

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 18, 2011

The Haven Town Board met at the Haven Town Hall on Monday, April 18, 2011. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Randy Linn, Mike Pesch, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to add under New Business Gina Hugo (Sherburne Soil & Water Conservation District) and then approve the agenda. Supervisor Mike Pesch seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Randy Linn made a motion to approve the minutes and change the financial statement for Clean-up Day receipts fee for special searches account 341 should go into account 340. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were five building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the March monthly report. There were 38 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 605.00
Tammy Schefers	\$ 490.00
Tammy Schefers	\$ 36.12
Jeff Schlingmann	\$ 715.00
Jeff Schlingmann	\$ 164.71
Mark Knowles	\$ 1,195.00
Mark Knowles	\$ 47.25
Kathi Sims-Kosloski	\$ 660.00
Kathi Sims-Kosloski	\$ 81.33
Michael Pesch	\$ 185.00
Michael Pesch	\$ 57.35
David Meyers	\$ 450.00
David Meyers	\$ 68.75
William Meyers	\$ 360.00
Penny Weihrauch	\$ 375.00
Penny Weihrauch	\$ 18.03
Rinke Noonan Attorneys at Law	\$ 33.20
Rinke Noonan Attorneys at Law	\$ 813.39
Continental Press Company	\$ 251.16
Sherburne County Auditor/Treasurer	\$ 45.00
MN Department of Revenue	\$ 47.49

Clint's Excavating, LLC	\$ 10,148.25
Xcel Energy	\$ 263.12
Frontier	\$ 60.59
PERA (Deposit)	\$ 347.92

Supervisor Randy Linn made a motion accept and approve the bills. Supervisor Mark Knowles seconded the motion. The motion carried. Supervisor Mark Knowles made a motion to add to the bills to be paid Clint's Excavating, LLC for \$10,148.25, Xcel Energy \$263.12 and Frontier \$60.59. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

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. (CSAH 7 Alignment Alternatives) No new update.

Railroad Crossing Discussion 52nd Street – Haven Township is in discussion with BNSF Railroad to reconfigure some crossings in Haven Township. The Board members had a meeting with Rick VanWagner (MN/DOT). They discussed the railroad crossing options. The Board is waiting for a letter that Rick VanWagner will send to them when he gets the Boards questions answered. The Board needs to have a plan of what they wish to do by October, 2011. Supervisor Mark Knowles talked with Knife River about the property they own on 32nd Street regarding a road order. They will consider options and get back to Supervisor Mark Knowles.

Regulating town road right-of-ways / Installation of utilities Ordinances – Supervisor Mark Knowles asked if this can be taken care of so it can be off the old business. The board will put it on the next agenda.

Approve Planning & Zoning Interim Ordinance – The Board will have a Special Meeting on May 9, 2011 at 6 p.m. at the Haven Township Hall to discuss the Haven Township Comprehensive Plan and Zoning Ordinance. Clerk Mike Zniwski will post this.

UPDATED ITEMS

APO – Supervisor Kathi Sims-Kosloski went to the meeting and said they talked about Airport issues and Metro Bus issues.

Zoning – None

Airport Update – Supervisor Kathi Sims-Kosloski went to the meeting and said that the Fire Equipment is no longer stored at the Airport. The SCSU program might have to discontinue the program for aviation at the St. Cloud Airport. There is a financial impact.

Roads – Laura Light asked about Sherwood Shores West (36th Avenue). The water is running over the road and making it a mess in her yard. The road needs major

improvements. Supervisor Mark Knowles will look into County Funding to help solve this road problem. This road will be on the priority plan for this year projects. Alvin Ayers would also like to be included in the decision making on what happens with that road. Another road that needs improvements this year is in Elk River Estates (60th Avenue). Supervisor Mark Knowles talked about Break-away Mailbox Posts and 911 signs.

NEW BUSINESS

Variance Request - John Zinken explained to the Board and is requesting a 77' variance in setback from the Mississippi River for a house and garage addition. Required setback from the river is 150' – House and garage addition will not be any closer to the river than the existing structure. This home is in the River Haven Addition. The Board asked questions and there were few questions from the public comment. After more discussion on this issue Supervisor Mark Knowles made a motion to give Positive Comment and grant the request for the 77' variance in setback from the Mississippi River for a house and garage addition. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Change Election to November – After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to affirm the intent to proceed with the changing the election date to November that was requested by the residents at the Annual Meeting in March, 2011. Supervisor Mike Pesch seconded the motion. The motion carried.

