

MINUTES OF THE HAVEN TOWN BOARD MEETING
January 25, 2010

The Haven Town Board met at the Haven Town Hall on Monday, January 25, 2010. The meeting was called to order at 7:00 p.m. by Chairman Eric Meyer. Members present: Eric Meyer, Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

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

READING OF THE MINUTES

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

BUILDING PERMITS

There were seven building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Deputy Sheriff gave no monthly report.

BILLS OUTSTANDING

Mike Zniewski	\$ 645.00
Mike Zniewski	\$ 364.66
B & G Excavating	\$ 6,501.18
B & G Excavating	\$ 4,208.85
Rinke Noonan Attorneys at Law	\$ 498.00
Cloudnet	\$ 36.30
Sherburne County Citizen	\$ 84.06
Denny & Kathy's Ace Hardware	\$ 31.64
PERA	\$ 82.24

Supervisor Jeff Schlingmann made a motion to change the expenses of Mike Zniewski from \$224.66 to \$364.66 and approve the amended bills. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

Bazley, LLC (formerly Vesterra, LLC) – No new update.

No Mow Ditch Policy – The Board did receive the reimbursement check from the DNR for the work that was done on 54th Street in the ditches.

54th Street Bridge – No new update.

Elk River Estates 10th Street Reconstruction – Supervisor Kathi Sims-Kosloski is still working with Michel’s Communication. She also talked with Bill Towel from the St. Cloud Airport on the issue of the City purchasing the Busse Pit from Knife River. She had a report and presented it to the board. She had said that the Busse pit will be done being an aggregate mine by June 30, 2010. The reclamation plan will navigate the zoning process and be approved by Sherburne County Zoning before the City of St. Cloud buys the property from Knife River. The City is getting a grant to help purchase this property. There still are a lot of questions that need answers. Bill Towel stated that he will answer the questions once he meets with the City Attorney and then report what he found to Haven Township.

Fire Petition - No new update.

Town Hall Expansion - No new update.

NorthStar Corridor – Supervisor Mark Knowles reported that they are still working on Phase II. They need more funding. The park-n-ride is going fine, but they would like to see more people use it. There is a NorthStar Booklet on the counter if anyone wants to read about the NorthStar Corridor.

Environmental Assessment for County Road 7 – The purpose of the Environmental Assessment is to examine the Sherburne County Corridor between 12th Street SE (Del-Tone Road) and Sherburne County Road 3. Supervisor Jeff Schlingmann reported that there will be an Open House for anyone who wants to attend at the Haven Township Hall on February 16, 2010 from 5:30 p.m. – 7:00 p.m. to discuss the realignment of the crosswind and parallel runways. Clerk Mike Zniwski will post this in the Becker Citizen.

Railroad Crossing Discussion 52nd Street – Haven Township is in discussion with BNSF Railroad to reconfigure some crossings in Haven Township. After the board discussed more on this issue Supervisor Jeff Schlingmann made a motion to give David Meyers the authority to research the appropriate information we need for 52nd Street for the next meeting. Supervisor Randy Linn seconded the motion. The motion carried. David Meyers will report back to the Board next month.

Round Lake – No Wake – No new update.

32nd Street – The board talked about getting a road order for this road. The Board also discussed the railroad crossing. After discussion on this the board decided to look into the 52nd Street crossing and put this 32nd Street crossing on hold for now. Supervisor Mark Knowles will contact Sherburne County to see if they can do anything for this road. There are 8 homes on this road and 11 property owners.

55th Avenue / 65th Street – The upgrading on the dirt roads 55th Avenue and 65th Street will be done in the spring.

Regulating town road right-of-ways / Installation of utilities Ordinances - David Meyers will have this for the next meeting.

UPDATED ITEMS

APO – Supervisor Jeff Schlingmann reported that there will be a meeting on Thursday, January 28, 2010. The subjects will be 2011 Federal Funding Hwy Act, Sartell, St. Cloud University Drive Right-a-way, NorthStar Corridor Phase II and Metro Bus Projects.

Zoning – None

Airport Update – David Johnson reported that there will be an Airport Air Show on the weekend of June 26, 2010. There should be about 150,000 people in the area. Regent Broadcasting is hosting the show. They are looking for youth groups and volunteers to help out on that weekend.

Roads – Supervisor Mark Knowles talked about the brush pile behind the Town Hall storage building. He will have someone put the pile in the middle of the field so the boy scouts can burn it for training.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

LeRoy Pauley made the comment that there is a home on County Road 8 that has a lot of stuff in the yard again. The board will look into this home and talk with the County on this issue.

BUSINESS FROM THE SUPERVISORS

St. Cloud Annexation Meeting - The Board Members had a Special Workshop Meeting to discuss Planning, Zoning and Annexation Matters. The work session was held on Thursday, January 7, 2010. The board at that meeting decided to have another work session meeting. It was set for Thursday, February 11, 2010. The Board discussed this date again and it is not working for all to participate so the Board members made a motion to change the work session meeting day to Tuesday, February 9, 2010 at 6:30 p.m. at the Haven Township Hall. Clerk Mike Zniwski will post this special work session meeting date.

Supervisor Kathi Sims-Kosloski gave a report of the Sherburne County MAT Meeting she attended. She also stated that the Haven Township will Host the Sherburne County MAT Meeting on Wednesday, July 21, 2010 at 7:30 p.m.

The board discussed the Power line options CapX2020. Supervisor Jeff Schlingmann will keep the board posted on this issue.

Clerk Mike Zniewski will contact Rodney Kozak to let him know his one year renewal lease is up and needs to pay and sign paperwork for the renting of the township land before spring.

Supervisor Mark Knowles will look into the lights that need to be fixed on the Town Hall building.

The February monthly meeting will be on Monday, February 22, 2010 starting at 6:00 p.m. for the KDV Audit Meeting.

Supervisor Jeff Schlingmann made a motion to appoint the following as election judges for March 9, 2010 Township Election : Mike Zniewski, Rose Martinson, Diane Reed, Virginia Mezera, Penny Weihrauch, Jean Paulson and Pat Engen. Supervisor Mark Knowles seconded the motion. The motion carried.

COMMUNICATIONS

Sherburne County Sheriff – Preserving the Peace
In Partnership Newsletter
Sherburne National Wildlife Fest – February 6, 2010
Sherburne County History Center

ADJOURN

It was moved by Supervisor Jeff Schlingmann, seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:32 p.m.

Chairman

Clerk/Treasurer