

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 20, 2015

The Haven Town Board met at the Haven Town Hall on Monday, April 20, 2015. The meeting was called to order at 7:01 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Clerk 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 with adding under New Business MS4 Annual Report. Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported 75 incidents for the month of March.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were seven building permits.

BILLS OUTSTANDING

| | |
|------------------------------------|-------------|
| Mike Zniewski | \$ 487.50 |
| Mike Zniewski | \$ 134.01 |
| Tammy Schefers | \$ 835.00 |
| Tammy Schefers | \$ 12.43 |
| Rinke Noonan Attorneys at Law | \$ 147.00 |
| Rinke Noonan Attorneys at Law | \$ 357.00 |
| Rinke Noonan Attorneys at Law | \$ 336.00 |
| Rinke Noonan Attorneys at Law | \$ 126.00 |
| Rinke Noonan Attorneys at Law | \$ 84.00 |
| Rinke Noonan Attorneys at Law | \$ 24.00 |
| Rinke Noonan Attorneys at Law | \$ 156.00 |
| Rinke Noonan Attorneys at Law | \$ 72.00 |
| Fiedlers Pumping Specialist, Inc. | \$ 328.00 |
| Xcel Energy | \$ 161.39 |
| Avenet, LLC | \$ 450.00 |
| Marco | \$ 697.94 |
| Jeff Rhodes | \$ 840.00 |
| B & G Excavating, Inc. | \$ 125.00 |
| Frontier | \$ 150.04 |
| Cloudnet | \$ 36.00 |
| Sherburne County Auditor/Treasurer | \$ 6,524.00 |

| | |
|---------------------------------|--------------|
| Sherburne County Becker Citizen | \$ 113.12 |
| Clint's Excavating, LLC | \$ 2,338.00 |
| Sherburne State Bank | \$ 0.00 |
| PERA (Deposit) | \$ 68.26 |
| Total: | \$ 14,466.17 |

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Town Hall Building Sign – The Board of Supervisors discussed the options of a granite sign to mark the Haven Township Hall. After discussion Supervisor Kathi Sims-Kosloski made the motion to accept and move forward with the quote from Rex Granite that was presented in January to the Board. The sign should not exceed the amount of \$4,800.00. The quote was roughly \$4,700.00. Supervisor Mark Knowles seconded the motion. The motion carried. The sign will have engraved on it: Haven Township Hall, Established in (the year) & Where City & Country Meet. It should be ready sometime in July.

Printer/Copier Upgrade – Clerk Mike Zniewski ordered the new Printer/Copier. It has been installed and is working great.

Clerk Mike Zniewski will order new flags for the flag pole at the Township Hall.

NEW BUSINESS

Sherburne County Planning Request for Review: Outbuildings – The Board looked over the packet that was presented to them about outbuildings. The County wanted feedback on if they should allow outbuildings on parcels without a primary home. After discussion on this Supervisor Mike Pesch made a motion to give a positive comment for this re-written amendment and what it would allow, based on staff recommendation given by Nancy Riddle at Sherburne County. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Sherburne County Planning- Draft Solar Ordinance – The Board looked over the packet that was presented to them about the Solar Ordinance. After reviewing it Supervisor Mike Pesch made a motion to make a positive comment to the Draft Solar Ordinance that was presented in the packet for review. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

CUP Xcel Energy – Xcel Energy is building a gas pipeline in Haven Township to reinforce the existing gas system in St. Augusta and surrounding area. As part of the

construction of the project they are submitting a Conditional Use Permit Application to permit Excel energy to cross the bluffs of the Mississippi River. The Board was given an informational packet to review. This will be put on the May agenda for public comment.

Sherburne County Highway Department Request for signature County Road 3 Project – The Board discussed the realignment of County Road 3. After discussion on this Supervisor Kathi Sims-Kosloski made a motion that the Board will sign the request for the realignment project for County Road 3. Supervisor Mike Pesch seconded the motion. The motion carried.

MS4 Annual Report – After discussion on the MS4 Annual Report Supervisor Kathi Sims-Kosloski made a motion to authorize that the Board will contract with Jon Bogart to prepare and complete the annual report for the MS4. The amount shall not exceed \$2,000.00. Supervisor Mark Knowles seconded the motion. The motion carried.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Reported that we do not have a snow plow contractor for this next season (2015-2016). Supervisor Mark Knowles will look into getting bids for a new contractor this summer, for our snowfall this fall/winter.

There will be a short course from the MN Association of Townships on April 23, 2015 in Otsego on managing storm water, the MS4 permits and how the assistance of the MN Association of Townships can help our Township.

There will be a Riverfront Property Owner Workshop on Thursday, May 14, 2015 at St. Cloud River's Edge Convention Center from 5 p.m. – 7 p.m. It's free, register online by May 8, 2015 @ www.mississippipartners.org

Zoning Issues: Chairman Jeff Schlingmann issued a sign permit to Superior Outdoor Advertising. They will be placing an electrical sign within the township off of Hwy 10.

Supervisor Randy Linn – Absent

Supervisor Mike Pesch – Wondered if the street sweeper will be used this year within the additions on the township roads.

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – Talked about Clean-Up Day. It is on May 16, 2015 from 8:00 a.m. – noon. She will get the sign-up forms ready for the workers. The Boy Scouts will plan on helping again. Supervisor Mark Knowles, Chairman Jeff Schlingmann and Supervisor Mike Pesch plan on helping on clean-up day along with Supervisor Kathi Sims-Kosloski. Gloria Plombon will be the medical nurse on-site. Clerk Mike Zniewski ordered all the Recycler Containers. They will be dropped off the week of the Clean-Up.

Supervisor Kathi Sims-Kosloski made the comment that the township property is not the appropriate size for the Canine Agility Club.

The Airport is quiet and discussed parking lot issues.

BUSINESS FROM THE FLOOR

Roger Plombon asked about wind energy within the township and if the County had an ordinance for that.

COMMUNICATIONS

Sherburne County Association of Township Meeting
NorthStar Commuter Rail
Sherburne County Community Partner Meeting
Road Order for 31st Avenue SE

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 7:59 p.m.

Chairman

Date

Clerk / Treasurer

Date