

MINUTES OF THE HAVEN TOWN BOARD MEETING
April 15, 2019

The Haven Town Board met at the Haven Town Hall on Monday, April 15, 2019. 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/Treasurer Mike Zniewski, Legal Council David Meyers, and Deputy Clerk Tammy Schefers.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were a total of 84 incidents for the month of March for Haven Township.

Rescheduled Board of Appeal & Equalization Meeting

Supervisor Kathi Sims-Kosloski made a motion to recess the regular Haven Township Board Meeting and proceed with the rescheduled Haven Township Board of Appeal and Equalization Meeting. Supervisor Mark Knowles seconded the motion. The motion carried.

At 7:03 p.m. Chairman Jeff Schlingmann called to order the Rescheduled (Due to bad weather) the Board of Appeal & Equalization Meeting for Haven Township. Members present were: Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Deputy Clerk Tammy Schefers and Legal Council David Meyers.

Greg Olson, Shelly Maloney, Peter Yager, Kristi Botzek and Bill Riley represented the Sherburne County Assessor's Office. Greg Olson presented an informational packet for the Haven Township Board of the 2019 Valuations of Haven Township. Then the other representatives presented an overview report on what they had done throughout the past year.

After the presentations, Chairman Jeff Schlingmann opened the meeting up to public comments and if there were any residents in the audience who wished to speak about any property tax issues or concerns they might have. Hearing none, at 7:13 p.m. Chairman Jeff Schlingmann closed the public comments.

Supervisor Mark Knowles made a motion to adjourn the Board of Appeal & Equalization meeting for Haven Township. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. The meeting was adjourned at 7:13 p.m.

Resume Regular Township Meeting

At 7:14 p.m. Supervisor Randy Linn made a motion to resume the regular Haven Township Board Meeting. Supervisor Mark Knowles seconded the motion. The motion carried.

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.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the March 18, 2019 board meeting minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were four building permits.

BILLS OUTSTANDING

Rinke Noonan Attorneys at Law	\$	427.50
Rinke Noonan Attorneys at Law	\$	822.50
Rinke Noonan Attorneys at Law	\$	57.00
Rinke Noonan Attorneys at Law	\$	142.50
Rinke Noonan Attorneys at Law	\$	816.50
Xcel Energy	\$	24.52
Connexus Energy	\$	93.00
Frontier	\$	158.91
Internal Revenue Service	\$	1,023.05
GovOffice	\$	550.00
Sherburne County Auditor/Treasurer	\$	1,731.53
Becker Citizen-Tribune	\$	135.00
Jeff Rhodes/Driveway Services	\$	25,870.00
PERA (Deposit)	\$	<u>69.25</u>
Total:	\$	31,782.76

Supervisor Mike Pesch 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

Road Maintenance Update – Jeff Rhodes will look into sweeping the roads with excess salt and sand on them within the next couple of months.

Sherwood Shores West – The tree removal project is almost completed. Bids are starting for the road. Hopefully this road project will be completed by the end of the 2019 construction season.

MS4 – Legal Council David Meyers made the comment that the City of St Cloud has signed off on the MS4 documents with Haven Township. He also stated that he has been

working with the State of Minnesota. This is new to the state for no one has ever been decertified from MS4 before.

Dedication of 31st Street SE – Legal Council David Meyers talked to the board members about the status of the road dedications on 31st Street SE. He has seven out of the nine property owners signatures needed for this road dedication. Supervisor Mark Knowles will try contacting the two property owners that have not signed the papers yet. He will report back next month on this issue.

Clean-Up Day – Supervisor Kathi Sims-Kosloski stated that everything is coming together for clean-up day. It is set for May 11, 2019 from 8:00 a.m.-noon. The Boy Scouts are on schedule to help. Master Gardeners will collect plastic pots and the Yellow Bike Project will still collect bikes. The County will also be free nitrate testing this year for any residents who wish to get their water tested.

