

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 16, 2018

The Haven Town Board met at the Haven Town Hall on Monday, April 16, 2018. 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. Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the report for March, 2018. There were 104 incidents.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the March 19, 2018 board minutes and the April 12, 2018 Board of Equalization meeting minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

BUILDING PERMITS

There were three building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 222.38
Mike Zniewski	\$ 1,012.50
Michael Pesch	\$ 22.40
Michael Pesch	\$ 540.00
Kathi Sims-Kosloski	\$ 275.05
Kathi Sims-Kosloski	\$ 1,490.00
Bogart, Pederson & Associates, Inc.	\$ 450.00
City of Sauk Rapids	\$ 1,230.00
Rinke Noonan Attorneys at Law	\$ 275.00
Rinke Noonan Attorneys at Law	\$ 310.50
Rinke Noonan Attorneys at Law	\$ 167.80
Sherburne County Auditor/Treasurer	\$ 1,731.53
GovOffice	\$ 550.00
Cloudnet	\$ 36.00
XCEL Energy	\$ 135.50
Jeff Rhodes	\$ 6,267.50
Citizen / Tribune	\$ 48.45
Citizen / Tribune	\$ 22.80
Sherburne State Bank	\$ 20.00
PERA (Deposit)	<u>\$ 344.75</u>

Total: \$ 14,463.13

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

PUBLIC HEARING/COMMENT

Clyde Lewandowski C.U.P. Request – Clyde Lewandowski spoke to the Board Members about a Conditional Use Permit (C.U.P.). He owns a 20 acre parcel # 25-034-1300 in Haven Township and would like to request to put a personal storage structure on it. The building would be 36’x 48’. It would not be used for any business operation. It would have no plumbing or floor drains in it. It would have electricity. He would also like to apply for a driveway permit. There were no comments or concerns from the residents at the meeting. After the board discussed this, Supervisor Mike Pesch made a motion to give a positive comment to send to Sherburne County on Clyde Lewandowski’s request of a C.U.P. for a personal storage structure on parcel # 25-034-1300. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

Road Maintenance Update – The snow season is still in the process. The board had to cancel the road tour due to a snow storm. Supervisor Mark Knowles will get together with Jeff Rhodes to set up a new time in May for the road tour. They will contact the board members and post it in the proper locations when they get a date set up.

52nd Street SE Road Order – Supervisor Mark Knowles went to visit with Larry & Renee Czech. Supervisor Mark Knowles and a surveyor will meet with them and go through the property lines. After that, the Czech’s said that they will sign the paperwork needed to complete the townships request for the road order consent.

36th Street SE – Supervisor Mark Knowles will connect with the Sherwood Shores West Representative from that area. He will start the temporary and permanent easement process for Sherwood Shores West, 36th Street SE. The board will have the Sherwood Shores West Representative start to get the paperwork signed from all of the property owners. The temporary and permanent easements should have an expiration date till 2022. This will give the board proper amount of time for the reconstruction of this road.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – The Board of Appeal & Equalization went well.

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles – He spoke with Jon Bogart and he is willing to still help the board members on the Sherwood Shores West project with the road update.

Supervisor Kathi Sims-Kosloski – Clean-Up Day is on May 12, 2018. The helpers will be the Supervisors who can make it, David Meyers, Gloria Plombon, and the Boy Scout Troop with the parents of them. Everything is on schedule. She also went to a MATT training session on township roads. It was very informational. The Airport continues to have more flights going in and out all the time.

CLERK UPDATE ITEM

Clerk/Treasurer Mike Zniewski is currently working on switching all funds over to U.S. Bank. The Board members need to fill out an ACH for payroll payments.

Clean-Up Day is on Saturday, May 12, 2018, from 8:00 a.m. – 12:00 p.m.

PUBLIC TIME - BUSINESS FROM THE FLOOR

Gloria Plombon commented on how she went to a meeting and they talked about the noxious weeds throughout the counties. Haven Township should be aware of this and might want to check out the ditches for any of the weeds. A good time for that might be in May when the board members take the road tour.

Dan Wolgamott introduced himself to the board and residents. He is running for the State Representative House District 14B in the November 2018 elections. (Currently Jim Knoblach’s seat). He said that his priorities are to improve the economic opportunities for families, reduce the cost of higher education, tackle student debts, and strengthen the K-12 schools and also to support seniors. He stated that he would be happy to visit with anyone after the meeting.

Penny Weihrauch asked the board how many Supervisor positions are available for this November 2018 Election? There will be three Supervisor Positions, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, and Supervisor Mike Pesch.

COMMUNICATIONS

MN Association of Township 2018 Spring Short Courses
Sherburne County Association of Townships Agenda
Snow Plow Concern e-mailed

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 7:40 p.m.

Chairman

Date

Clerk / Treasurer

Date