Proposed Sherburne County Comprehensive Plan – Chairman Jeff Schlingmann made the comment that the Board received discs to review of the Proposed Sherburne County Comprehensive Plan and they were blank. Finally the third disc had information on it, so he will pass it around to the Board Members to review and this will be discussed at the May Board Meeting. There is a comment period so the Board must act on this before May 19, 2011.

Sherburne County Economic Development Request – Brian Bensen the County Administrator spoke about State Grant Money that could help Appert's Company expand. Appert's would like to expand their buildings for more room to grow larger. This grant of \$250,000.00 could help Appert's financial cost with a new well, holding tanks and sprinkler systems that will be needed for the building. The County or Township must be involved with this Grant in order for Appert's to apply and maybe get it. There would need to be a hold harmless agreement involved also. This was only an informational presentation from Brian Bensen. Appert's will explore all their options before making a decision on what they want to do. They just wanted to make the Board aware of what might be happening in the future.

Gina Hugo a Resource Conservationist from the Sherburne County Soil & Water Conservation District gave a power point presentation to the Haven Town Board and residents. She explained how to manage the spread of Oak Wilt. She said oak wilt is a fungal disease that attacks the vascular system of Red Oak and White Oak trees. After the presentation she answered questions and handed out informational packets on how to

maintain and help the Oak Trees. There also is a website if anyone wants to learn more www.sherburneswed.org.

BUSINESS FROM THE FLOOR

Roger Plombon questioned about the Fire Trucks at the Airport National Guard Facility.

Joe Braun has a request that the applications for the requests of variances or anything else be placed on the website before the night of the meeting so the residents can look into the issues before the night it is presented. Clerk Mike Zniewski will try to put them on the site before the meeting night for residents to view. He also asked if the Board could do all they can to help keep Appert's in the Township.

Alvin Ayers asked questions about the Orderly Annexation. He would like to know more about Tract I & Tract II.

BUSINESS FROM THE SUPERVISORS

Clean Up-Day is set for Saturday, May 7, 2011 at the Haven Township Hall. Supervisor Kathi Sims-Kosloski has a sign-up sheet she would like everyone to sign up and let her know how long they will be working. Mike Zniewski will get the vendors all lined up for that day. Supervisor Kathi Sims-Kosloski will work with Supervisor Randy Linn on getting the vests, safety glasses, etc... needed for the day. Supervisor Randy Linn will invoice the Township for the Supplies needed. Chairman Jeff Schlingmann and Supervisor Mark Knowles will set-up the parking lot the morning of the event.

Chairman Jeff Schlingmann will look into price quotes for a wireless projector for the Town Hall so the Board Members and other guests may use it for presentations. He will get back to the Board next month.

Supervisor Mark Knowles made a motion for Clerk Mike Zniewski and Chairman Jeff Schlingmann to be the Authorized Bank Account Signers. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mike Pesch asked about the 32nd Street Railroad Crossing. Supervisor Mark Knowles explained where we were at on that project. Supervisor Mike Pesch will not be able to attend the May monthly meeting.

Supervisor Kathi Sims-Kosloski talked about the Sauk Rapids Fire Department. The showing of the New Truck will be at 6:30 p.m. on May 16, 2011 before the Board Meeting at the Haven Township Hall. The Public is welcome to view the truck. The Fire Department also sold Unit #6 Truck (the old bread truck) at an AMI Auction for \$4,900.00. This money goes back into the Equipment Fund. She wanted to thank Mike Zniewski for getting the payment from Michel's Communication.

The quarterly meeting of the Sherburne County Association of Townships will be held at the Haven Township Hall on Wednesday, April 20, 2011 at 7:30 p.m.

COMMUNICATIONS

Sherburne County Sheriff – Preserving the Peace
Clean-up Day is Saturday, May 7, 2011
MN Pollution Control – (We are good for another year)

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:50 p.m.

Chairman

Clerk/Treasurer