

MINUTES OF THE HAVEN TOWN BOARD MEETING
May 16, 2011

The Haven Town Board met at the Haven Town Hall on Monday, May 16, 2011. The meeting was called to order at 7:02 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to remove Long Lake Runoff Discussion till a later date and then approve the agenda. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were ten building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the April monthly report. There were 43 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 650.00
Mike Zniewski	\$ 106.60
Jeff Schlingmann	\$ 700.00
Jeff Schlingmann	\$ 81.32
Kathi Sims-Kosloski	\$ 1,285.00
Kathi Sims-Kosloski	\$ 349.68
Rinke Noonan Attorneys at Law	\$ 144.10
Rinke Noonan Attorneys at Law	\$ 265.60
Rinke Noonan Attorneys at Law	\$ 348.60
Rinke Noonan Attorneys at Law	\$ 132.80
Sherburne County Auditor/Treasurer	\$ 5,950.50
B & G Excavating	\$ 467.50
Boy Scout Troop 13	\$ 300.00
Sherburne County Becker Citizen	\$ 69.49
Avenet, LLC	\$ 450.00
Connexus Energy	\$ 58.08
Election Systems & Software	\$ 247.50
Central Appliance Recyclers	\$ 1,795.00
PERA (Deposit)	\$ 286.26
Sherburne State Bank (Transfer)	\$120,000.00

Supervisor Kathi Sims-Kosloski made a motion to remove the Rinke Noonan Attorneys at Law bill for \$1,029.20 (Barking Dog Agreement) till next month. David Meyers will look into that bill and get back to the Board. Then she continued the motion to accept and approve the bills. Supervisor Mark Knowles 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 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. The Board will invite the 52nd Street Residents back to a meeting to discuss the options for this road. There will be a traffic counter on 52nd Street and 32nd Street to see how much traffic uses each crossing.

Regulating town road right-of-ways / Installation of utilities Ordinances – The board will put it on the next agenda.

Approve Planning & Zoning Interim Ordinance – The Board had a Special Meeting on May 9, 2011 at 6 p.m. at the Haven Township Hall and discussed Comprehensive Plan, Township Road Right-of-Way Procedures and King's Express Developer's Agreement.

Change Election to November – David Meyers explained to the Board about the election change and how it would be for the Board Members. He handed out a sheet that showed positions A-E and when the terms would start and expire. After discussion on this issue Supervisor Mark Knowles made a motion to accept and adopt the Resolution Designating the First Tuesday after the First Monday in November as the Town General Election Date subject to review by the County Auditor. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Supervisor Randy Linn and Supervisor Mike Pesch corresponded with an e-mail to the board stating they were fine with this resolution.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – Supervisor Kathi Sims-Kosloski went to the meeting and said that SCSU has 45% of the flight activity at the Airport. They are still looking for ways to bring more activity into the airport. If they do get a carrier it will not be able to be using the airport until 2012.

Roads—Supervisor Mark Knowles is still working on options for 36th Avenue and the runoff issue on that road.

NEW BUSINESS

Sauk Rapids Fire Department – Sauk Rapids Fire Chief Tony Hommerding was at the Township Hall with the new Unit #6 Fire Truck. He thanked the board and the residents for the money to help pay for the new truck. He gave a tour of it and showed everyone the equipment that is on it and what it is capable of doing. He explained that it took a year to design the truck and about eight months to build it. It has gone out several times and the Fire Department really likes it. The Sauk Rapids Department also has a new 800 radio system that directly works with the Sherburne County Sheriff's Department. The Fire Station has also added two more Gold Cross units at the site so there is a total of four Gold Cross units there now.

Sherburne County Highway Department – Rhonda Lewis from the Sherburne County Highway Department talked about County Road 91. She had a map for the Board Members and showed them the road she was talking about. She told the Board that they will be getting part of this road back for the Township to service. This was for informational purposes only. The County will be holding a public hearing in the near future on this issue and will keep the Township Board informed.

King's Express, Inc. - A representative from King's Express was at the meeting. The Board discussed the plans with him regarding the Development Agreement. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion for the Board to release the Development Agreement to Kings Express, Inc. for them to review and get back to the Board. Supervisor Mark Knowles seconded the motion. The motion carried.

MS4 Public Hearing – The Board discussed the MS4 Permit. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to schedule the Annual Public Hearing & Comment for the MS4 Permit on June 20, 2011 at the regular Board Meeting. Supervisor Mark Knowles seconded the motion. The motion carried.

Michels Corporation- David Meyers talked with the board about the release of all claims of Haven Township against Michels Corporation & Charter Communication. After discussion on this issue, Supervisor Mark Knowles made a motion to have Chairman Jeff Schlingmann sign the release document with an addition to add the roads 9th & 10th Street, 59th, 60th & 61st Avenue into the document. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Clean-Up Day Report – Supervisor Kathi Sims-Kosloski gave a report of the Clean-Up Day. It went very well. She gave a list of all the volunteers who helped. She thanked everyone who participated. She prepared a folder and gave it to Clerk Mike Zniewski so that next year it will be easy to follow. The board was very appreciative of the Boy Scouts Troop #13. Supervisor Mark Knowles made a motion to give the Boy Scouts Troop #13 an extra \$200.00 for their hard work. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Screen & Projector Bid – Supervisor Jeff Schlingmann talked about a bid he had received from a company for the pull down screen and wireless projector for the Township Hall. This will help with presentations given at the township hall and the residents can see what the board is referring to on any subject. After more discussion on this subject Supervisor Mark Knowles made a motion to have Chairman Jeff Schlingmann not exceed the amount of \$2,000.00 to complete this project. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. For the record, Supervisor Randy Linn e-mailed this to the board: I will miss the proposals, but see the need for this. I would like us to spend less than \$900.00 on this if possible.

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Supervisor Mark Knowles talked about the Old Bridge in Haven Township. He asked if it needs to be inspected every year. He will contact Rhonda Lewis from the Sherburne County Highway Department. The bridge was last inspected in August of 2007.

COMMUNICATIONS

Sherburne County Planning & Zoning – Public Hearings
Sherburne County Planning & Zoning – Mitchell Variance Request
Sherburne County Planning & Zoning – Haven Township Comprehensive Plan
Xcel Franchise
MAT Summer Short Courses

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 8:28 p.m.

Chairman

Clerk/Treasurer