

MINUTES OF THE HAVEN TOWN BOARD MEETING
May 21, 2012

The Haven Town Board met at the Haven Town Hall on Monday, May 21, 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, Mark Knowles, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

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

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were twelve building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the April monthly report. There were a total of 50 incidents. Supervisor Kathi Sims-Kosloski asked who the person in charge is at the County level will be for the upcoming 2013 Air Show. He thought that it might be Captain Steve Doran, for he has done it in the past.

BILLS OUTSTANDING

Mike Zniewski	\$ 202.99
Mike Zniewski	\$ 440.00
Jeff Schlingmann	\$ 95.94
Jeff Schlingmann	\$ 600.00
Kathi Sims-Kosloski	\$ 249.21
Kathi Sims-Kosloski	\$ 2,305.00
Michael Pesch	\$ 555.00
Michael Pesch	\$ 35.10
City of Sauk Rapids	\$ 325.00
City of Sauk Rapids	\$ 650.00
City of Sauk Rapids	\$ 35,670.00
Continental Press	\$ 340.89
Central Appliance Recyclers	\$ 1,546.81
Rinke Noonan Attorneys at Law	\$ 165.70
MN Association of Townships	\$ 2,940.00
Jeff Rhodes	\$ 712.50
Internal Revenue Service	\$ 808.03
MN Department of Revenue	\$ 195.80
PERA (Deposit)	\$ 405.40

Supervisor Mike Pesch made a motion to accept and approve the bills. Supervisor Randy Linn 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 – (In a Previous Meeting) 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. As of today, 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. The Board Members discussed more on this issue and after that Supervisor Kathi Sims-Kosloski made a motion to accept and approve as stated in the Resolution #R-2012-400. Supervisor Mike Pesch seconded the motion. The motion carried.

The Board members discussed the Establishing a Policy for the Compensation and Reimbursement of Town Officers Resolution. After more discussion Supervisor Mark Knowles made a motion to accept and approve as stated in the Resolution #R2012-300. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

UPDATED ITEMS

APO –None

Zoning –None

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. Supervisor Kathi Sims-Kosloski and Supervisor Mark Knowles will alternate in going to the Air Show Planning Meetings. The Airport is also still looking for an air carrier. The crosswind runway is being put on hold. The SCSU Aviation classes will be closing also.

Roads– Supervisor Mark Knowles talked with the board members about the Fog Coat and Chip Seal. He had gotten an estimate of how much this project would cost to do the roads in Valley View, Prairie Woods and in River Haven. The Board needs to put out a request for bids on this job. Supervisor Kathi Sims-Kosloski made a motion to authorize the request for bids on 8 miles of road this year for Fog Coat and Chip Seal. Clerk Mike Zniwski will place an advertisement for bids in the proper posting positions and place it in the Becker Citizen Newspaper. Supervisor Mark Knowles seconded the motion. The motion carried. More will be discussed at the next meeting.

Supervisor Mark Knowles talked about the sign inventory within the Township. After discussion on this issue Supervisor Mike Pesch made a motion to approve and authorize to hire Anderson Passa & Associates for \$1,750.00 to provide engineering of our sign inventory so that we can meet MNNUTCD compliance. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Supervisor Randy Linn made the comment that on 54th Street there is a tree down in the ditch that is in the road right-of-way. Supervisor Mark Knowles will have that taken care of.

Supervisor Mike Pesch went to visit and see the Canine Agility site while they had a show over the past weekend. He said there were about 56 vehicles for the competition. He felt it was a low key atmosphere. He talked to a couple of the neighbors and they had no problem with the animals being at that site. The Board discussed how many weekends of competition there will be in a year. There should only be four weekend events, April or May, June, August and September.

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, there might be some grant funding for the improvements. Supervisor Mark Knowles talked about pricing and options that the Board can consider. He handed out a price estimate sheet of different options such as steel siding, seamless siding or Nova Brick. Supervisor Randy Linn stated that the County is not offering any grants this year. The Board Members will talk about more next month on this issue.

Supervisor Kathi Sims-Kosloski talked about Sky War / Sky Watch Training. She said that there was a good turn out. She said to thank Gloria Plombon for she did a wonderful job setting everything up and organizing this.

Clean-Up Day went very well. There seemed to be fewer residents. The Boy Scouts did another great job helping. Supervisor Mike Pesch made a motion to make a \$500.00 donation to the Boy Scout Troop who helped this year. Supervisor Kathi Sims-Kosloski seconded the motion. While in discussion, Supervisor Mark Knowles made the comment that we should raise the amount to \$750.00 for their help. So then, Supervisor Mike Pesch made an amendment to the motion that states, instead of paying \$500.00 to the Boy Scouts they should receive a donation of \$750.00. Supervisor Kathi Sims-Kosloski seconded that motion. The motion carried.

Chairman Jeff Schlingmann touched on the County Road 8 Project. The County is going to resurface part of the road. It will be closed on May 29, 2012 until the job is complete. It sounded like there would be flag people at the location site so that the local traffic still could continue using the road.

There was a letter from a resident that is having issues with a RV unit for sale next to the highway road right-of-way. Supervisor Mark Knowles will check into this issue and call the owners and ask them to move the RV unit.

COMMUNICATIONS

Sherburne County – Central Appliance Recyclers - Inspections
Summer Short Courses
Sherburne County Assessor – Tax Petition for Review
Charter

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 8:33 p.m.

Chairman

Clerk / Treasurer