

MINUTES OF THE HAVEN TOWN BOARD MEETING
May 19, 2014

The Haven Town Board met at the Haven Town Hall on Monday, May 19, 2014. 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, Supervisor Mike Pesch, Clerk 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 under Old Business the Fire Protection. Supervisor Randy Linn seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Randy Linn made a motion to approve the minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were two building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 44 incidents for the month of April.

BILLS OUTSTANDING

Mike Zniewski	\$ 208.40
Mike Zniewski	\$ 872.50
Tammy Schefers	\$ 19.71
Tammy Schefers	\$ 1,195.00
Jeff Schlingmann	\$ 433.12
Jeff Schlingmann	\$ 1,615.00
Michael Pesch	\$ 64.96
Michael Pesch	\$ 715.00
Rinke Noonan Attorneys at Law	\$ 314.50
Rinke Noonan Attorneys at Law	\$ 1,807.70
Rinke Noonan Attorneys at Law	\$ 1,349.20
Rinke Noonan Attorneys at Law	\$ 102.50
Sherburne County Becker Citizen	\$ 84.32
Sherburne County Becker Citizen	\$ 52.05
Frontier	\$ 64.79
Continental Press Company	\$ 503.81
City of Sauk Rapids	\$ 325.00
Clint's Excavating, LLC	\$ 6,786.00
Jeff Rhodes	\$ 6,905.00
Election Systems and Software	\$ 438.78

B & G Excavating, Inc.	\$	90.00
B & G Excavating, Inc.	\$	585.00
MN Association of Townships Agency	\$	2,941.00
Internal Revenue Service	\$	709.36
MN Department of Revenue	\$	52.06
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	0.00

Supervisor Randy Linn made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Sherwood West – The Board has decided that they will set all the engineering aside for now, but will ask to have a copy of the engineering plans at the township hall for future use.

Town Hall Update – Supervisor Mark Knowles will look into fixing the furnace issues and have the attic insulation taken care of. The Board should think of ideas for signage.

Town Bridge Program- (March Meeting) Chairman Jeff Schlingmann talked with Ronda Lewis at Sherburne County about the old bridge in the township that is on 54th Street SE. She had given a packet to the board to consider. After reviewing and having discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to proceed with the help of Ronda Lewis at Sherburne County to help us get funding for the removal of the 54th Street Bridge. Supervisor Mark Knowles seconded the motion. The motion carried. The project of removing the bridge will be approximately around \$50,000.00. (April Meeting) No new updates. (May Meeting) No new updates.

Fire Protection - Supervisor Kathi Sims-Kosloski made a motion to accept and approve the 2 year fire agreement with Sauk Rapids Fire Department for \$42,384.00. Supervisor Randy Linn seconded the motion. The motion carried.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann is still looking into this.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – Supervisor Kathi Sims-Kosloski talked about the flights that are still going on at the Airport. If a flight is cancelled at the St. Cloud Airport, there is no way to get the passengers down to Minneapolis Airport in time. There was talk about having

rental cars at the Airport. The City of St. Cloud should have more advertising for the flights at the Airport, to get more passengers.

Roads– 25 mph sign project is almost complete. There will be overlay projects that will be completed and tree trimming will continue where needed.

NEW BUSINESS

County Road 66 – For informational purposes, Sherburne County will turn back County Road 66 to Haven Township. This will be happening in 2016. There are still copies of road orders needed. David Meyers will draft a resolution for the board to consider and he will bring it to the next meeting.

MS4 Work Proposal – Chairman Jeff Schlingmann discussed with the Board Members about how the MS4 application works and the process involved in it to be compliant with the State regulations. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to accept and approve the contract with Bogart, Pederson & Associates, Inc. for engineering purposes and for the hourly fees that were proposed. These fees will be paid out of the Sterling Heights Fund. Supervisor Randy Linn seconded the motion. The motion carried.

Central MN Water Education Association – Chairman Jeff Schlingmann talked with the board members about the Central MN Water Education Association. There is a meeting on May 22, 2014 that Chairman Jeff Schlingmann will attend. He will find out if there is a cost to be involved with this Association and report back to the Board Members next month to see if they are interested in joining.

Feedlot Regulations – Chairman Jeff Schlingmann talked with the Board Members about the regulation of feedlots. He had a draft letter for the Board Members to read and consider about sending it to Sherburne County. After discussion on this Supervisor Mike Pesch made a motion to move that the letter that was drafted be sent to the Sherburne County Board of Commissioners. Supervisor Randy Linn seconded the motion. The motion carried.

BUSINESS FROM THE FLOOR

Jane Korte had questions about personal property and how it is taxed.
Roger Plombon had questions on the feedlot.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about the MN Geological Survey First Set of maps. The maps will be kept at the Haven Township Hall. He also talked about manure and watershed brochures.

2014 Board of Appeal & Equalization Training Courses are being held June – November, pre-registration is required.

Supervisor Kathi Sims-Kosloski talked about the clean-up day on May 17, 2014. There were 241 households that participated. A big thank-you goes out to all who helped make the day a success. Supervisor Mike Pesch made a motion to pay the Boy Scouts a remittance of \$750.00 for the excellent help that they gave to Haven Township Clean-Up Day. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

COMMUNICATIONS

MPH Enterprises, Inc. – Road Maintenance
Sherburne County 2014 Bituminous Overlays

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:08 p.m.

Chairman

Date

Clerk / Treasurer

Date