

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**March 21, 2016**

The Haven Town Board met at the Haven Town Hall on Monday, April 18, 2016. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Clerk/Treasurer Mike Zniewski, and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Kathi Sims-Kosloski 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 reported that there were 71 incidents for the month of March. He will get the new ATV Manuals from the County and drop them to Supervisor Kathi Sims-Kosloski so the Township Hall can have a copy also.

**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 seven building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 372.50
Mike Zniewski	\$ 58.00
Tammy Schefers	\$ 1,095.00
Tammy Schefers	\$ 31.75
Rinke Noonan Attorneys at Law	\$ 94.00
Rinke Noonan Attorneys at Law	\$ 1,292.50
Rinke Noonan Attorneys at Law	\$ 465.73
Rinke Noonan Attorneys at Law	\$ 200.00
Frontier	\$ 163.69
Connexus Energy	\$ 151.13
Citizen / Tribune	\$ 47.43
Sherburne County Auditor/Treasurer	\$ 6,384.00
Cloudnet	\$ 36.00
B & G Excavating, Inc.	\$ 137.50
B & G Excavating, Inc.	\$ 70.00
Coil's Flags & Flagpoles	\$ 148.18
MN Department of Revenue	\$ 33.65
Internal Revenue Service	\$ 701.91
Avenet, LLC	\$ 450.00
PERA (Deposit)	\$ 52.15
Total:	\$ 11,880.82

Supervisor Kathi Sims-Kosloski made a motion to approve and accept the claims. Supervisor Randy Linn seconded the motion. The motion carried with: 3 – Aye / 2-Absent / 0-Opposed

## **PUBLIC HEARING/COMMENT**

None

## **OLD BUSINESS**

Clean-Up Day – Is set for May 14, 2016. The time is 8:00 a.m. – Noon. The Boy Scouts with parents will be helping again. The newsletter will be going out soon to all of the residents.

Railroad Crossings 32<sup>nd</sup> Street SE & 52<sup>nd</sup> Street SE – The Board discussed that they still need to get a road order for 52<sup>nd</sup> Street SE. They need to have the residents sign a petition so they can have a road by use to continue with the railroad crossing project. Chairman Jeff Schlingmann will work with Legal Council David Meyers on this to get it completed.

Amendment to Create Uniform Fines for Town Ordinance Violations – Last month, Legal Council David Meyers talked with the Board Members about ordinances set up as misdemeanors for violations. After the Board discussed this again, Supervisor Randy Linn made a motion to approve and adopt the Ordinance Amending Ordinance No. 2014-3 and Setting Penalty for Ordinance Violations and amending certain sections of the Haven Township Ordinances (Ordinance 2016-1). Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Randy Linn also made a motion to approve the summary of the ordinance number 2016-1 and have the Clerk, Mike Zniewski place this summary in the proper locations throughout the township for public notification. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

## **NEW BUSINESS**

Preliminary Costs for Elk River Estates – The Board discussed the bids from two companies that were presented to them. They will postpone this till next month, because Supervisor Mark Knowles was not present at this meeting.

Snow Removal for 2016-2017 – The Board discussed the Snow Contract they had with Marson Contractors, Inc. last year. The one year trial has been completed for them. Supervisor Kathi Sims-Kosloski made a motion that the Board will have the Clerk, Mike Zniewski post an opening for bids, for the Haven Township Snow Removal Contract for the 2016 – 2017 Snow Season. The Board will make a decision at the June Meeting who will be awarded the contract. Supervisor Randy Linn seconded the motion. The motion carried. Clerk Mike Zniewski will have this published and placed in the proper locations.

Summer Road Maintenance Schedule – The Board discussed the sink hole on 15<sup>th</sup> Avenue SE in Prairie Woods. The Board also talked about the two places for locked

gates that need to be installed. They are Long Lake Access and both sides of 54<sup>th</sup> Street SE, where the old bridge used to be. There also needs to be tree trimming and maintenance on the street signs. Supervisor Kathi Sims-Kosloski made a motion to bring back the road tour that the board members have done in the past. Supervisor Randy Linn seconded the motion. The motion carried. The road tour will be held on Saturday, April 30, 2016 starting in the parking lot of the Haven Township Hall at 9:00 a.m. Clerk, Mike Zniwski will publish this in the proper places.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – None

Zoning Issues: Chairman Jeff Schlingmann had been asked about Cell Phone Towers and Solar Farms. There are no applications yet, for either one.

Supervisor Randy Linn – None

Supervisor Mike Pesch – Absent

Supervisor Mark Knowles – Absent

Supervisor Kathi Sims-Kosloski –She is working on Clean-Up Day. There will be action going on this summer at the airport with an environmental impact study. She asked that we keep on top of the MS4 impact with Haven Township. Chairman Jeff Schlingmann will talk with the city of St. Cloud MS4 person.

### **CLERK UPDATE ITEMS**

There will be all day training for election judges for the new election machines on May 2, 2016 in Becker. Clerk Mike Zniwski, Penny Weihrauch and Diane Reed will be attending this workshop.

Clerk Mike Zniwski asked the Board if they wanted to continue looking into a TV screen for the Township Hall. This will project information from the computer onto a screen so the residents can see what areas the board is looking at while they are talking. The board members asked the Clerk to do some research and bring back a price and they will discuss and consider it next month.

### **BUSINESS FROM THE FLOOR**

Mary Ellen Holverson, a resident from Valley View Addition, was wondering the process of the transition home that was going to go in the area and if the board had heard anything else on this issue. She made the comment that a family was living there currently. Chairman Jeff Schlingmann stated that he has not heard anything else on this.

### **COMMUNICATIONS**

Sherburne County Planning & Zoning Public Hearing Notices

Sherburne County Sheriff – Preserving the Peace

Sherburne County Sheriff – Distracted Driving Prevention Call to Action

Sherburne County Public Works – County Road 16  
Sherburne County Public Works – County Road 66 Update  
Clearwater Area Library Anniversary Announcement  
Winkelman Kennel License  
Sherburne County Association of Townships  
Rinke Noonan – Public Road Seminar

**ADJOURN**

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:34 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk / Treasurer

\_\_\_\_\_  
Date