

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**August 15, 2016**

The Haven Town Board met at the Haven Town Hall on Monday, August 15, 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, Clerk/Treasurer 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 Kathi Sims-Kosloski seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported that there were 78 incidents for the month of July.

**READING OF THE MINUTES**

Supervisor Mark Knowles a motion to approve the minutes. Supervisor Randy Linn seconded the motion. The motion carried.

**BUILDING PERMITS**

There were two building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 782.50
Mike Zniewski	\$ 132.75
Diane Reed	\$ 660.00
Penny Weihrauch	\$ 945.00
Jon Schmidt	\$ 300.00
Kathy Johannes	\$ 300.00
Pat Engen	\$ 300.00
Kim Koepp	\$ 300.00
Dale Johannes	\$ 300.00
Citizen-Tribune	\$ 70.70
U.S. Postal Service	\$ 228.00
Connexus Energy	\$ 75.00
City of Sauk Rapids	\$ 365.00
Bogart, Pederson & Associates, Inc.	\$ 5,587.50
Bogart, Pederson & Associates, Inc.	\$ 500.00
Bogart, Pederson & Associates, Inc.	\$ 480.00
Bogart, Pederson & Associates, Inc.	\$ 1,037.50
Newman Traffic Signs	\$ 355.37
Xcel Energy	\$ 26.72
Frontier	\$ 74.89
PERA (Deposit)	\$ 109.55
Total:	\$ 12,711.38

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

### **PUBLIC HEARING/COMMENT**

Mies Outland – Steve Mies talked with the board members about his Interim Use Permit (IUP) request to rezone the property from Industrial to Commercial. After discussion on this issue Supervisor Randy Linn made a motion for a positive comment to approve the request to rezone this area from Industrial to Commercial due to past use, it is more fitting for this area. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Then Supervisor Mark Knowles made a motion to issue a positive comment for the IUP to operate the business with vehicles, boats, ATV’s and for farm use with the proposed layout of the property. Supervisor Randy Linn seconded the motion. The motion carried.

Ordinance “Granny Pods” - The Board talked about “Granny Pods”. They are a short-term solution to give either elderly or disabled family members a place to live for a short period of time. They are less than 300 square feet. Chairman Jeff Schlingmann opened up the public comment at 7:19 p.m.

Jane Korte – She spoke to the issue of “Granny Pods” in favor of them. She asked the board members to consider accepting them within Haven Township. She feels that Haven Township needs to be flexible. This would provide an alternative for the elderly and disabled in our township. Please consider accepting this ordinance.

Roger Plombon – Is not in favor of the “Granny Pods”. He asked the board members to not accept the ordinance. He feels that once they are there on the property, they will not leave. Please vote no on this ordinance.

After hearing no more public comments, Supervisor Kathi Sims-Kosloski made a motion to close the public hearing at 7:27 p.m. Supervisor Mark Knowles seconded the motion. The motion carried.

After discussion by the board about the “Granny Pods”, Supervisor Randy Linn made a motion to sign the ordinance for opting-out of the requirements of Minnesota Statutes, section 462.3593. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to publish a summary of the ordinance in the proper locations within the township. Supervisor Randy Linn seconded the motion. The motion carried.

### **OLD BUSINESS**

Railroad Crossings 52<sup>nd</sup> Street SE – The Board is still working on property owner’s signatures for the road order.

Preliminary Costs for Elk River Estates – Chairman Jeff Schlingmann currently received the 1<sup>st</sup> draft of maps from Jon Bogart. This is for the Elk River Estates project. There are 15 sheets that layout the roads in sections. Utility and drainage easements may be needed within this area. The board will ask Jon Bogart to attend a work session with the board members to discuss the upcoming plans for this area. The board members will meet at 6:00-7:00 p.m. on September 19, 2016. This work session will be posted in the proper locations.

Summer Road Maintenance Schedule – The board is still waiting for the barricades to close 54<sup>th</sup> Street SE and 45<sup>th</sup> Avenue SE. Tree trimming is still being completed in areas around the township. The sink hole project on 15<sup>th</sup> Avenue SE should be ready to black top before winter.

### **NEW BUSINESS**

Hiesterman License Agreement – Timothy and Rachel Hiesterman own property in Haven Township. (Lot 1, Block 1, Sherwood West Plat 2 (“Property”). Haven controls approximately a 20 foot drainage easement dedicated in the Sherwood West Plat 2, over the east portion of Property. Hiesterman has requested permission from Haven to construct, maintain and use a boathouse over the drainage easement. After discussion with the board members on this, Supervisor Mark Knowles made a motion to approve the license agreement request with the Hiesterman’s. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – Chairman Jeff Schlingmann and Supervisor Mike Pesch did the Annual Inspection at Del-Tone Gun Club. Everything is all in order and is working as it was designed to. They are in compliance and operating fine.

Zoning Issues: Chairman Jeff Schlingmann talked about a future sign being placed at Guardian School Bus Service.

Supervisor Randy Linn – None

Supervisor Mike Pesch – Excused Absence

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski –She is still working on possible locations for dry hydrants. The hydrants will not be an option in River Haven.

### **CLERK UPDATE ITEMS**

There were 147 voters on August 9, 2016 for the State Primary Election.

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

None

**COMMUNICATIONS**

Sherburne County Planning & Zoning – Notice of Public Hearing  
Sherburne County Community Partner Meeting Agenda

**ADJOURN**

It was moved by Supervisor Mark Knowles seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:09 p.m.

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Chairman

\_\_\_\_\_

Date

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Clerk / Treasurer

\_\_\_\_\_

Date