

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**April 15, 2013**

The Haven Town Board met at the Haven Town Hall on Monday, April 15, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Mark Knowles, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Kathi Sims-Kosloski made a motion to accept and to approve the agenda. Then Supervisor Randy Linn seconded the motion. The motion carried.

**READING OF THE MINUTES**

Supervisor Mark Knowles 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 Deputy Sheriff reported that there were 64 incidents for the month of March.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 295.00
Mike Zniewski	\$ 63.03
Tammy Schefers	\$ 795.00
Tammy Schefers	\$ 20.34
Jeff Schlingmann	\$ 955.00
Jeff schlingmann	\$ 271.10
Mike Pesch	\$ 380.00
Mike Pesch	\$ 18.72
Sherburne County Auditor/Treasurer	\$ 6,532.00
Sherburne County Auditor/Treasurer	\$ 23.00
Kern, DeWenter, Viere, LTD	\$ 5,300.00
Van's Flags and Flagpoles	\$ 74.09
Cloudnet	\$ 38.20
Connexus Energy	\$ 39.26
Sherburne County Citizen	\$ 34.00
Sherburne State Bank	\$ 14.90
City of Sauk Rapids	\$ 650.00
Rinke Noonan Attorneys at Law	\$ 483.50
Rinke Noonan Attorneys at Law	\$ 380.62
Rinke Noonan Attorneys at Law	\$ 88.50
Rinke Noonan Attorneys at Law	\$ 192.50
Clint's Excavating, LLC	\$ 14,621.00

Custom Surfacing	\$	78.00
PERA (Deposit)	\$	222.60

Supervisor Mark Knowles made a motion to accept and approve the bills. Supervisor Mike Pesch seconded the motion. The motion carried.

**PUBLIC HEARING/COMMENT**

Brambrink CUP comment Request – Feedlot Chicken Barn – Glen Brambrink spoke with the Board about his request for a conditional use permit for a feedlot / Gold’n Plump Chicken Barn. This is located in the agricultural district of the township. Chairman Jeff Schlingmann opened this up for public comment at 7:04 p.m. There were a few concerns that the board had asked. Glen Brambrink has also contacted the MPCA (MN Pollution Control Agency). He has completed the County’s recommended conditions. LeRoy Pauley asked if there were other barns in this area. An e-mail came from Mark Prom to the board with the questions of: Can Gold’n Plump or Brambrinks provide testimony from adjacent land or home owners to an existing operation on how the operation has affected them? Also, how many times a year will this barn be cleaned out? There were no more public comments. Supervisor Mark Knowles made a motion to close the public hearing/comment on this issue. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Chairman Jeff Schlingmann closed the public hearing/comment at 7:14 p.m. The Board then discussed this issue some more. After discussion, Supervisor Mark Knowles made a motion to send a positive comment down to Sherburne County on the request for this conditional use permit for a feedlot / Gold’n Plump Chicken Barn. The barn will be located in the position stated in the note (East side of Property). Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

ROW Plat 44-Cty Rd 91 Turnback- No one was at the meeting to represent this issue.

**OLD BUSINESS**

Dust Control – (March) The Board discussed the dust issue on 65<sup>th</sup> Street SE. They talked about calcium chloride and how that might help stop the dust. Supervisor Mark Knowles looked into this option of calcium chloride. He is working with a company called Central MN Dust Control. Supervisor Mark Knowles will also look into the option of recycled tar. He will have more information at the next meeting about pricing and the best options for this road. (April) No new update.

ROW Plat 44 County Road 91 – (March) A packet of information was handed out to each Board Member regarding County Road 91. Sherburne County proposes to give County Highway 91 to Haven and Clear Lake Townships. This is referred to as a “turn back road”. Sherburne County does not have a Road Order for County Highway 91. This part of the road was never formally established as a public road. It is a road by use. Rhonda Lewis, Kathleen Heaney and John Menter from Sherburne County came to speak to the Board. Rhonda Lewis discussed why the County wants to “turn back” this road to Haven Township. Kathleen Heaney talked about the “interests” of the road. Members from the Board discussed what options might be better for them to look into. The board had many questions and suggestions for the County. The next step for Rhonda Lewis will be to hold

a public hearing. There will be more discussed on this issue next month. (April) No new update.

