

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 13, 2012**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 13, 2012. The meeting was called to order at 8:06 p.m. by Clerk Mike Zniewski. The Board members present were Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Mike Pesch, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Mike Zniewski and Tammy Schefers. There were approximately a total of 35 people at the meeting.

SELECTION OF MODERATOR

Lewis Stark nominated Jim Knoblach as moderator for the meeting. The nomination was seconded by Lois Campbell. The motion carried.

MINUTES

The minutes of the 2011 Annual Meeting were handed out in the packet for the residents. It was moved by Jeff Schlingmann and seconded by Mark Knowles to accept the minutes as printed. The motion carried.

CLERK/TREASURER'S REPORT

Mike Zniewski gave the clerk/treasurer's report.

FIRE REPORT

Kathi Sims-Kosloski gave the Fire Report. The 2012-2014 Fire Contract Cost is \$40,043.00. This is the 1st Year of a 2 Year Contract.

ROAD & BRIDGE REPORT

Road Projects during 2011:

1. Blading	\$ 1,402.50
2. Brush Cutting, Crack Filling, Road Repair	\$ 15,993.65
3. Signs	\$ 0.00
4. Snow Removal during 2011	\$ 29,728.00
5. Salt / Sand Mix	\$ 16,328.75
6. Major Overlay Road Work	\$ 39,000.00

BUDGET

It was moved by LeRoy Pauley to accept the budget proposal for \$370,000.00. Dick Martinson seconded the motion. The motion carried.

The motion carried to set the following levy for 2012, payable in 2013:

Revenue:	\$ 55,000.00
Road & Bridge	\$270,000.00
Fire	<u>\$ 45,000.00</u>
Total Levy	\$370,000.00

GOPHER BOUNTY

It was recommended by Mark Knowles and seconded by William Seeberger that the gopher bounty stays at \$1.50 per pair, for the year 2012. After discussion on this issue, LeRoy Pauley made an amendment to that motion to raise the gopher bounty to \$2.00 per pair of gopher feet. Rudy Valley seconded the amendment. There was one person who opposed the amendment. The question was then called to raise the gopher bounty to \$2.00 per pair, for the year 2012. The recommendation carried. There was one person who opposed. This will be an issue for the March, 2012 monthly meeting.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, May 5, 2012 at the Haven Township Hall. The hours will be from 8:00 a.m. – 12:00 p.m. See the Spring Newsletter for more details.

BUSINESS FROM THE FLOOR

Donation to the Historical Society – After discussion on this issue Lewis Stark made a motion that the request of \$500.00 should be donated to the Historical Society for this year. Jane Korte seconded the motion. The motion carried.

Donation to the Clearwater Great River Regional Library – After discussion on this issue Kathy Gerdes-Senger made a motion that the request of \$1,200.00 should be donated to the Great River Regional Library (Stickney Crossing Library in Clearwater) for this year. William Seeberger seconded this motion. The motion carried.

THE BOARD OF CANVASS ELECTION RESULTS

There were 117 people who voted

Voting Results:

Kathi Sims-Kosloski- 93 votes (two write-ins)

Randy Linn- 102 votes (one write-in)

Congratulations to the winners:

Kathi Sims-Kosloski and Randy Linn

The question to whether to move the Township Election to November had 98 Yes votes and 17 No votes and 2 votes that were under votes.

2013 Annual Meeting – Mike Pesch made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 12, 2013 and start at 7:00 p.m. William Seeberger seconded the motion. The motion carried.

ADJOURN

It was moved by Lois Campbell seconded by William Seeberger that the meeting be adjourned. The motion carried. The meeting was adjourned at 9:10 p.m.

Chairman

Clerk / Treasurer