

MINUTES OF THE HAVEN TOWN BOARD MEETING
November 21, 2011

The Haven Town Board met at the Haven Town Hall on Monday, November 21, 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, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to add talking about the representative for the Sherburne County Planning Advisory Board and talk about setting a workshop date for the sub-division and zoning ordinances. He then made a motion to approve the agenda. Supervisor Mike Pesch seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the report for the month of October. There were 46 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 435.00
Mike Zniewski	\$ 72.25
Jeff Schlingmann	\$ 550.00
Jeff schlingmann	\$ 86.88
B & G Excavating	\$ 5,000.00
Rinke Noonan Attorneys at Law	\$ 998.30
Sherburne County Becker Citizen	\$ 195.55
Tri-County Humane Society	\$ 132.38
Central Appliance Recyclers	\$ 64.75
Jeff Rhodes	\$ 4,802.50
Alvin Ayers	\$ 100.00
PERA (Deposit)	\$ 113.73

Supervisor Mike Pesch made a 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.

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

Change Election to November – The Board discussed this issue. Clerk Mike Zniewski will talk with the County on preparing the ballots needed for the March election. He then will post this in the proper places to inform the residents.

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. Chairman Jeff Schlingmann is still looking into other options. No new update.

Zoning Ordinance & Subdivision Ordinance – The Haven Township Planning Commission Board will have a work session on December 5, 2011 at 6 p.m. at the Haven Township hall to discuss and finalize the Zoning and Subdivision Ordinances.

Minden Township-Chairman Steve Simones (249-4413) asked the board members if the next spring project could be that 7th Street SE could get more base on it. Each township would cover ½ the funding for the upgrade. Also, 7th Street SE needs to be graded more. He also asked if the snow removal and grading could be set for each year. Starting January 1, 2012 thru December 31, 2012 would be Minden Township's responsibility for snow removal and grading. Then on January 1, 2013 thru December 31, 2013 would be Haven Township's responsibility for snow removal and grading and so on.... The board did not see a problem with that. Chairman Steve Simones will have the paper work sent over to Clerk Mike Zniewski so the Chairpersons can sign it and have it in writing.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – The six Chinook Helicopters will be back at the Airport in November. The Airport also received a \$750,000.00 Grant. The Airport is still working on hanger #15. There is still talk about another air show in the future. They are also working on a direct flight to Chicago.

Roads– Supervisor Mark Knowles made the comment that the snow fences are in place. It was a good fall. There still will be some tree trimming yet.

NEW BUSINESS

Septic Update – Sherburne County Zoning, Joe St. Dennis was going to talk about septic system regulations. He was not present. The Board will have to re-schedule the presentation.

No Parking Signs – Sherwood Shores Home Owners Association requested “No Parking” signs. They then decided to leave the issue alone for now. The Haven Township has a parking ordinance. Supervisor Mark Knowles spoke with Linda Fisher and she also asked the Board if they would leave it alone for now.

Long Lake Variance Request – Chairman Jeff Schlingmann made the comment that they had no input on the recent decision from the County Zoning Commission regarding a variance in Long Lake. Supervisor Mike Pesch also made the comment “What’s done is done”. The issue was acted on November 17, 2011 and the Haven Board did not meet until the following Monday night.

Sherburne County Planning Advisory Board – The term for Eric Meyer being on the Sherburne County Planning Advisory Board will expire at the end of the year. A new representative and a new alternate will need to be named. Supervisor Kathi Sims-Kosloski made the comment that she would like to see someone who is currently on the Haven Township board or a citizen representative who attends regular meetings all the time be assigned to the Planning Advisory Board. Dennis Lietha made the comment that he would like to serve on the Sherburne County Advisory Board. Supervisor Randy Linn made the comment that the Haven Board should publish the opening opportunity, with a decision expected for the monthly December 19th meeting. After more discussion on this issue Supervisor Mark Knowles made a motion to leave this issue to decide until the monthly December 19, 2011 board meeting. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. The board will put the word out they are looking for applicants to fill these positions.

BUSINESS FROM THE FLOOR

Dennis Lietha asked about the pay for our voting judges. He made the comment that they get paid too much. The city only gets \$8.00 per hour. Why are we paying \$20.00? This should be considered being changed to save money.

Gloria Plombon asked if there was anyone in the township who has a HAM radio. She attends the Public Health Preparedness meetings and they are wondering if Haven Township has a disaster plan. She will be attending another meeting on December 15, 2011 and will share the information at the next board meeting.

Dick Martinson made the comment that on 36th Street the snow could be pushed a little farther.

County Road 8 & 49th Street needs to be repaired. On 47th Street there is a big pot hole in the road.

BUSINESS FROM THE SUPERVISORS

Supervisor Jeff Schlingmann attended the annual meeting of the Association of Townships in Alexandria. They talked about roads and received handouts. He will get copies to all of the board members.

Supervisor Randy Linn talked about the end of the year reports. He would like to see all the expenses wrapped up in December. Any voucher that needs to be paid must be into the Clerk by December 15, 2011.

Supervisor Kathi Sims-Kosloski talked about the restoration of the Busse Pit. There will be a final inspection in the spring. She also wants to see that the C.U.P. be rescinded. She will contact Marc Schneider at Sherburne County to see if that is possible. She has also gotten phone calls and e-mails in regarding the Canine Agility dog site. She has been keeping a log on the complaints. She says the tree trimming in her area looks good.

COMMUNICATIONS

Township Certification road orders (54th Street – 1888)
Termination of Conditional Use Permit (3388 Cty Rd 8)

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 7:55 p.m.

Chairman

Clerk/Treasurer