

MINUTES OF THE HAVEN TOWN BOARD MEETING
May 20, 2013

The Haven Town Board met at the Haven Town Hall on Monday, May 20, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Kathi Sims-Kosloski, Mark Knowles, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mike Pesch made a motion to accept and to approve the agenda. Then Supervisor Randy Linn seconded the motion. The motion carried.

READING OF THE MINUTES

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

BUILDING PERMITS

There were 17 building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff reported that there were 62 incidents for the month of April.

BILLS OUTSTANDING

Mike Zniewski	\$ 470.00
Mike Zniewski	\$ 77.65
Kathi Sims-Kosloski	\$ 2,080.00
Kathi Sims-Kosloski	\$ 400.51
David Meyers	\$ 375.00
Noah Schoborg	\$ 102.00
Connexus Energy	\$ 500.00
Xcel Energy	\$ 450.00
Continental Press Company	\$ 510.22
Sherburne County Citizen	\$ 29.00
Sherburne State Bank	\$ 14.90
Rinke Noonan Attorneys at Law	\$ 52.50
Rinke Noonan Attorneys at Law	\$ 81.00
Clint's Excavating, LLC	\$ 5,931.00
Jeff Rhodes	\$ 2,070.00
Advanced Disposal Services	\$ 930.41
Boy Scout Troop 13	\$ 750.00
Central Appliance Recyclers	\$ 2,586.90
Election Systems & Software	\$ 247.50
MN Association of Townships Agency	\$ 2,940.00
Avenet, LLC	\$ 450.00
MN Department of Revenue	\$ 2.36

Internal Revenue Service	\$	409.34
Bogart, Pederson & Associates	\$	5,280.00
PERA (Deposit)	\$	366.96

Supervisor Mark Knowles made a motion to accept and approve the bills with adding on to pay Bogart, Pederson & Associates for \$5,280.00. Supervisor Mike Pesch seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Dust Control – (March) The Board discussed the dust issue on 65th Street SE. They talked about calcium chloride and how that might help stop the dust. Supervisor Mark Knowles looked into this option of calcium chloride. He is working with a company called Central MN Dust Control. Supervisor Mark Knowles will also look into the option of recycled tar. He will have more information at the next meeting about pricing and the best options for this road. (April) No new update. (May) The road will be graded this week and then we will see options for the road.

ROW Plat 44 County Road 91 – (March) A packet of information was handed out to each Board Member regarding County Road 91. Sherburne County proposes to give County Highway 91 to Haven and Clear Lake Townships. This is referred to as a “turn back road”. Sherburne County does not have a Road Order for County Highway 91. This part of the road was never formally established as a public road. It is a road by use. Rhonda Lewis, Kathleen Heaney and John Menter from Sherburne County came to speak to the Board. Rhonda Lewis discussed why the County wants to “turn back” this road to Haven Township. Kathleen Heaney talked about the “interests” of the road. Members from the Board discussed what options might be better for them to look into. The board had many questions and suggestions for the County. The next step for Rhonda Lewis will be to hold a public hearing. There will be more discussed on this issue next month. (April) No new update. (May) Rhonda Lewis suggested to the board that they could get a contract agreement with Clear Lake Township and work something out with the maintaining of the road. The Board still would like to see proof that the County still owns that road. The County will draft a road proposal and send it back to the Township. The Township would like to have the County notify the residents on that road for a public hearing.

Sherwood West – (March) The Board Members reviewed and talked about the packets that were given to them. The Board discussed the drainage issue on this road. Supervisor Mark Knowles is working on getting the engineer report completed. It should also include the requirements for obtaining any additional land for proper drainage. The Board also discussed getting a written agreement from all of the property owners along that road. This is to make sure the property owners will not sue or make other claims against the Town Board for any work done in the Town Easement. More will be discussed on this issue next month. (April) No new update. (May) Supervisor Mark Knowles reported that we are in the preliminary engineering stage right now for this road.

There may be help with a potential grant for this road. Supervisor Mark Knowles will look into this option and report back next month.

Clean-Up Day – It went very well this year. Our numbers were down from last year. David Meyers will ask the Boy Scouts to stay later next year till 2:00 p.m. due to drop offs after the clean up time ended. Supervisor Kathi Sims-Kosloski will look into updating and changing the form used for checking in residents with the junk they bring.

Feedlot Moratorium - (April) Chairman Jeff Schlingmann handed out to the board a letter received from Sherburne County Planning and Zoning regarding Proposed Feedlot Amendments to the County Zoning Ordinance. The Board will review this and talk about it next meeting. Chairman Jeff Schlingmann will ask Lewis Stark to come speak about this next month. Lewis Stark served on the committee at the County while this was being worked on. (May) Chairman Jeff Schlingmann spoke with Lewis Stark and he could not understand why the County did not adopt something also. After discussion on this issue, Chairman Jeff Schlingmann suggested that David Meyers prepare a resolution and the Board will extend an invitation to Felix Schmiesing to come and discuss the issue with us next month. He might know the reason why the County has not done anything with this.

UPDATED ITEMS

APO –None

Zoning – None

Airport Update –The Airport control tower is up and funded. They will be putting another hanger in at the Airport. More parking will also be added. This will be completed through grants that they received.

Roads– (April) Supervisor Mark Knowles talked with the board about the 25 mph signs and others in developments throughout our township. After discussion on this issue, Supervisor Mark Knowles made a motion to have the board let him proceed with the cleaning up of our signs that that are not needed in the township that were recommended and drafted by our sign engineering firm. Supervisor Mike Pesch seconded the motion. The motion carried. (May) Supervisor Mark Knowles will have the 25 mph signs removed. He will then let the board know when that is complete so they can finish the resolution at that time.

Jeff Rhodes will be in areas to do patchwork and tree trimming. The dirt roads will be graded within the next couple of weeks.

NEW BUSINESS

Clint Jordahl – Sherburne Water Plan Advisory Committee Member Clint Jordahl spoke with the board on a request for a \$100.00 donation to support a workshop focused at Land Use impacts on Water Resources for Sherburne County on October 24, 2013. The goal is to increase knowledge and skill in water resource protection and shoreland management and provide attendees with the tools and resources to make informed

decisions that will positively impact clean water and vibrant communities. After discussion on this issue Supervisor Mark Knowles made a motion to have Clint Jordahl go to the Association of Townships to see if he can get the funding from them. If there is lack of funding from them, then Haven Township will pay the \$100.00 on behalf of his request. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Town Hall Update Proposals – Supervisor Mark Knowles passed out proposals for the board members to look at. He suggested that the board looks over them and we will discuss it next month.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann will look into this and report back next month.

BUSINESS FROM THE FLOOR

Dick Martinson asked about a dog complaint.

BUSINESS FROM THE SUPERVISORS

Supervisor Jeff Schlingmann talked about a dog complaint he had. He suggested that there should be a letter written with signed signatures on it that comes back to one of the board members. The more signatures on the complaint letter will help the process of the success for the dog to stop barking.

The summer Township Association Meeting will be held at the Haven Township Hall at 7:00 p.m.

The MS5 Annual Report Public Hearing will be held next month.

COMMUNICATIONS

- Sherburne County Water Plan Advisor Committee Meeting Agenda
- Variance Setback Requests – Sherwood Shores 3rd Addition
- Mississippi River Project Partners- Watershed
- Midcontinent Communications
- Robert Wenner - Canine Agility of Central MN Interim Use Permit

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 8:03 p.m.

Chairman

Date

Clerk / Treasurer

Date