

**MINUTES OF THE HAVEN TOWN BOARD MEETING  
November 16, 2015**

The Haven Town Board met at the Haven Town Hall on Monday, November 16, 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 and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

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

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported 73 incidents for the month of October.

**READING OF THE MINUTES**

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Randy Linn seconded the motion. The motion carried.

**BUILDING PERMITS**

There were twelve building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 55.13
Mike Zniewski	\$ 567.50
Mike Pesch	\$ 410.00
Mike Pesch	\$ 17.92
David Meyers	\$ 640.00
Rinke Noonan Attorneys at Law	\$ 334.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 95.00
Connexus Energy	\$ 58.00
Boy Scout Troop 13	\$ 750.00
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ <u>120.46</u>
Total:	\$ 3,424.59

Supervisor Mike Pesch 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**

None

## **OLD BUSINESS**

Township Road Project List- Supervisor Mark Knowles went over the current updated Haven Township Road Conditions that has been created by Jon Bogart. The Board Members will look this over and decide which roads need attention for the upcoming years.

7<sup>th</sup> Street SE – (August Meeting) The Board discussed the road 7<sup>th</sup> St SE that comes out to Appert's (Sysco) off of 15<sup>th</sup> 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. (September Meeting) The Board will wait to hear from Legal Council David Meyers for the legal documents on this road. (October Meeting) Nothing was reported on this issue. (November Meeting) Nothing was reported.

Chairman Jeff Schlingmann spoke with the Board about a request of a new ballot scanner for township election sites. The device would cost the township approximately \$4,284 for Haven Township's share. Clerk Mike Zniewski stated that the County is still working with three vendors to see which one will benefit the County the most. Haven Township should hold off on this for now. The County will be contacting all of the Townships when they decide which option they select. The equipment will be used for the upcoming 2016 elections.

Conditional Use Permit – (September Meeting) Richard Heath spoke with the Board Members about a request for a conditional use permit. It is for a personal storage structure that he would like to build on his property he owns in the shoreland district (Sherwood Shores Third Addition). This property has come up two other times with the request of building a home on the site. At that time it was not in compliance with the County for this piece of property to build a home. He now wants to put a storage shed on the site to store his pontoon and boat. The shed would be without sewer and water on the property he owns. There was also discussion that there would need to be a variance for this request. (October Meeting) It was reported that Richard Heath has requested that his public hearing at Sherburne County be tabled until the November 19, 2015 public hearing. (November Meeting) No new updates.

Contractor's Yard – (October Meeting) Chairman Jeff Schlingmann stated that the Sherburne County Zoning office is asking for opinions on the current language regarding the regulation of Contractor's Yard throughout the County. The Board discussed if they want to eliminate contractor yards from the agricultural land. After discussion on this, Supervisor Mark Knowles made a motion that the Board should give a comment to leave the Contractor's Yard language as is currently in the County's description. They would like to see the language governing small family-run operations as it stands now. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. (November Meeting) A Draft of the Contractor Yard IUP Amendment was given to the Board Members. This will be presented at the next Planning Commission Meeting. The meeting will be held on November 19, 2015.

## **NEW BUSINESS**

None

## **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann talked about a zoning issue that was presented to him. There was a Business that was going to be bringing over 1,000 cubic yards of fill onto a property site. This is not allowed at that proposed site.

The Board Members should be reviewing the Committee Assignments that they currently have and at the December Monthly Meeting the Board Members will discuss them.

Supervisor Randy Linn –Questioned what was happening on County Road 8. There is a resurfacing project that will be happening soon. He also stated that the Board Members should be thinking about the Budget for next year and discuss it at the December Meeting.

Supervisor Mike Pesch – He had questions on the Road Inventory List.

Supervisor Mark Knowles – He reviewed the road conditions. He would like to see if he can get bids in January or February for crack sealing for next season. He is still working on a gate for the Long Lake Public Access minimum maintenance road. (45<sup>th</sup> Avenue/64<sup>th</sup> Street). Snow fencing will be put in place when the crops are out of the fields. Tree trimming is still in the process.

Supervisor Kathi Sims-Kosloski – She had ATV complaints and dog complaints. Not much is happening at the Airport. She will be attending the workshop in Alexandria.

Tri-County Humane Society – The Board discussed the renewal of the Contract with the Tri-County Humane Society. After discussion on this issue, Supervisor Mark Knowles made a motion to renew and continue the contract with the Tri-County Humane Society for only dogs to be accepted. **No** cats or other domestic animals are included with this contract. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

The Board Members should turn any end of the year time sheets into Clerk Mike Zniwski a week before the next meeting.

## **BUSINESS FROM THE FLOOR**

Jane Korte asked the Board Members why they will not pay for stray cats.

Laura Orth asked the board when the gate for the public access is going up. Do the neighbors that live next to the access get notified of the gate that will be placed there?

## **COMMUNICATIONS**

Planning & Zoning Notice of Public Hearings

Local Government Innovation Awards

Tiffany Determan Farwell

Township Road Certification  
Sherburne County Feedlot Requirements  
Public Survey for the 21<sup>st</sup> Century Policing Project  
Sherburne County Association of Townships Meeting

**ADJOURN**

It was moved by Supervisor Mark Knowles seconded by Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:44 p.m.

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Chairman

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Date

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Clerk / Treasurer

\_\_\_\_\_

Date