

MINUTES OF THE HAVEN TOWN BOARD MEETING
March 17, 2014

The Haven Town Board met at the Haven Town Hall on Monday, April 21, 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 Randy Linn, Supervisor Mike Pesch, Clerk Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Randy Linn made a motion to accept and to approve the agenda. Supervisor Mark Knowles seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were three building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 76 incidents for the month of March.

BILLS OUTSTANDING

Rinke Noonan Attorneys at Law	\$	105.60
Rinke Noonan Attorneys at Law	\$	153.00
Rinke Noonan Attorneys at Law	\$	164.00
Sherburne County Becker Citizen	\$	89.59
Frontier	\$	1.27
Connexus Energy	\$	400.57
Sherburne County Auditor/Treasurer	\$	6,524.00
Xcel Energy	\$	285.28
Avenet, LLC	\$	450.00
Bogart, Pederson & Associates, Inc.	\$	875.00
Clint's Excavating, LLC	\$	7,700.00
Kern, DeWenter, Viere LTD	\$	5,325.00
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	0.00

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

PUBLIC HEARING/COMMENT

This is the time for our Annual Report and Chairman Jeff Schlingmann gave an updated summary of where we are at with the MS4 Permit as of this year. He then opened up for

a Public Hearing at 7:08 p.m. These items were discussed; Sterling Heights, Sherburne County helping the township with this issue and there is a permit issued for the next 5 years. After hearing no more comments, Chairman Jeff Schlingmann closed the Public Hearing at 7:11. Chairman Jeff Schlingmann is certified for the MS4 through the Pollution Control Agency. There is a book left at the township hall if anyone is interested in reading it.

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. The Board decided that they will set all the engineering aside for now, but will ask to have a copy of the engineering plans at the township hall for future use.

Town Hall Update – Supervisor Mark Knowles will look into fixing the furnace issues and have the attic insulation taken care of. The Board should think of ideas for signage.

Town Bridge Program- (March Meeting) Chairman Jeff Schlingmann talked with Ronda Lewis at Sherburne County about the old bridge in the township that is on 54th 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 54th Street Bridge. Supervisor Mark Knowles seconded the motion. The motion carried. The project of removing the bridge will be approximately around \$50,000.00. (April Meeting) No new updates.

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

UPDATED ITEMS

APO – None

Zoning – The Planning Commission Board will meet on May 6, 2014 at 11:15 a.m. for a Rezoning Request. The Town Board of Supervisors will meet after that.

Airport Update – Supervisor Kathi Sims-Kosloski talked about the flights that are still going on at the Airport. They will be having a ribbon cutting ceremony on May 6, 2014 at 11:30 a.m. The parking is still in discussion. The City of St. Cloud should advertise more for the flights.

Roads– 25 mph sign project is almost complete. Supervisor Mark Knowles talked about priorities of the next roads. He feels maybe the board should look at 35th Avenue SE for patch work or an overlay. Tree trimming will be done in Deer Haven. Supervisor Mark Knowles will bring to the next meeting a list of road projects he feels should be the next items looked at. The Board will discuss then, what to continue with.

NEW BUSINESS

