

Town Hall Update Proposals – Supervisor Mark Knowles stated that the updating will start soon, in October. Everything is on schedule. The board will also look into some sort of signage that sets on the property to state that this is the Haven Township Hall. There should be funds left over from the project to do this.

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

UPDATED ITEMS

APO –Supervisor Mark Knowles reported that the APO has very little funding to work with. They will also only meet twice a year or when needed.

Zoning – None

Airport Update – A new hanger was put in. The Airport will be adding a new parking lot this fall. There will be more flights going out to Orlando and Arizona.

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. (August) No new Update. (September) The project has been started but still not complete. Supervisor Mark Knowles will update next month.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Mary Holverson asked the board about some road issue on County Road 8. The board referred her to contact Rhonda Lewis at Sherburne County, being it was dealing with a County Road.

BUSINESS FROM THE SUPERVISORS

Supervisor Mark Knowles talked about different County roads that might be turned back to the Township. He also talked about the 54th Street Bridge and how the County may have a grant to help us with that. The Board members then discussed having a work session with Rhonda Lewis from Sherburne County to talk about different options Haven Township has. Supervisor Mark Knowles will set up a date with her and it will be posted at the proper places. It will be sometime in October.

Supervisor Kathi Sims-Kosloski talked about how she went to the District 7 meeting and they talked about maintaining current roads, State Audit Report, how we are now part of the Big 4 and the MS4 permit process. The state meeting will be held at Jackpot Junction in Redwood Falls. The Board Members can go to the Township Association Website if they are interested in attending.

Supervisor Mike Pesch made the comment that he also feels it would be a good idea to have some sort of signage out front of the Township Hall Building.

Supervisor Randy Linn will renew his Board of Equalization Training. Supervisor Kathi Sims-Kosloski and Chairman Jeff Schlingmann are up to date.

Annual Meeting of Associations of Townships will be held on Wednesday, October 19, 2013 at 7:30 p.m. Palmer Township Hall.

COMMUNICATIONS

- Sherburne County Planning & Zoning – Public Hearing Notices
- MN Revenue Information – Local Boards of Appeal & Equalization Training
- Sherburne County Attorney’s Office – Validation of Local Ordinances
- City of Clearwater – Library Contribution
- Sherburne County Auditor/Treasurer – Preliminary 2013 Tax Values
- Garage Variance – Chairman Jeff Schlingmann referred him to the County
- Del-Tone / Luth Gun Club Annual Inspection

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 8:04 p.m.

Chairman

Date

Clerk / Treasurer

Date