

MINUTES OF THE HAVEN TOWN BOARD MEETING
August 20, 2012

The Haven Town Board met at the Haven Town Hall on Monday, August 20, 2012. The meeting was called to order at 7:03 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Randy Linn, Mark Knowles, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to approve the agenda with adding Canine Agility request, Busse Pit, snow plow bids and custodial duties. Then 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 Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the July monthly report. There were a total of 49 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 680.00
Mike Zniewski	\$ 113.80
Penny Weihrauch	\$ 600.00
Penny Weihrauch	\$ 77.70
Ronald Aksamit	\$ 80.00
Pat Engen	\$ 180.00
Virginia Mezera	\$ 180.00
Diane Reed	\$ 280.00
Melissa Ryan	\$ 80.00
Jon Schmidt	\$ 185.00
Lynn Schneider	\$ 185.00
Joan Sohlstrom	\$ 185.00
Harold Imholte	\$ 80.00
B & G Excavating	\$ 467.50
Sherburne County Becker Citizen	\$ 203.25
Election Systems and Software	\$ 247.50
U.S. Postal Service	\$ 218.00
City of Sauk Rapids	\$ 4,373.00
Sherburne State Bank	\$ 9.95
PERA (Deposit)	\$ 91.80

Supervisor Kathi Sims-Kosloski made a motion to accept and approve the bills. Supervisor Randy Linn seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Regulating town road right-of-ways / Installation of utilities Ordinances – The board will review these and put it on the September agenda. Supervisor Mark Knowles made a motion to set the Public Hearing for these on September 17, 2012 at the regular September board meeting. Supervisor Randy Linn seconded the motion. The motion carried. It will be posted in the proper places.

Culvert between Round and Pickerel Lake – No new update

Busse Pit – The final inspection is completed. The Conditional Use Permit (C.U.P.) will be revoked when the next Sherburne County meeting is.

UPDATED ITEMS

APO – Chairman Jeff Schlingmann made the comment that Supervisor Mark Knowles will be taking his place at the APO meetings.

Zoning – Chairman Jeff Schlingmann talked about automatic weapon fire in the Del-Tone area. DPMS had a government order of guns and they had to test each weapon to make sure they were in compliance. The range was closed at this time and they tested them in a berm, so it was safe.

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 (Sartell). Supervisor Kathi Sims-Kosloski will be placed on the e-mail list for the public safety issues. She also has a sponsorship opportunities brochure that she showed the board members. Stearns County will be taking the lead in this festival. The St. Cloud Airport also has a new carrier that will be using that location.

Roads– Supervisor Mark Knowles talked about getting snow plow bids for the season. After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to authorize Supervisor Mark Knowles to pursue the issue of getting a contractor for a 1-3 year snow removal contract. Supervisor Randy Linn seconded the motion. The motion carried. Supervisor Mark Knowles reported that Jeff Rhodes is finishing up the patch work areas and will be starting on some tree trimming. David Meyers asked if 36th Ave could be looked at; there is a big pot hole. (Sherwood Shores West)

NEW BUSINESS

Canine Agility of Central MN – After the Board reviewed the requests from the Canine Agility Club, Supervisor Mark Knowles made a motion to accept and approve with positive comment what was recommended by the Haven Planning Commission Board. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. (For conditions and the changes please see the Planning Commission Meeting Minutes.)

Custodial Position – The Board Thanks the David Meyers family for their years of service of being the custodial help at the Township Hall. They are stepping down from this position. After discussing this issue Supervisor Kathi Sims-Kosloski made a motion to appoint Curt Thering as the new custodial help at the Township Hall. Supervisor Randy Linn seconded the motion. The motion carried.

BUSINESS FROM THE FLOOR

Tony Goddard asked if there could be no parking signs placed on 48th Avenue along the road. The association feels they are needed. He also wanted to state that for the records the Sherwood Shores Association has had no ideas come through to change the culvert from Round Lake to Pickerel Lake. He presented the clerk with minutes from the Sherwood Shores Association Meeting last month.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about the Sherburne SWCD & NRCS for Tour of Conservation Practices that will be held on Friday, August 24, from 9 a.m. – 2 p.m. in Elk River.

Clerk Mike Zniewski asked the board for direction on the spare M100 voting machine that the Township has. The County would like to purchase it. After discussion, Supervisor Kathi Sims-Kosloski made a motion for the Township to sell it to the County for a reasonable price. Supervisor Randy Linn seconded the motion. The motion carried.

COMMUNICATIONS

Public Notice Requirements
Road Work in Sherwood Shores – E-mail

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 7:52 p.m.

Chairman

Clerk / Treasurer