Sherwood West – (March) The Board Members reviewed and talked about the packets that were given to them. The Board discussed the drainage issue on this road. Supervisor Mark Knowles is working on getting the engineer report completed. It should also include the requirements for obtaining any additional land for proper drainage. The Board also discussed getting a written agreement from all of the property owners along that road. This is to make sure the property owners will not sue or make other claims against the Town Board for any work done in the Town Easement. More will be discussed on this issue next month. (April) No new update.

Clean-Up Day – (March) Is set for April 27, 2013 from 8:00 a.m. – 12:00 p.m. The Boy Scouts will help again for the clean-up day. The Board moved to award the Boys Scouts \$500.00 when they help out that day. The Yellow Bike Project and the Nursery Plastic Recycling will also be present that day to collect items. Mike Zniwski and Supervisor Kathi Sims-Kosloski will get the rest of the items set for that day. (April) Supervisor Jeff Schlingmann, Supervisor Randy Linn, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, David Meyers, Boy Scouts, Gloria Plombon and others will be there to help that day. Supervisor Kathi Sims-Kosloski will also purchase leather gloves for workers to wear for safety issues. The Township will be getting reimbursed by the Elk River Burning Facility for some of the garbage this year.

## **UPDATED ITEMS**

APO –None

Zoning – None

Airport Update –The Air Show has been cancelled. The Boy Scouts have put \$50,000.00 into the air show and it has been cancelled. There will be a wrap-up meeting on the Air Show in the future. Allegiant Airlines is booked out through the end of September, 2013. The Airport is also looking for flights that go to Denver and/or Chicago. The Airport received grants. This summer the Airport will be working on the runway expansion, parking and a new hanger.

Roads– Supervisor Mark Knowles talked with the board about the 25 mph signs and others in developments throughout our township. After discussion on this issue, Supervisor Mark Knowles made a motion to have the board let him proceed with the cleaning up of our signs that that are not needed in the township that were recommended and drafted by our sign engineering firm. Supervisor Mike Pesch seconded the motion. The motion carried.

Supervisor Mark Knowles spoke about Sherwood West – when the snow goes away, they will start looking into that project. He also has been getting calls about the snow plow truck turning up lawn in people’s yards. If Supervisors do get calls about this, refer them to Supervisor Mark Knowles.

## **NEW BUSINESS**

Town Hall Update Proposals – Supervisor Mark Knowles is still waiting on proposals. He hopes to have them by next meeting.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann will look into this and report back next month.

## **BUSINESS FROM THE FLOOR**

None

## **BUSINESS FROM THE SUPERVISORS**

Supervisor Jeff Schlingmann talked about:

Agricultural District Wooded Requirement – The Sherburne County Planning and Zoning sent out a letter to all townships regarding Agricultural District Wooded Requirements. The lot must be 75% wooded to be split as a platted lot. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to comment on the letter that was sent to the Board, stating that Haven Township is in support that Sherburne County leaves things alone (Keeping the tree canopy over at least 75% of the lot). Supervisor Randy Linn seconded the motion. The motion carried.

Chairman Jeff Schlingmann handed out to the board a letter received from Sherburne County Planning and Zoning regarding Proposed Feedlot Amendments to the County Zoning Ordinance. The Board will review this and talk about it next meeting. Chairman Jeff Schlingmann will ask Lewis Stark to come speak about this next month. Lewis Stark served on the committee at the County while this was being worked on.

The quarterly Township Association Meeting is held in Baldwin Township. It is on April 17, 2013 at 7:00 p.m.

The summer Township Association Meeting will be held at the Haven Township Hall at 7:00 p.m.

Supervisor Mike Pesch talked about the Airport meeting he attended and stated that it was very informational.

## **COMMUNICATIONS**

MN Pollution Control Agency – Center for Watershed Protection Webcasts  
Sherburne County Water Plan Advisor Committee Meeting Agenda  
Short Courses – The MN Open Meeting Law  
Sherburne County Planning & Zoning – Zoning Requests from Landowners

**ADJOURN**

It was moved by Supervisor Mike Pesch seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:46 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date