

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 16, 2012

The Haven Town Board met at the Haven Town Hall on Monday, April 16, 2012. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion to add under old business clean-up day and then approve the agenda. Supervisor Randy Linn seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were three building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the March monthly report. There were a total of 76 incidents. He strongly suggested watching out and keeping an eye open for people taking the copper wire off of the farmer's irrigations.

BILLS OUTSTANDING

| | |
|---------------------------------|-------------|
| Mike Zniewski | \$ 91.60 |
| Mike Zniewski | \$ 430.00 |
| Jeff Schlingmann | \$ 165.26 |
| Jeff Schlingmann | \$ 825.00 |
| David Meyers | \$ 300.00 |
| William Meyers | \$ 300.00 |
| Gloria Plombon | \$ 75.00 |
| Rinke Noonan Attorneys at Law | \$ 307.79 |
| MN Association of Townships | \$ 100.00 |
| Sherburne Cty Auditor/Treasurer | \$ 23.00 |
| Sherburne Cty Auditor/Treasurer | \$ 5,948.50 |
| Sherburne Cty Auditor/Treasurer | \$ 644.35 |
| Cloudnet | \$ 38.30 |
| Avenet, LLC | \$ 525.00 |
| PERA (Deposit) | \$ 140.56 |

Supervisor Kathi Sims-Kosloski made a motion to accept and approve the bills. Supervisor Mike Pesch 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.

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.

The Board members discussed the resolution for the MN Department of Transportation Establishing an eight Area Transportation Partnerships throughout the State of MN to develop prioritized lists of transportation projects seeking federal funding under Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) for inclusion in the State Transportation Improvement Program. After discussion on this resolution Supervisor Kathi Sims-Kosloski made a motion to table this resolution until the May meeting. Supervisor Randy Linn seconded the motion. The motion carried. More will be discussed at the May meeting.

UPDATED ITEMS

APO –Chairman Jeff Schlingmann reported that the Area Planning Organization wanted to know which of the railroad crossings (52nd Street SE or 32nd Street SE) was priority for the Township if one was put on the schedule for improving with a gated crossing. The Board talked about the issue and said that both crossings were important. They would like to see both of them gated at the same time. After more discussion on this issue Supervisor Kathi Sims-Kosloski then made a recommendation for a motion to suggest that 32nd Street SE be the first one funded if they can not have both at the same time. Due to past data provided, 32nd Street SE is a dead end, higher traffic count on that road and site line concerns. This will be with the understanding that the 52nd Street SE crossing will not be closed. Supervisor Randy Linn seconded the motion. Supervisor Mark Knowles abstained from the vote. The motion carried. At the January meeting, the APO approved the two railroad crossings for Haven Township. The next step will be to go to the Full APO Board in March. The Township cost will be 10%. The process should get started in 2016 and be completed by 2017.

Zoning –Amcon Block has purchased part of the Knife River 5-8 Acre Pond. They are acquiring it for a larger pond to catch and hold the runoff from the Amcon Pit. The solids will settle in the pond. They want to also fill some of it in for a parking area. This will be addressed by the Township Zoning in the next couple of months.

Airport Update – The Blue Angels will return to St. Cloud in 2013. The show is scheduled for July 20-21. The Central MN Council of the Boy Scouts of America will be putting on the event. There is an open meeting, the third Tuesday of every month at 6:30 p.m. Location is at the Boy Scouts Office on Pine Cone Road. The parking for the event should be all on the Airport property. Allegiance Airline is working on a flight to Phoenix and Orlando. They are also working on a flight to Chicago. Supervisor Kathi Sims-Kosloski read through the big Environmental book.

Roads– None

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Gloria Plombon talked about being a HAMM operator. There is a class for this on April 28, 2012 from 8:00 a.m. - 4:00 p.m. at the Great River Energy Building in Elk River. The contact person is John Smolenski. One can e-mail him at nzeroyr@yahoo.com she also wanted to know about the SkyWarn Spotter Training.

BUSINESS FROM THE SUPERVISORS

Local Board of Equalization and Appeal will be held on Monday, April 23, 2012, at 1:00 p.m. at the Haven Township Hall.

Clean-Up Day for Haven Township is set for Saturday, May 5, 2012 from 8:00 a.m. to 12:00 p.m. Gloria Plombon will be there for a safety officer. Supervisor Kathi Sims-Kosloski will get all the other items ready to use for that day. David Meyers contacted about 5 plus Boy Scouts and their parents to help. Chairman Jeff Schlingmann and Mike Pesch will also come to work that day.

At the March Meeting, Supervisor Mark Knowles talked about the Township Hall and how it needs improvements. The walls are an issue and so is the roof. He talked about different options and he is getting quotes for pricing. He will have the quotes for the board to see next month. Supervisor Randy Linn will check into Green Recycled Products and there might be some grant funding for the improvements.

Supervisor Kathi Sims-Kosloski talked about Sky War / Sky Watch Training. She also talked about HAMM Radio Classes. She will attend the short course on home occupations. She commented that the newsletter was good. The K-9 Agility Club has an open house coming up on April 29, 2012. She plans to see how that goes by attending it. She also wanted David Meyers to look at the Resolution Establishing a policy for the

Compensation and Reimbursement of Township Officers. He will also check to see how many legal posting sites are needed for the open meeting law.

Chairman Jeff Schlingmann touched on the GTS Educational Services Land Use Planning Workshop.

The quarterly meeting notice of the Sherburne County Association of Townships meeting will be held on Wednesday, April 18, 2012 at 7:30 p.m. in Big Lake Township.

Supervisor Mike Pesch attended the MATT short course meeting presentation referring to the township roads. He also was concerned about residents having obstacles in the road right-of-way and how the board should address this.

Chairman Jeff Schlingmann will review the IDDE Storm Water Permit and contact the correct person with any questions.

COMMUNICATIONS

Sherburne County Auditor/Treasurer – Gopher Bounty
Mid-continent Communications

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:02 p.m.

Chairman

Clerk / Treasurer