

MINUTES OF THE HAVEN TOWN BOARD MEETING
March 19, 2018

The Haven Town Board met at the Haven Town Hall on Monday, March 19, 2018. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer 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. Supervisor Randy Linn seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the report for February, 2018. There were 113 incidents. The comment was made that there is a lot of traffic going fast on County Road 8 in the mornings between 7:00 am and 8:00 am. The Sheriff will see if they can put extra patrols out at that time.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the February 26, 2018 board minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were four building permits.

BILLS OUTSTANDING

Jeff Rhodes	\$ 16,022.50
Frontier	\$ 157.29
Connexus Energy	\$ 96.00
Citizen / Tribune	\$ 40.89
Citizen / Tribune	\$ 57.60
City of Clearwater	\$ 1,500.00
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ <u>0.00</u>
Total:	\$ 17,874.28

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Road Maintenance Update – The snow season is slowing down. Supervisor Mark Knowles made the comment to Jeff Rhodes to call him now to see if he should go out to plow, salt & sand. He should also not plow the gravel roads.

The Board set the Annual Haven Township Road Tour for Saturday, April 14, 2018. They will meet at the Haven Township Hall that morning. Notices will be posted in the proper locations.

2019 Haven Township Budget – The board discussed the 2019 Levy. Supervisor Randy Linn made a motion to approve, adopt and accept the budget levy that was accepted at the Annual Township Meeting. The levy is as follows:

Revenue	\$ 71,000.00
Road & Bridge	\$335,000.00
Fire	<u>\$ 55,000.00</u>
Total Levy:	\$461,000.00

Supervisor Mike Pesch seconded the motion. The motion carried.

52nd Street SE Road Order – Legal Council David Meyers made the comment that he is still working on the signing of Larry & Renee Czech for the road order consent. Supervisor Mark Knowles will go visit the Czechs to see if they will sign it for him.

36th Street SE – Legal Council David Meyers suggested to the board members that they should start the temporary and permanent easement process for Sherwood Shores West, 36th Street SE. The board should start to get the paperwork signed from the property owners. This will help the process in 2019 so the board can continue with the road project in that area. The temporary and permanent easements should have an expiration date till 2022. This will give the board proper amount of time for the reconstruction of this road.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Spring Short Courses are starting. There is one at the Holiday Inn on Thursday, March 22, 2018 in St. Cloud. It would be a good idea if the Supervisors take part in these.

Supervisor Randy Linn – None

Supervisor Mike Pesch – He suggested that the blue couch be placed behind the building at the Township Hall until clean-up day. It was replied that it is currently frozen to the ground and when it breaks loose it will be placed behind the shed.

Supervisor Mark Knowles – He will look into options with Sherburne County to road share road projects. If Sherburne County should update a road that adjoins the township road, it might be more efficient for the township to fix the road at the same time to help with costs of the project. Other townships do this as well.

Supervisor Kathi Sims-Kosloski –Excused Absence

CLERK UPDATE ITEM

Clerk/Treasurer Mike Zniwski is currently working on switching all funds over to U.S. Bank. Hopefully this should be completed by the next meeting.

Haven Township Board of Appeal & Equalization is set for Thursday, April 12, 2018 at 1:00 p.m.

Clean-Up Day is on Saturday, May 12, 2018, from 8:00 a.m. – 12:00 p.m.

Legal Council David Meyers delivered disks and records from all matters that Rinke Noonan Attorneys at Law has handled for Haven Township. This has been since the time electronic records have been kept. The Clerk and Board Members will figure out how these disks and records will be stored and maintained for future access.

PUBLIC TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

MN Association of Township 2018 Spring Short Courses
MN Association of Township Board of Directors Update

ADJOURN

It was moved by Supervisor Randy Linn seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:24 p.m.

Chairman

Date

Clerk / Treasurer

Date