

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**March 17, 2014**

The Haven Town Board met at the Haven Town Hall on Monday, March 17, 2014. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Clerk Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Mark Knowles made a motion to accept and to approve the agenda with adding under New Business, County Turn Back Roads and Bridge Replacement Program. 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 Mike Pesch seconded the motion. The motion carried.

**BUILDING PERMITS**

There were no building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported that there were 69 incidents for the month of February.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 580.00
Mike Zniewski	\$ 142.59
Jeff Schlingmann	\$ 1,040.00
Jeff Schlingmann	\$ 144.48
Rinke Noonan Attorneys at Law	\$ 529.30
Rinke Noonan Attorneys at Law	\$ 1,041.70
Rinke Noonan Attorneys at Law	\$ 840.50
Rinke Noonan Attorneys at Law	\$ 471.90
Rinke Noonan Attorneys at Law	\$ 1,273.30
Sherburne County Becker Citizen	\$ 47.43
Sherburne County Becker Citizen	\$ 98.98
Frontier	\$ 134.54
Bogart, Pederson & Associates, Inc.	\$ 385.00
Bogart, Pederson & Associates, Inc.	\$ 1,437.50
Clint's Excavating, LLC	\$ 25,123.00
City of Clearwater	\$ 1,500.00
Sherburne County Historical Society	\$ 500.00
PERA (Deposit)	\$ 182.30

Supervisor Kathi Sims-Kosloski made a motion to approve and accept the claims. Supervisor Mike Pesch seconded the motion. The motion carried.

**PUBLIC HEARING/COMMENT**

None

**OLD BUSINESS**

Sherwood West – Supervisor Mark Knowles spoke with the Board members about the Construction Easements needed from the property owners around the affected area. There was concern about this at the Annual Township Meeting so Chairman Jeff Schlingmann told the residents to come to the Board Meeting and the Board will discuss options then. Joe Sexton spoke on the concern that not all of the property owners want to sign the construction easements. He asked if they could post-pone the project so they can see if there were other options on getting funding and ideas from the DNR and Soil & Water. Jeff Skumautz was also concerned about the run-off going into the lake. He feels that there should be more research done for the water quality of the lake. He also feels that there should be more communication with the Ayer’s Family, DNR and Soil & Water. Lewis Stark, a previous board member, remembers when the Sherwood West addition came in. The board has spent lots of money on this addition. He stated that there were drainage issues from the start and recommended that there should never be a housing development in that area. He feels that the road must be cut to the boards engineering standards for proper drainage. The Boards concern was that the residents around the Sherwood West area were the ones who brought this up to the board for the past 2 years that they wanted the road fixed. Now, when the board does budget, and get the engineering done for this project, Sherwood West wants to postpone it even more. The board did state that there is no guarantee that the money would still be available when the residents in Sherwood West are finally ready to do the project. The board does have other projects that they can use that type of funding for. The Board decided that they will set all the engineering aside for now, until it is brought up again from the Sherwood West neighborhood residents.

Town Hall Update Proposals – Supervisor Mark Knowles will look into fixing the furnace issues and have the attic insulation taken care of when it gets warmer. The Board should think of ideas for signage and we will consider that in the spring.

MS4 Recertification Proposal –Chairman Jeff Schlingmann reported that the MS4 Application is still under State Review. The Public Comment Period continues until March 27, 2014. The Annual Report is due in April.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann is still looking into this.

**UPDATED ITEMS**

APO – None

Zoning – None

Airport Update – Supervisor Kathi Sims-Kosloski talked about the Denver & Chicago flights. She talked about the parking and how Minneapolis Airport thinks that the local airports should be contacting them on the flights that go out.

Roads– 25 mph sign project has been started but still not complete. Supervisor Mark Knowles talked about priorities of the next roads for the upcoming year, one to consider would be 45<sup>th</sup> Avenue. He also talked about fog coat, chip seal and about the Prairie Woods drainage lot. Should the township should be taking care of that lot like the County Road 8 lot, mowing it?

### **NEW BUSINESS**

Long-Range Transportation Plan- Chairman Jeff Schlingmann talked about how Sherburne County has adopted a Long-Range Transportation Plan. As part of the plan, several County roads were identified as being turned back to various cities and townships over time as part of an overall plan for jurisdictional realignment. For informational purposes, Haven Township has County Road 66 as a turn back road.

Town Bridge Program- Chairman Jeff Schlingmann talked with Ronda Lewis at Sherburne County about the old bridge in the township that is on 54<sup>th</sup> Street SE. She had given a packet to the board to consider. After reviewing and having discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to proceed with the help of Ronda Lewis at Sherburne County to help us get funding for the removal of the 54<sup>th</sup> Street Bridge. Supervisor Mark Knowles seconded the motion. The motion carried. The project of removing the bridge will be approximately around \$50,000.00.

### **BUSINESS FROM THE FLOOR**

None

### **BUSINESS FROM THE SUPERVISORS**

Supervisor Kathi Sims-Kosloski talked about the short courses that are coming up. She also will have the forms for all the people to sign for the clean-up day on May 17, 2014.

Supervisor Mike Pesch made the comment about the parking lot at the St. Cloud Airport.

The Haven Township Board of Equalization is set for Thursday, April 17, 2014 at 1:00 p.m.

### **COMMUNICATIONS**

Sherburne County – Economic Development Strategic Planning Meeting  
Sherburne County Auditor/Treasurer – Town Taxes  
MN Pollution Control Agency – MS4 Permit

### **ADJOURN**

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:58 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date