

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 17, 2017

The Haven Town Board met at the Haven Town Hall on Monday, April 17, 2017. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion to accept and to approve the agenda with adding Update for Clean-Up Day under Old Business. Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the report for March, 2017. There were 91 incidents.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the March 20, 2017 board meeting minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 312.50
Jeff Schlingmann	\$ 1,400.00
Jeff Schlingmann	\$ 179.95
Jeff Schlingmann	\$ 50.00
Mike Pesch	\$ 605.00
Mike Pesch	\$ 22.40
Jeff Rhodes	\$ 24,302.50
Bogart, Pederson & Associates, Inc.	\$ 2,327.50
Bogart, Pederson & Associates, Inc.	\$ 375.00
Rinke Noonan Attorneys at Law	\$ 72.00
Rinke Noonan Attorneys at Law	\$ 264.00
Rinke Noonan Attorneys at Law	\$ 552.00
Rinke Noonan Attorneys at Law	\$ 114.30
MN Association of Townships	\$ 50.00
Avenet, LLC	\$ 500.00
Sherburne County Auditor/Treasurer	\$ 1,731.53
City of Sauk Rapids	\$ 1,095.00
Cloudnet	\$ 36.00
Clear Lake Township	\$ 1,119.00
Citizen-Tribune	\$ 367.64
Xcel Energy	\$ 121.45

Frontier	\$	373.08
Connexus Energy	\$	92.13
Internal Revenue Service	\$	562.72
MN Department of Revenue	\$	1.08
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	<u>244.25</u>
Total:	\$	36,387.53

Clerk/Treasurer Mike Zniewski asked the Board to add a Claim for Supervisor Jeff Schlingmann for a MN Township Association Meeting he attended for \$50.00. Supervisor Mark Knowles made a motion to add the Claim for Jeff Schlingmann for \$50.00 to the bills. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Randy Linn seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Railroad Crossings 52nd Street SE – The Railroad Crossing construction will take place in the fall of 2017 or later. Legal Council David Meyers is still working with property owners on this road.

50th Avenue SE - This road used to be a private drive and the Township has been maintaining it. Supervisor Mark Knowles will continue working with the property owners on this road. The current owners feel it should stay as a Township Road and not become a private drive. When the current owners purchased the property, there was a street sign up so they thought it was a Township Road. The Township was maintaining the road at that time when they purchased their property and the Township continues as of today to maintain it.

Elk River Estates Road Improvements –

The bids were opened and read out loud at 7:15 p.m.

There were three companies who placed bids:

Tri-County Paving	Bid Price:	\$627,724.30
Knife River	Bid Price:	\$591,716.95
Hard Drives	Bid Price:	\$596,704.50

Supervisor Mark Knowles made a motion that the Township Board should recess this meeting tonight; turn the bids over to the Township Engineer, Jon Bogart, so that he can have the chance to review the Bids that were submitted. The meeting then will reconvene on Monday, April 24, 2017 at 5:30 p.m. to accept or reject the bids. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Road Maintenance Update – Work is still being completed with tree trimming, sweeping of the roads and brush cutting.

Clean-Up Day – Supervisor Kathi Sims-Kosloski talked about Clean-Up Day. She will order more vests, gloves, and safety goggles. The Supervisors that will attend for sure are Jeff Schlingmann, Mark Knowles and Kathi Sims-Kosloski. Gloria Plombon will also be on site to help out. There will be Boy Scouts and Parents (same as last year) who will also be there to help that day. Clean-Up Day is May 13, 2017 from 8:00 a.m. till Noon.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – He showed the Board two signs he had found next to the locked gate on 54th Street SE. Residents in that area placed big signs that said: “Unlock the Gate”. The neighbors seem unhappy for they can not drive ATV’s or walk the path anymore. He told the Sheriff’s Department about this and they will monitor that area.

Chairman Jeff Schlingmann also picked up the Watab Newsletter to show the Board how they present their township.

The Township Board of Appeal & Equalization was held on Thursday, April 13, 2017. There were no residents who attended. They had one phone in call at the County Level. The Board addressed that.

Zoning Issues: None

Supervisor Randy Linn – He made the comment that the Solar Farm that was approved is wasting no time in starting the process. They have already got locates and are beginning the project.

Supervisor Mike Pesch – He made the comment that the County offered the Township the old gigantic property value books that they have. The County put everything on digital format and is no longer in need of these books. His recommendation is that we do not keep the books either for they are very large and heavy and need special storage for them. The talk from the Board was maybe we could donate them to the Historical Society. The Board will reconsider this offer when the time comes.

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – She attended the Airport Meeting. They are continuing on the apron. She asked about the MS4 and drainage. Chairman Jeff Schlingmann said that he talked with the City MS4 person and it is all in compliance.

She will be attending a conference Thursday, April 20, 2017 on Roads & Ditches.

CLERK UPDATE ITEM

Clean-Up Day on Saturday, May 13, 2017, from 8:00 a.m. – 12:00 p.m.

PUBLIC INPUT - BUSINESS FROM THE FLOOR

Laura Light questioned the Board where the location was from the Unlock the Gate signs. The Board said 54th Street SE, where the old bridge was removed.

COMMUNICATIONS

Clear Lake Township Clerk – Haven Township Fire Protection Contract

Sherburne County Planning & Zoning – Public Hearing Notices

MN Association of Townships - Urge Senators to Vote No on SF 1060

MN Association of Townships - Legal Short Course

Sherburne County Public Works – 5-Yr Capital Improvement Plan (CIP)

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Randy Linn to recess this meeting until Monday, April 24, 2017 at 5:30 p.m. Supervisor Kathi Sims-Kosloski will be connected by phone to join into the meeting on April 24, 2017. The motion carried, and this meeting was recessed at 7:40 p.m.

The Board will continue on Monday, April 24, 2017 at 5:30 p.m.

CONTINUED MEETING

The Haven Town Board met at the Haven Town Hall on Monday, April 24, 2017. The meeting was called to order at 5:30 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski (Phoned In- Conference Call), Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers. Others Present: Jon Bogart, Township Engineer.

Jon Bogart reviewed and handed out an Abstract of the Bids that were opened on April 17, 2017 at the Haven Township Board Meeting. He had different totals from two of the Companies after putting them into his system for calculation. He did make the comment that this is not unusual. That is why he likes to go through the bids before making a decision on whom to choose. The final numbers that he had after going through each bid was this:

Knife River Company	\$582,116.95
Hardrives, Inc.	\$582,304.50
Tri-City Paving	\$627,724.30

After there was discussion on the bids with Jon Bogart, Supervisor Mark Knowles made a motion to go ahead and accept the lowest presented bid based on the Township Engineers totals. The Board will accept the apparent low bidder which is Knife River for \$582,116.95. Supervisor Mike Pesch seconded the motion. The motion carried.

Township Engineer, Jon Bogart will contact Knife River to get everything on a schedule. He will also include and keep Supervisor Mark Knowles informed on the process.

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 6:28 p.m.

Chairman

Date

Clerk / Treasurer

Date