

MINUTES OF THE HAVEN TOWN BOARD MEETING
March 16, 2015

The Haven Town Board met at the Haven Town Hall on Monday, March 16, 2015. 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 Randy Linn, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

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

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported 56 incidents for the month of February.

READING OF THE MINUTES

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

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 677.50
Mike Zniewski	\$ 292.73
Jeff Schlingmann	\$ 1,395.00
Jeff Schlingmann	\$ 97.75
Kathy Gerds-Senger	\$ 160.00
Sherburne County Becker Citizen	\$ 27.76
Sherburne County Becker Citizen	\$ 31.23
Sherburne County Historical Society	\$ 500.00
City of Clearwater	\$ 1,500.00
Shift Technologies, Inc.	\$ 490.00
Clint's Excavating, LLC	\$ 5,900.00
Kern, DeWenter, Viere, LTD	\$ 5,375.00
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 234.36
Total:	<hr/> \$ 16,217.61

Supervisor Randy Linn made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 4 – Aye / 1-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

2016 Budget – Supervisor Kathi Sims-Kosloski made a motion to accept and approve the budget that was set at the Annual Meeting for 2016. It is as follows:

Revenue	\$75,000.00
Road & Bridge	\$250,000.00
Fire	<u>\$45,000.00</u>
Total Levy:	\$370,000.00

Supervisor Randy Linn seconded the motion. The motion carried.

NEW BUSINESS

Printer/Copier Upgrade – Chairman Jeff Schlingmann spoke to the Board Members about budgeting for a new Printer/Copier for the Clerk. The township upgraded the computer and now need to consider about upgrading a printer to be compatible with the computer system. After discussion on this issue Supervisor Mark Knowles made a motion to set a budget of not more than \$1,000.00 for the Clerk to purchase a printer, copier, fax machine, scanner, and wireless unit for the township. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. The Board will let Clerk Mike Zniewski purchase what he feels is needed to be complete.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Addressed the Board Members of a situation that came up in regards to an injured animal. Someone had found a cat that had been hit on the road and took it to the emergency vet clinic. Chairman Jeff Schlingmann was called by the dispatch from the Sheriff’s office because it was hit in Haven Township. The Board needs to decide on how they will handle calls like this in the future. After discussion on this, the board decided that they will not get involved in stray, injured animals within the township.

Chairman Jeff Schlingmann also brought up the idea of a single garbage hauler in the township. The Board Members presented the idea at the annual meeting. The majority of the residents were not for this idea. They do not wish to have that within the township. Supervisor Mark Knowles made the statement that we should not give up on the idea. It would help maintain our township roads if we only had one carrier. It was also stated that the Board has to be clearer on how this would work to the residents. If this idea will continue, it will be up to a year process and public meetings would also need to be held.

Zoning Issues: None

Supervisor Randy Linn – None

Supervisor Mike Pesch – Absent

Supervisor Mark Knowles – If there are road concerns they should be addressed to him. Within the next month, he will be doing the annual road inspections.

Supervisor Kathi Sims-Kosloski – Talked about Clean-Up Day. She will get the sign-up forms ready for the workers. The Boy Scouts will plan on helping again. She will also call Gloria Plombon to see if she will be the nurse on site for that day.

Supervisor Kathi Sims-Kosloski made a motion to authorize Chairman Jeff Schlingmann to be a designated signer to Plaza Park Bank Account. Supervisor Mark Knowles seconded the motion. The motion carried.

The Haven Township Local Board of Appeal & Equalization is set for Thursday, April 16, 2015, at the Haven Township Hall at 1:00 p.m.

BUSINESS FROM THE FLOOR

Doreen Johnson from Canine Agility talked with the Board Members if they would know of anyone who would have a nice flat grassy property that they could rent for the club. They are in need of 3 to 5 acres of land to rent. They also would prefer running water on the site and a bathroom facility.

COMMUNICATIONS

NorthStar Commuter Rail- Resolution to Withdraw
Sherburne County Community Partner Meeting
Sherburne County Association of Township Meeting

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 7:45 p.m.

Chairman

Date

Clerk / Treasurer

Date