

MINUTES OF THE HAVEN TOWN BOARD MEETING
March 20, 2017

The Haven Town Board met at the Haven Town Hall on Monday, March 20, 2017. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

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

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the report for February, 2017. There were 70 incidents.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the February 27, 2017 board meeting minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 490.00
Mike Zniewski	\$ 72.38
Roger Schloper	\$ 80.00
Jeff Rhodes	\$ 19,945.00
Shift Technologies, Inc.	\$ 108.00
City of Clearwater	\$ 1,500.00
Bogart, Pederson & Associates, Inc.	\$ 125.00
Rinke Noonan Attorneys at Law	\$ 504.00
Rinke Noonan Attorneys at Law	\$ 144.00
Rinke Noonan Attorneys at Law	\$ 166.00
Citizen-Tribune	\$ 84.32
Citizen-Tribune	\$ 42.15
Citizen-Tribune	\$ 42.16
Citizen-Tribune	\$ 84.32
Citizen-Tribune	\$ 27.76
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 68.60
Total:	\$ 23,351.49

Supervisor Mike Pesch made a motion to approve and accept the claims. Supervisor Randy Linn seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Railroad Crossings 52nd Street SE – The Railroad Crossing construction will take place in the fall of 2017 or later. Legal Council David Meyers talked with the board members about the current process on this road. He explained the existing right-of-way on the road and how it will not affect the current house (Klein) at this point.

50th Avenue SE - This road used to be a private drive and the Township has been maintaining it. Supervisor Mark Knowles will contact the property owners who use this road, to see if they would be willing to take this road back as a private drive.

Elk River Estates Road Improvements – There are no construction easements needed at this time. The postings have been placed in the proper places for the bidding of this job. It will be posted for the next few weeks. The bids will be opened and read out loud at the next board meeting April 17, 2017 at 7:15 p.m.

Road Maintenance Update – Work is still being done with 54th Street SE and 45th Avenue SE. Tree trimming in Deer Haven is being worked on. Sherwood Shores West pot holes were addressed.

2018 Haven Township Budget – Supervisor Mike Pesch made a motion to approve and accept the Budget at \$401,000.00 for the year 2018. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – The Spring Short Course is on March 28, 2017.

Zoning Issues: Chairman Jeff Schlingmann gave an update to the board that the two zoning cases were approved at the County Level last month.

Supervisor Randy Linn – None

Supervisor Mike Pesch – Questioned the signing of the claims and thought it was a good idea that all the board members sign-off on them.

Supervisor Mark Knowles – Spoke about readdressing one garbage hauler for the whole township. This would help save our township roads on repair.

Supervisor Kathi Sims-Kosloski – She will be attending a workshop on March 20, 2017. She will also order more vests and gloves for Clean-Up Day. She will attend the next Airport Meeting which is held on April 10, 2017.

CLERK UPDATE ITEM

Haven Township Board of Appeal & Equalization is set for Thursday, April 13, 217 at 1:00 p.m.

Clean-Up Day on Saturday, May 13, 2017, from 8:00 a.m. – 12:00 p.m.

PUBLIC INPUT - BUSINESS FROM THE FLOOR

Roger Plombon made the comment that he is not in favor of having just one garbage hauler for the township. This takes the right away from the individuals who want to choose their own service.

Jeff Skumautz was wondering if Sherwood Shores West will be on the list of repairs for 2017. Supervisor Mark Knowles said that it all depends on the bid for the Elk River Estates Project. More than likely it will be considered for 2018 or 2019.

COMMUNICATIONS

Sherburne County Soil & Water Conservation District - Nature Talks

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 7:48 p.m.

Chairman

Date

Clerk / Treasurer

Date