

MINUTES OF THE HAVEN TOWN BOARD MEETING
July 21, 2014

The Haven Town Board met at the Haven Town Hall on Monday, July 21, 2014. The meeting was called to order at 7:17 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Mark Knowles, 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. Supervisor Mike Pesch seconded the motion. The motion carried.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Mark Knowles 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 50 incidents for the month of June.

BILLS OUTSTANDING

Mike Zniewski	\$ 672.50
Mike Zniewski	\$ 138.60
Randy Linn	\$ 915.00
Randy Linn	\$ 75.32
Rinke Noonan Attorneys at Law	\$ 1,090.74
Rinke Noonan Attorneys at Law	\$ 449.00
Rinke Noonan Attorneys at Law	\$ 369.00
Rinke Noonan Attorneys at Law	\$ 761.60
Connexus Energy	\$ 209.76
Xcel Energy	\$ 31.29
Frontier	\$ 137.42
B & G Excavating, Inc.	\$ 3,739.00
Sherburne County Becker Citizen	\$ 38.17
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Area Planning Organization (APO)	\$ 1,015.50
Cloudnet	\$ 33.80
Internal Revenue Service	\$ 1,823.19
MN Department of Revenue	\$ 188.26
Advanced Disposal Services	\$ 820.04
Jeff Rhodes	\$ 14,806.00
Jeff Rhodes	\$ 3,000.00
Sherburne State Bank	\$ 5.00

PERA (Deposit) \$ 182.29

Supervisor Mike Pesch made a motion to approve and accept the claims. Supervisor Mark Knowles seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

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. Supervisor Mark Knowles suggested that the Board thinks about getting a sign for the Township Hall. A granite sign was discussed. The Board should think of ideas and bring them up at the next meeting.

Town Bridge Program- Sherburne County applied for state grants to help the Township out with the removal of the 54th Street Bridge project. The Board will not hear anything till fall on this issue.

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

Feedlot Regulations – No new updates.

25 mph Signage – Still in the working process should be completed this month.

County Road 66 – Supervisor Mark Knowles made a motion to accept and authorize signing the revised Sherburne County Turn-back Agreement between Sherburne County and Haven Township for County Road 66. Supervisor Mike Pesch seconded the motion. The motion carried.

Central MN Water Education Association Membership – Chairman Jeff Schlingmann will attend the July 24, 2014 meeting.

Recycled Asphalt Project- Supervisor Mark Knowles is still waiting for other bids to come back for the 65th Street / 55th Ave recycled asphalt project. Supervisor Randy Linn sent an e-mail stating that he could not attend the meeting tonight. He would prefer, in his opinion, to hold off spending money on this project.

Pleasure Land Fees – David Meyers spoke to Pleasure Land on extra fees that were encountered. Pleasure Land will pay the Township an extra \$500.00.

Boy Scouts Project - (June Meeting) 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. (July Meeting) Still waiting to hear the response if they are interested in the project.

UPDATED ITEMS

APO – Supervisor Mark Knowles will attend the Thursday, July 24, 2014 meeting. If he is unable to make it he will call Chairman Jeff Schlingmann to take his place.

Zoning – None

Airport Update – None

Roads– The Town Hall parking lot has been upgraded. There will be more trimming of trees in certain areas.

NEW BUSINESS

Prairie Pine Second Addition Simple Plat – The Haven Township Planning Commission recommended to the Haven Township Board to approve the preliminary and final request for a simple plat for Prairie Pine Second Addition. After discussion on this Supervisor Mark Knowles made a motion for the Board to approve and give positive comment for the preliminary and final simple plat request for the Prairie Pine Second Addition. Supervisor Mike Pesch seconded the motion. The motion carried.

Amcon Block Simple Plat – The Haven Township Planning Commission recommended to the Haven Township Board to approve the preliminary and final request for a simple plat for Amcon Block. After discussion on this Supervisor Mark Knowles made a motion for the Board to approve and give positive comment for the preliminary and final simple plat request for Amcon Block. Supervisor Mike Pesch seconded the motion. The motion carried.

Driveway Approach – The Board discussed having an application form for a driveway access. After discussion on this, Chairman Jeff Schlingmann made a motion to accept and approve the Application for Access (Driveway) form that was drafted. Supervisor Mike Pesch seconded the motion. The motion carried.

Setting Fee Schedule- The Board discussed setting a minimum deposit / fee schedule. They will think about options on this and talk about it again next month.

BUSINESS FROM THE SUPERVISORS

Supervisor Mark Knowles was asked by a resident if we could consider holding off mowing the 1st cut of ditches till after August 1st. He told her he would bring it up to the board. The board discussed the issue, and for safety issues it will stay at the regular time for cutting which has been the end of June or first part of July.

