

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**June 16, 2014**

The Haven Town Board met at the Haven Town Hall on Monday, June 16, 2014. 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 Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Mark Knowles made a motion to accept and to approve the agenda with these changes: Knife River – Public Comment, Road Projects 2014 – Old Business, Election Judges – New Business. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**READING OF THE MINUTES**

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

**BUILDING PERMITS**

There were five building permits.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported that there were 69 incidents for the month of May.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 672.50
Mike Zniewski	\$ 144.20
Kathi Sims-Kosloski	\$ 3,315.00
Kathi Sims-Kosloski	\$ 552.52
Rinke Noonan Attorneys at Law	\$ 518.10
Rinke Noonan Attorneys at Law	\$ 1,196.50
Rinke Noonan Attorneys at Law	\$ 225.50
Rinke Noonan Attorneys at Law	\$ 184.50
City of Sauk Rapids	\$ 42,384.00
City of Sauk Rapids	\$ 355.00
Bogart, Pederson & Associates, Inc.	\$ 125.00
Advanced Disposal Services	\$ 1,302.51
Central Appliance Recyclers	\$ 2,188.45
Connexus Energy	\$ 102.00
Xcel Energy	\$ 66.73
B & G Excavating, Inc.	\$ 337.50
Van's Flags & Flagpoles	\$ 74.09
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 422.29

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

### **PUBLIC HEARING/COMMENT**

Knife River (Prom Expansion IUP) – Ron Klinker from Knife River addressed the board with the plan for the expansion of the Prom pit. He explained to the board that Knife River, Inc. intends to expand the gravel mining operations for sand and gravel in Section 11 of Haven Township within Sherburne County from 38 acres to 50 acres. Mining activities include crushing, washing and screening. The mine is located on 151 acres west of County Road 78 and south of the St. Cloud Regional Airport. Ron Klinker made the comment that this next mining phase should be completed within 2 years. Chairman Jeff Schlingmann opened up for any comments by the residents. Hearing none, he then closed the comment period. After discussion from the board members, Supervisor Mike Pesch made a recommendation that the board should give a positive comment to Sherburne County for the request of the expansion to the Prom pit. With keeping the 24 conditions that are already placed on the original agreement and changing the Conditional Use Permit (CUP) on the whole property to an Interim Use Permit (IUP). Supervisor Mark Knowles seconded the motion. The motion carried.

### **OLD BUSINESS**

Sherwood West – The Board is waiting for a copy of the engineering plans so it can be kept at the township hall for future use.

Town Hall Update – The furnace and attic insulation will be taken care of. The Board should think of ideas for signage.

Town Bridge Program- Sherburne County applied for state grants to help the Township out with the removal of the 54<sup>th</sup> Street Bridge project.

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

Feedlot Regulations – (May Meeting) 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. (June Meeting) Chairman Jeff Schlingmann did not receive any comments yet regarding this issue.

25 mph Signage – Still in the working process and not completed.

County Road 66 – For informational purposes, Sherburne County will turn back County Road 66 to Haven Township. This will be happening in 2016. The Board sent a draft copy of an agreement to Rhonda Lewis at Sherburne County of what they would like to see happen. There was some slight confusion on this. Chairman Jeff Schlingmann

recommended in a motion that the board should stay with the draft agreement that was created. He will also call Rhonda Lewis and send a follow-up correspondence letter to all of the Board Members. Supervisor Kathi Sim-Kosloski seconded the motion. The motion carried.

Central MN Water Education Association Membership – Chairman Jeff Schlingmann missed the last meeting on this. He will try to attend the next meeting. It is held on June 24, 2014 at 8:15 a.m.

## **UPDATED ITEMS**

APO – None

Zoning – Amcon Block Simple Plat – There will be a Haven Township Planning Commission Meeting that will take place on this issue on July 21, 2014 at 6:00 p.m. before the regular board meeting. This will be posted in the proper locations.

Airport Update – Supervisor Kathi Sims-Kosloski talked about the flights that are still going on at the Airport. The City of St. Cloud is starting to advertising more for the flights. The hours have been changed for the Control Tower. The Township Board should have some concern about the drainage that will be done when the parking lots are reconstructed at the airport. The Townships MS4 plan needs to be considered.

Roads– Supervisor Mark Knowles talked about continuing with the tree trimming. He also talked about the Town Hall parking lot being upgraded. After discussion on that issue, Supervisor Kathi Sims-Kosloski made a motion to approve the money to be spent on upgrading the Town Hall parking lot this year. Supervisor Mark Knowles seconded the motion. The motion carried. 65<sup>th</sup> Street was again discussed about having more recycled tar put on the rest of the road. Supervisor Mark Knowles had a bid to do the job for \$29,725.00. He will get one or two more bids on this project to compare. It will be placed on the agenda for the next meeting to discuss.

## **NEW BUSINESS**

Election Judges – Supervisor Mark Knowles made a motion to appoint and approve the list of election judges for the 2014 elections, contingent on that they all receive the proper training needed. The list is as follows: Mike Zniewski, Penny Weihrauch, Diane Reed, Ginny Mezera, Pat Engen, Melissa Ryan, Lynn Schneider, Kim Koepp, Kathy Johannes, Dale Johannes and Jon Schmidt. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

## **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann talked about the 2014 Board of Appeal & Equalization Training Courses that are being held June – November, pre-registration is required. He also made the comment that the Sherburne County Township Association is willing to pick up the fee for one board member from each Township to attend the Annual Township Meeting held in Duluth this year.

Supervisor Mike Pesch made the comment that his road in Deer Haven looks great with the new overlay. He also was wondering on how to recapture fees for certain items to cover all costs.

Supervisor Mark Knowles was wondering if the Boy Scouts would like to have a community service project. It would be to repaint/stain the storage shed at the Township Hall. David Meyers will check into this issue and report back to the Board.

The Board discussed ACH and banking.

**BUSINESS FROM THE FLOOR**

Ted Prom asked for a copy of the feedlot letter that was sent to Sherburne County.

Ceil from Canine Agility had concerns about neighborhood firearm shooting while they have people and dogs at the site.

**COMMUNICATIONS**

Sherburne County Economic Development Partnerships  
Solar Farm

**ADJOURN**

It was moved by Supervisor Mike Pesch seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:34 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date