

**MINUTES OF THE HAVEN TOWN BOARD MEETING
October 15, 2012**

The Haven Town Board met at the Haven Town Hall on Monday, October 15, 2012. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Randy Linn, Mark Knowles, Mike Pesch, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mike Pesch added under New Business the appointment of election judges and then made a motion to approve the agenda. Then Supervisor Mark Knowles seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were eleven building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff gave the September monthly report. There were a total of 55 incidents.

BILLS OUTSTANDING

Mike Zniewski	\$ 390.00
Mike Zniewski	\$ 41.65
Gloria Plombon	\$ 150.00
Curt Thering	\$ 442.50
Curt Thering	\$ 869.00
Rinke Noonan Attorneys at Law	\$ 374.50
B & G Excavating	\$ 5,000.00
Cloudnet	\$ 36.20
Sherburne County Becker Citizen	\$ 95.20
Internal Revenue Service	\$ 1,236.53
MN Department of Revenue	\$ 39.22
Sherburne State Bank	\$ 9.95

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Haven Township Fee Schedules – The Board was handed out paperwork on a suggested fee schedule for the Township. They discussed and reviewed this. They also wanted to put a MS4 permit fee and a right-of-way work fee on the schedule. David Meyers will work on this and he will bring it back to the board for discussion next month.

Election Judges – Supervisor Kathi Sims-Kosloski made a motion to appoint these people as the November election judges: Mike Zniewski, Penny Weihrauch, Diane Reed, Lynn Schneider, Jon Schmitt, Jean Paulson, Joan Sohlstrom, Ron Aksamit, Melissa Ryan, Pat Engan and Ginny Mezera. Supervisor Randy Linn seconded the motion. The motion carried.

Snow Removal - Supervisor Mark Knowles talked about getting snow plow bids for the season. After discussion on the two bids presented Supervisor Kathi Sims-Kosloski made a motion to accept and move forward with the snow plow bid with Clint's Excavating, LLC for a three year Long term service agreement (2012-1015). This will be pending that our attorney David Meyers reviews this and drafts a termination clause to go with it. Then Supervisor Randy Linn, Supervisor Mark Knowles and David Meyers will work out and reconstruct a reasonable fuel surcharge range so it will not be by percentage per invoice. They will then talk with Clint's Excavating on the change. Supervisor Mark Knowles seconded the motion. The motion carried. David Meyers is still working on this. It will be done by next meeting.

UPDATED ITEMS

APO – Supervisor Mark Knowles went to the meeting. He made the comment that there are a lot of projects that they have in line to be completed, but they are short the funding. We are still on the schedule for the Railroad Crossing Upgrades in 2017.

Zoning – Chairman Jeff Schlingmann made the comment he had a call about a body shop on County Rd 8 in a residential area. He talked with the County and they are looking into this issue.

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 6:00 p.m. Location is at the Boy Scouts Office on Pine Cone Road (Sartell). The person in charge will be keeping in contact by e-mails and Skype. The Air Show will be held on the St. Cloud Property. They will not be closing any roads for the show. There were Blackhawk's that flew out of St. Cloud and there will be Chinooks returning in November. The St. Cloud Airport is considered a Category III Airport now. There will also be a meeting on Monday, October 29, 2012 for the finalizing of the Airport Master Plan. It is from 4:00 – 7:30 p.m.

Roads– Supervisor Mark Knowles said that the Sign Management Survey team looked at the township signs, posts and the condition of them. A report was handed out to the board members for review. Next month they will discuss adopting the proposal.

Future Road Maintenance – Supervisor Mark Knowles talked about the future Road Maintenance Plan for the Township. Sherwood Shores West (36th Avenue) needs major repairs and should be considered to be reconstructed in the year 2014. Supervisor Mark Knowles received a quote from Knife River and Hard Drives. It seems to be today that the road will cost approximately \$150,000.00 - \$200,000.00 to be completed. The board will bring this up at the annual meeting so they can budget it for 2014. They will revisit this issue again next month.

NEW BUSINESS

Discussion Amending Ordinance 02-100 Regulations of Dogs and Other Animals – The board has several calls referring to dog complaints. After discussion on this issue, the board decided they need to better define the violation of the penalties for this. David Meyers will report back next month on suggestions of what they can do.

Animal Warden – The board discussed if they should have an animal warden. Central Minnesota Animal Care and Control out of Sauk Rapids is an option that the board could look into. Chairman Jeff Schlingmann will call them to see what the fees are and if they would be willing to come to the next meeting to talk to the board to tell us what they do.

APO Replacement – Chairman Jeff Schlingmann talked about the Area Planning Organization. He can not attend the meetings for this due to another meeting conflict. He made the recommendation that Vice Chairperson Mark Knowles should attend these meetings. Supervisor Kathi Sims-Kosloski made a motion that Supervisor Mark Knowles should be the one to attend the Policy Board Meetings also with the Executive Board Meetings for the APO. Supervisor Mike Pesch seconded the motion. The motion carried.

BUSINESS FROM THE FLOOR

Monroe Anker commented on how hard it is to go up to a home and ask them to keep the dog in the yard. They live next to a rental home and there are always new renters with different dogs in the yard. He would like to see something that is enforceable. The Board has there own zoning now, they should be able to come up with something and follow through. He asked if the board could be proactive. He also would like to see regulations on rental properties.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about the next Association of Township Meeting is being held in Palmer Township. It will be on October 17, 2012 at 7:00 p.m.

The State Annual Township Association Meeting is held this year in St. Cloud. Chairman Jeff Schlingmann, Supervisor Kathi Sims-Kosloski and Supervisor Mike Pesch will be attending this.

Chairman Jeff Schlingmann went to the MN Department of Transportation Meeting for District III. He made the comment that there are lots of projects but no funding for them.

Supervisor Randy Linn talked about the Revised Preliminary 2012 Tax Values. He had some questions for Diane Arnold and will ask her them and report back to the board next month. This will affect the township budget.

Supervisor Mike Pesch asked about the snow removal contract. David Meyers is working on this.

Supervisor Mark Knowles made the comment that we have less than 28 miles of road this year in the township. Every year it seems to be getting less. He will check with the County to see why this is happening.

Supervisor Kathi Sims-Kosloski talked about the Airport and reminded the board that they were going to make a decision on what to do with the exterior of the township hall. The money is set aside for next year to put siding, shingles, etc.... on the building.

COMMUNICATIONS

Hazard Mitigation Plan Meeting

Sherburne County Planning & Zoning – Notice of Public Hearings

Midcontinent Communications – Cable Television Franchise Renewal

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 8:18 p.m.

Chairman

Clerk / Treasurer