

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**July 16, 2012**

The Haven Town Board met at the Haven Town Hall on Monday, July 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, Mark Knowles, Mike Zniewski, David Meyers and Tammy Schefers.

**APPROVAL OF AGENDA**

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

**READING OF THE MINUTES**

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

**BUILDING PERMITS**

There were five building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Deputy Sheriff gave the June monthly report. There were a total of 39 incidents.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 405.00
Mike Zniewski	\$ 58.30
Tammy Schefers	\$ 660.00
Tammy Schefers	\$ 72.97
Jeff Schlingmann	\$ 425.00
Jeff Schlingmann	\$ 80.73
Rinke Noonan Attorneys at Law	\$ 1,299.60
B & G Excavating	\$ 2,200.00
Sherburne County Becker Citizen	\$ 187.20
Minden Township	\$ 3,551.00
Cloudnet	\$ 36.20
Internal Revenue Service	\$ 1,278.70
Minnesota Steamway	\$ 474.76
MN Department of Revenue	\$ 273.85
Sherburne State Bank	\$ 9.95
PERA (Deposit)	\$ 97.17

Rinke Noonan Attorneys at Law bill for \$ 1,299.60 will be taken out of the Sterling Heights Fund. Supervisor Mark Knowles made a motion to pay \$3,551.00 to Minden Township. This is for ½ of 7<sup>th</sup> Street SE (Minden / Haven Township Line) road upgrade project. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

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

**PUBLIC HEARING/COMMENT**

Chairman Jeff Schlingmann opened up discussion on an ordinance to establishing erosion control and storm water management requirements for land disturbances and water quality. Chairman Jeff Schlingmann opened for public comment at 7:08 p.m. There were no comments. Public comment closed at 7:09 p.m. Supervisor Mike Pesch then made a motion to approve and adopt the ordinance 2012-600. This Ordinance is for Establishing Erosion Control and Storm Water Management Requirements for Land Disturbances and Water Quality. He also said to publish a summary of the ordinance in the proper places. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**OLD BUSINESS**

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

Culvert between Round and Pickerel Lake – No new update

**UPDATED ITEMS**

APO – None

Zoning – Chairman Jeff Schlingmann talked about the Canine Agility of Central MN Interim Use Permit Amendment. The Haven Township Planning Commission will meet on August 20, 2012 at 6:00 p.m. at the Haven Township Hall to discuss this. It will be posted in the proper places.

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. The eight Chinooks will be back in July and stay till December. They will be doing training while they are in St. Cloud.

Roads– Astech Asphalt Surface Technologies Corporation will start patching next week. They will be in River Haven, Sherwood Shores, Prairie Woods and Valley View.

**NEW BUSINESS**

Amcon Block Interim Use Permit – After discussion on this issue Supervisor Kathi Sims-Kosloski made a motion to approve the IUP for Amcon Block with the positive recommendation from the Haven Township Planning Commission. Supervisor Mark Knowles seconded the motion. The motion carried.

**BUSINESS FROM THE FLOOR**

Laura Light asked if there was going to be any fixing on 36<sup>th</sup> Avenue in Sherwood Shores West. There is a big pot hole that needs repair.

Eric Meyer questioned the lawsuit with a resident who lives on Pickerel Lake. Chairman Jeff Schlingmann said that is at the County Level.

**BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann talked about the Sherburne County Association Meeting that it is on Wednesday, July 18, 2012 in Lavonia Township. The State Sherburne County Association Meeting will be held in St. Cloud this year. It will be November 15-17, 2012. All Board Members are encouraged to attend.

Supervisor Mike Pesch talked about the DPMS Gun Site on Del-Tone Road. He is concerned that they are testing the fire arms outside on the site. He will monitor this and Chairman Jeff Schlingmann will check with Sherburne County to pull the Conditional Use Permit to see if they are in compliance.

**COMMUNICATIONS**

- Sherburne County Water Plan Advisory Committee
- Sherburne County Planning & Zoning Administration – Public Hearings
- Land Stewardship Project
- Clearwater Area – Stickney Crossing Library Contribution
- Sherburne County Hazard Mitigation Plan
- Sherburne County Assessor’s Office – Class 2B Rural Vacant Land (Green Acres)

**ADJOURN**

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:31 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk / Treasurer