

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**July 16, 2018**

The Haven Town Board met at the Haven Town Hall on Monday, July 16, 2018. 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 Randy Linn, 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. Supervisor Randy Linn seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

There was no Sherburne County Sheriff report for the month.

**READING OF THE MINUTES**

Supervisor Randy Linn made a motion to approve the June 18, 2018 board meeting minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**BUILDING PERMITS**

There were eight building permits.

**BILLS OUTSTANDING**

Rinke Noonan Attorneys at Law	\$ 220.00
Rinke Noonan Attorneys at Law	\$ 784.50
Rinke Noonan Attorneys at Law	\$ 1,192.36
Rinke Noonan Attorneys at Law	\$ 500.96
Rinke Noonan Attorneys at Law	\$ 283.00
Newman Traffic Signs	\$ 256.26
Driveway Services / Jeff Rhodes	\$ 1,170.00
B & G Excavating, Inc.	\$ 650.00
B & G Excavating, Inc.	\$ 50.00
B & G Excavating, Inc.	\$ 625.00
B & G Excavating, Inc.	\$ 50.00
B & G Excavating, Inc.	\$ 2,412.00
Internal Revenue Service	\$ 1,287.93
Frontier	\$ 157.10
Connexus Energy	\$ 96.00
PERA (Deposit)	<u>\$ 0.00</u>
Total:	\$ 9,735.11

Supervisor Randy Linn made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 4 – Aye / 1-Absent / 0-Opposed

## **PUBLIC HEARING/COMMENT**

None

## **OLD BUSINESS**

Road Maintenance Update – No new updates

Prairie Woods Driveway Approach – The board discussed thirteen driveways that were put in the Prairie Woods Addition. Chairman Jeff Schlingmann researched with Sherburne County the driveways that were in question. The township has an ordinance that prohibits driveways from being close to each other limiting property in developments to one driveway approach per lot. This ordinance was passed in 2008. Most of the driveways that were in question were built before 2008 so they are grandfathered in. However there is one driveway that was not. After discussion on this Chairman Jeff Schlingmann made a motion to have Legal Council David Meyers send a letter to this home owner requesting that this extra driveway be removed from the township road right-of-way. If it is not, it will be removed by the township and the property owner will be billed for the removal of the driveway. Supervisor Kathi Sims-Kosloski seconded the motion. Supervisor Randy Linn opposed to the motion. The motion passed with two ayes and one opposed.

36<sup>th</sup> Street SE – Supervisor Mark Knowles and Legal Council David Meyers are continuing to get all the legal paperwork needed from the residents to continue with the process for this road work to be done. They will notify the residents and get together with them to complete the paperwork. Laura Light made the comment that she is heading up a neighborhood watch meeting for the residents in this area. It will be held at the Haven Township Hall on Tuesday, July 24, 2018. She also made the comment that the street they live on is 36<sup>th</sup> Avenue not 36<sup>th</sup> Street. The road sign is wrong on the street. She asked if that could be fixed.

MS4 – Chairman Jeff Schlingmann and Legal Council David Meyers have been working with the City of St. Cloud and the MPCA in regards to the MS4 permit. Legal Council David Meyers gave a brief update for the board members on the transferring of the 1985 drainage improvement pipe to St. Cloud. The process is still in place working with the City of St. Cloud and the MPCA to get this done by the end of the year. Legal Council David Meyers hopes to bring a proposed agreement back to the board members in August.

52<sup>nd</sup> Street SE Resolution – Legal Council David Meyers went through the Draft Resolution for 52<sup>nd</sup> Street SE. After discussion on this Supervisor Kathi Sims-Kosloski made a motion to adopt and accept the Dedication of road right-of-way for part of 52<sup>nd</sup> Street SE and Amendment and Supplement to Haven Road Inventory, County Recorder Document No. 258443, to Remove 50<sup>th</sup> Avenue SE, and to Correct the Location of 52<sup>nd</sup> Street SE, all in Section 27, Township 35, Range 30. Supervisor Randy Linn seconded the motion. The motion carried.

31<sup>st</sup> Avenue SE – Legal Council David Meyers spoke with the board members about 31<sup>st</sup> Avenue SE and how it is a road by use. After the board discussed this road Supervisor Kathi Sims-Kosloski made a motion to have Legal Council David Meyers work with the residents on this road for a proper road dedication of road right-of-way and signing it off for Haven Township. Supervisor Randy Linn seconded the motion. The motion carried.

Urban Powers Resolution – Information to the Board - Legal Council David Meyers gave the board information on the Urban Powers Resolution that Haven Township respectfully requested to be registered with Sherburne County Auditor as a matter of public record. This was in 1983 under Chapter 368. This was more commonly referred to as “Urban Township Powers”.

### **NEW BUSINESS**

Jim Knoblach spoke with the board members and residents on what the legislator has been doing within the past year. He handed out a flyer that talked about Simplifying and Reducing Taxes, Road and Bridges, Capital Investment, Student Safety, K-12 Education and gave an update on some bills that were authored by him. He talked with the board about the MS4 and how Minden Township also has concerns on this. He allotted time for questions and answers.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – Talked about Cemstone Products and how they will be at a Haven Township Meeting within a few months and have an Environmental Agreement Worksheet (EWA) with them. They will then want to request an Interim Use Permit (IUP) for a gravel pit they plan to open. Chairman Jeff Schlingmann will keep the board up to date on the progress of this.

Supervisor Randy Linn – None

Supervisor Mike Pesch – Absent

Supervisor Mark Knowles – He stated that he is on Vendor #3 for quotes/bids to reclaim the pavement in Sherwood West. He is hoping by next month he can have an idea on how much this will cost.

Supervisor Kathi Sims-Kosloski – She attended the Minnesota Association of Townships meeting. She also is still working on the final road issues and paperwork for the Elk River Estates Road Project. She is working with Nick Anderson from Bogart, Pederson & Associates and Mike Puhalla from Knife River Corporation to get this taken care of and completed to Haven Township Standards.

### **CLERK UPDATE ITEM**

The Primary Elections are being held on Tuesday, August 14, 2018 at the Haven Township Hall.

Filing for the November, 2018 Election for three of the Supervisor Positions will start on July 31, 2018 at 8:00 a.m. and run through August 14, 2018 till 5:00 p.m. It will be posted in the proper areas.

**PUBLIC TIME - BUSINESS FROM THE FLOOR**

Penny Weihrauch made the comment that she was heading to Sherburne County on Friday, August 10, 2018 for the Public Accuracy Testing for the November Elections.

Laura Light – From Sherwood Shores West, asked that the board makes sure they change the street sign from 36<sup>th</sup> Street SE to 36<sup>th</sup> Avenue SE. She also was wondering when the board was getting together with all of the residents in Sherwood Shores West to sign the paperwork needed to proceed on the road project.

**COMMUNICATIONS**

Sherburne County Community Partner Meeting

**ADJOURN**

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:01 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date