31st Street SE Road Upgrade – (February Meeting) Jeff Groth from Central Appliance Recycling spoke with the board members and gave them some history about how he got his current driveway access off of Highway 10 for his business. He also owns lot 1 in Teder's Industrial Park Two and is planning on someday selling it. He currently has no driveway to get to this property off of 31st Street SE in Teder's Industrial Park Two. He is asking the board for suggestions and options on how he can get a driveway access onto 31st Street SE from his lot 1. The Groth's have been working with an engineer on different options for this road access. Chairman Jeff Schlingmann suggested that they keep working with the engineer. They need to finish the road to the end of the property. The board is concerned with township road right-of-way. The board suggested that some sort of a barricade needs to be at the end of the road. Supervisor Mark Knowles will work with the Groth's, the Engineer and feels they need to get MNDOT involved. When they figure out a plan, they will return to the Haven Township Board to revisit this issue.

(March Meeting) Jeff and Carol Groth spoke with the board members again, this time with a fifth design of 31st Street SE road upgrade. They have spent a lot of time and money on these drawings. The Groth's asked the board if they could talk to the Engineer and help him understand what the Haven Board wants to see done for the extension of this township road. The Groth's do not want anyone to be able to use their existing driveway for access onto 31st Street SE or attaching that road to their driveway easement to go onto Hwy 10. The Groth's would like to retain an exclusive easement to themselves for their driveway. After more discussion on this issue, the board advised Legal Council David Meyers to draft a developer agreement for this situation and give a draft copy to the Groth's and Haven Township board members. The Haven Township Board will discuss this again next month with the draft developers agreement.

(April Meeting) Jeff and Carol Groth were back to speak with the board members and were fine with the draft developers agreement. They will have three and a half years to get the road built up to township standards. The Groth's will not sign the agreement until they find a buyer for Lot 1 and they have a plan for 31st Street SE. The proposed agreement is available to the Groth's until December 31, 2022 and it is subject to change

by the Board until it is signed. The Groth's will have a surveyor mark up to the billboard easement over 31st Street SE prior to the Board signing the agreement. They will build the road up to that easement. They will continue looking for a buyer for their open lot and keep the Haven Township Board alerted with any new updates.

NEW BUSINESS

The Board Members discussed taking a Road Tour this year. It will take place in June. Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn and Jeff Rhodes will get together to go on the tour. They will also invite the County weed inspector to ride with them so they can do a noxious weed tour of the ditches at the same time the road tour takes place.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – None

Supervisor Randy Linn – None

Supervisor Mike Pesch – He had some concerns about snow removal and roads not being plowed.

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – She reported she attended the St. Cloud Regional Airport Meeting. The air service is solid where it is at. Flights are still coming and going. They will continue with paving, water/septic upgrades on the site.

CLERK UPDATE ITEMS

Annual Township Clean-Up Day is on Saturday, May 11, 2019, from 8:00 a.m.-noon.

PUBLIC COMMENT TIME - BUSINESS FROM THE FLOOR

Randy Weiman addressed the board about the townships snow removal process. He stated that if you hire a company they should do the job completely. He lives on 13th Avenue SE in Valley View Addition and was wondering why his road was not plowed out. They plowed out to the north, but not to the south where he lives. There were no cars parked in the way, so he doesn't understand why it was not plowed. He called Supervisor Mark Knowles and did not get a response. He was very disappointed and upset.

The Board responded that when snow plowing, the driver first makes a path in and out of the subdivisions. Then the plow returns to open up the side roads and clear it as best as they can.

Jeff Skumautz addressed the board about a timeline for the Sherwood Shores West Project. He was concerned that the ADA station was safe in the ditch and would not be in the way. Supervisor Mark Knowles stated that the ADA is safe as long as it is not in

the road right-of-way. The road project is still in the works hopefully for completion by the 2019 construction season.

COMMUNICATIONS

Broadband Day on the Hill

MN Association of Townships – Spring Short Courses

MN Association of Townships – Advocacy Alert & Communication Tools

MN Association of Townships – Town Law Review & Legislative Updates

Sherburne County – Moratorium on IUPs for Solar Farms

Sherburne County Planning & Zoning – Commercial Kennel License Renewal

Clearwater Public Library Meeting Summary

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 7:58 p.m.

Chairman

Date

Clerk / Treasurer

Date