

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**July 17, 2017**

The Haven Town Board met at the Haven Town Hall on Monday, July 17, 2017. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Supervisor Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Supervisor Randy Linn, Clerk/Treasurer Mike Zniwski, Legal Counsel David Meyers and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

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

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff gave no report for this month.

**READING OF THE MINUTES**

Supervisor Mark Knowles made a motion to approve the June 19, 2017 board meeting minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**BUILDING PERMITS**

There were 8 building permits.

**BILLS OUTSTANDING**

Knife River/MDU Resources	\$ 71,187.79
Knife River/MDU Resources	\$ 57,472.13
Jeff Rhodes/Driveway Services	\$ 18,292.50
Herbst Construction	\$ 2,875.00
Bogart, Pederson & Associates, Inc.	\$ 6,942.50
Palmer Store	\$ 708.00
MN Association of Townships	\$ 40.00
City of Sauk Rapids	\$ 365.00
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MN Steamway	\$ 474.76
Cloudnet	\$ 36.00
Frontier	\$ 163.89
Connexus Energy	\$ 91.26
B & G Excavating, Inc.	\$ 475.00
B & G Excavating, Inc.	\$ 2,312.00
B & G Excavating, Inc.	\$ 50.00
B & G Excavating, Inc.	\$ 47.50
B & G Excavating, Inc.	\$ 617.50
Rinke Noonan Attorneys at Law	\$ 629.60
Rinke Noonan Attorneys at Law	\$ 120.00
Rinke Noonan Attorneys at Law	\$ 528.00

Rinke Noonan Attorneys at Law	\$	120.00
Sherburne State Bank	\$	0.00
PERA (Deposit)	\$	<u>0.00</u>
Total:	\$	164,278.43

Supervisor Mark Knowles made a motion to accept and approve the claims with adding on Palmer Store for \$708.00 for temporary mailboxes for Elk River Estates Addition. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

**PUBLIC HEARING/COMMENT**

Mueller C.U.P. Request – Sam Larson represented Nathan Mueller for a Conditional Use Permit (C.U.P.) Request for a single family housing in an industrial district. He is asking for a C.U.P. to repair and cover the roof on the current house on the property. This home is over 100 years old and eventually Nathan Mueller wants to use it for historical reasons. It currently is not livable. He just wants to make sure he keeps the rain out and it doesn't get anymore damage to it. The septic is adequate according to Sherburne County and there is a sand point well. Chairman Jeff Schlingman opened the meeting up for public comment. There were no comments from the residents at the meeting. After discussion on this, Supervisor Mark Knowles made a motion to move for positive comment on the request for a Conditional Use Permit for this property as long as it only relates to the current existing structure of the home. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**OLD BUSINESS**

Railroad Crossings 52<sup>nd</sup> Street SE – Chairman Jeff Schlingman and Supervisor Mark Knowles met and talked with the project managers for the railroad project. After the meeting they decided that that crossing will be kept open and will be improved. This project will start and be completed yet this year (2017).

50<sup>th</sup> Avenue SE - Legal Council David Meyers researched the Township records and Sherburne County records and has determined that 50<sup>th</sup> Avenue SE was never dedicated as a public road. It is a private, 33 foot wide easement. The Township will no longer do any maintenance on this road. Sherburne County will also be notified that it should no longer be designated as a public road.

Elk River Estates Road Improvements – Jon Bogart reported that everything seems to be on schedule and going well. Grading of the road should be completed this week. If everything stays on schedule all should be completed the seconded week in August. Supervisor Kathi Sims-Kosloski made the comment that she appreciates how well all the contractors respond to the needs of that area. Tree trimming, stump removing, rocks, etc.

Road Maintenance Update – Jeff Rhodes will still be working in the Elk River Estates area tree trimming. He will also start working on pot holes within the Township starting with the service drive off of Hwy 10 and Sherwood West. The board talked about doing a fall road tour in September or October to keep on top of the township roads. The board

will set a date and post it in the proper areas. On the road tour they will also look for any signs of noxious weeds throughout the township.

Snow Removal – Jeff Rhodes from Driveway Services, LLC had a proposal for the upcoming snow season. It is for a three year contract. The board members looked this over. After the board discussed this, Supervisor Mike Pesch made a motion to move forward with accepting the three year contract from Driveway Services, LLC for the snow removal of the Township. The contract will start from September 1, 2017 and go through May 30, 2020. Supervisor Randy Linn seconded the motion. The motion carried.

### **NEW BUSINESS**

None

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingman – None

Zoning Issues: None

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – None

### **CLERK UPDATE ITEM**

None

### **PUBLIC INPUT - BUSINESS FROM THE FLOOR**

Gary Kiffmeyer asked the board when the signs for Haven Road will be put up. It has been seven months without signs in that area. Supervisor Mark Knowles said that he is still working on the “Haven Road” signs. He will order them this week.

Gary Kiffmeyer also asked about the gate on 54<sup>th</sup> Street SE. He is having problems with people trespassing around on his property. He also wants to make sure the electrical company can get through the gates when needed. Supervisor Mark Knowles said that they will see to it that the electrical company has access through the gates. The board will have a lock box with a key on the gate. When there are trespassers on his property he needs to notify the sheriff’s department. The board will put a private property sign up in that area as well.

Laura Light had concerns about the pot holes in Sherwood West. Can they be fixed? She also made the comment that it looks like whoever does the mowing needs to replace the blades on the mower.

**COMMUNICATIONS**

Sherburne County Planning & Zoning Public Hearing  
Sherburne County Community Partner Meeting  
SWCD Conservation Tour

**ADJOURN**

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:34 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk / Treasurer

\_\_\_\_\_  
Date