

MINUTES OF THE HAVEN TOWN BOARD MEETING
May 16, 2016

The Haven Town Board met at the Haven Town Hall on Monday, May 16, 2016. 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.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion to accept and to approve the agenda with adding under New Business – Score Energy Proposed Amendment. Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 56 incidents for the month of April.

READING OF THE MINUTES

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

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 747.50
Mike Zniewski	\$ 92.50
Randy Linn	\$ 770.00
Randy Linn	\$ 38.08
Rinke Noonan Attorneys at Law	\$ 325.50
Rinke Noonan Attorneys at Law	\$ 83.50
Citizen / Tribune	\$ 31.23
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 312.50
Bogart, Pederson & Associates, Inc.	\$ 1,500.00
MN Association of Townships Agency	\$ 2,941.00
XCEL Energy	\$ 68.65
Continental Press Company	\$ 517.79
Quill Corporation	\$ 295.18
Jeff Rhodes	\$ 9,707.50
Boy Scout Troop 13	\$ 750.00
PERA (Deposit)	<u>\$ 181.66</u>
Total:	\$ 18,711.77

Supervisor Mark Knowles made a motion to approve and accept the claims with removing the Sauk Rapids Fire call for \$355.00. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

Glenn Brambrink addressed the board with his notice that he will be adding another chicken barn on his property that will use the existing driveway his current chicken barn has now. The building will be 624' x 60'. Chairman Jeff Schlingmann opened up the meeting for Public Hearing/Comment at 7:08 p.m. Hearing no comments he closed the Public Hearing/Comment at 7:09 p.m. Glenn Brambrink will complete the form and work with the MPCA and Sherburne County on this project.

OLD BUSINESS

Clean-Up Day – Supervisor Kathi Sims-Kosloski reported that clean-up day went well. A big Thank-You went out to Gloria Plombon for all the help and effort she put in that day to keep things moving inside the town hall. Also a Thank-You went out to the Boy Scouts, Supervisors and all the other people who helped that day. There were a total of 197 households who participated, 5.4 tons of garbage was turned in to recycle and 21 bikes went for the Yellow Bike Project at SCSU (St. Cloud State University).

Railroad Crossings 32nd Street SE & 52nd Street SE – The Board discussed that they still need to get a road order for 52nd Street SE. They need to have the residents sign a petition so they can have a road by use to continue with the railroad crossing project. Legal Council David Meyers will work on this with Chairman Jeff Schlingmann and Supervisor Mark Knowles.

Snow Removal for 2016-2017 – Clerk, Mike Zniwski will post an opening for bids, for the Haven Township Snow Removal Contract for the 2016 – 2017 Snow Season in the proper locations. The Board will make a decision at the June Meeting who will be awarded the contract.

Preliminary Costs for Elk River Estates – Elk River Estates area will be the next upgrading of roads in the township. This will take place in the year 2017. The Board discussed the quotes from two companies that were presented to them. After the board discussed ways to proceed, Supervisor Mike Pesch made a motion to authorize Supervisor Mark Knowles to contact Jon Bogart and start the preliminary engineering and surveying process of the Elk River Estates project. Supervisor Randy Linn seconded the motion. The motion carried. When the board receives this information back from Jon Bogart, they will then discuss more ways to proceed and contact the neighborhoods in this area.

Summer Road Maintenance Schedule – The Board Members went on the annual road tour of the township roads. It went well. The Board talked about the Long Lake Boat Access on 45th Avenue SE. This needs to have the barricades and signs put up as soon as possible. They also talked about both sides of 54th Street SE, where the old bridge used

to be. These locations also need barricades and signs put up as well. The board wants this done and completed before the next board meeting.

There also needs to be tree trimming done in certain areas of the township. A letter went out to a resident in River Haven giving a notice that there will be tree trimming completed next to them. Supervisor Mark Knowles will follow up on the tree trimming projects throughout the township.

Sink Hole 15th Avenue SE - The Board discussed the sink hole on 15th Avenue SE in Prairie Woods. There was a proposal for \$9,870.00 from Driveway Services, LLC to fix this problem. After board discussion on this, Supervisor Kathi Sims-Kosloski made a motion that the Board will accept the proposal presented by Driveway Services, LLC for \$9,870.00 to fix this problem. Supervisor Randy Linn seconded the motion. The motion carried. Supervisor Mark Knowles will connect with the contractor and fix the issue.

NEW BUSINESS

MS4 Annual Report – The Annual Report for the MS4 Permit has been completed by Chairman Jeff Schlingmann and Jon Bogart. Supervisor Kathi Sims-Kosloski made a motion to set up the Annual Public Hearing/Comment for the MS4 Permit at the June 20, 2016 Board Meeting. Supervisor Randy Linn seconded the motion. The motion carried.

Solar Farms – Score Energy put in a request to amend Section 16.2 I.U.P. SUBD 1 Authority: Remove “Under MN Statutes” and any interim use may be terminated by a change in zoning regulations ADD: “provided however, that an I.U.P. (Interim Use Permit) issued for a Solar Farm shall not be terminated as a result of a change in the zoning regulations prior to the termination date stated in the I.U.P. After discussion on this issue with the board members, Supervisor Mike Pesch made the motion to give a Negative Comment to the request because the modification violates the purpose of an I.U.P. (Interim Use Permit) which is to give both parties the right to cancel the I.U.P. (Interim Use Permit) agreement. Supervisor Randy Linn seconded the motion. The motion carried.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – None

Zoning Issues: Chairman Jeff Schlingmann stated that the Solar Farm is tentatively going to be East of Sysco (formerly Apperts).

Supervisor Randy Linn – There is a pile of junk that was tossed in the ditch on County Road 65 (42nd Street SE).

Supervisor Mike Pesch – Stated that he will be able to be at the meetings again and it is good to be back.

Supervisor Mark Knowles – He will talk with Jon Bogart regarding the township roads. The County has been refusing all road bids. Work will not be done on County Road 66

yet, for they are having issues with some residents on that road. He has not heard any more news on the railroad projects.

Supervisor Kathi Sims-Kosloski – There was no airport meeting this month. She wanted to note and thank Gloria Plombon for helping her and for a fabulous job she did at the clean-up day.

CLERK UPDATE ITEMS

Clerk Mike Zniewski, Penny Weihrauch and Diane Reed attended the Election Day training workshop and learned about the new election machines.

Clerk Mike Zniewski looked into a TV screen for the Township Hall. This will project information from the computer onto a screen so the residents can see what areas the board is looking at while they are talking. After discussion on this, Supervisor Mark Knowles made a motion to have Clerk Mike Zniewski proceed with this project and purchase the equipment needed but not to exceed \$2,000.00. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Voting Machine Agreement – Supervisor Kathi Sims-Kosloski made a motion to sign the agreement with Sherburne County regarding the new voting machines and the cost share the township has to pay. Supervisor Mark Knowles seconded the motion. The motion carried.

PUBLIC TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Sherburne County Planning & Zoning Public Hearing Notices
MN Association of Townships Informational Sheets
Sherburne County Public Works – County Road 66

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:38 p.m.

Chairman

Date

Clerk / Treasurer

Date