

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 15, 2014

The Haven Town Board met at the Haven Town Hall on Monday, September 15, 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 Mike Pesch, Clerk Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

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

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

BUILDING PERMITS

There were four building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 70 incidents for the month of August.

BILLS OUTSTANDING

Rinke Noonan Attorneys at Law	\$	404.50
Xcel Energy	\$	55.44
Connexus Energy	\$	102.00
B & G Excavating, Inc.	\$	175.00
B & G Excavating, Inc.	\$	585.00
B & G Excavating, Inc.	\$	90.00
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	0.00

Supervisor Mark Knowles made a motion to approve and accept the claims with adding \$585.00 and \$90.00 for Grading done by B & G Excavating. Supervisor Mike Pesch seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

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 got a letter from Rhonda Lewis stating that the plan and the request to use town bridge funds for the 54th Street Bridge project has been approved. The project will be completed in November or

December of 2014. Supervisor Mark Knowles will help decide and get ready to place signs in the proper locations.

Fee Schedule – The Board was handed out the Haven Township Fee Schedule. The members looked it over. After discussion on this, Supervisor Mike Pesch made a motion to approve the new Haven Township Fee Schedule as a Resolution. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

NEW BUSINESS

Clint Jordan spoke with the Board Members about the Water Plan Advisory Committee. He invited everyone to attend a meeting on October 23, 2014 from 5:00 p.m. – 9:00 p.m. at the Sherburne History Center in Becker, MN. The topics that will be discussed are rural residential, shoreland, wetland & surface water, agricultural issues, road, ditch and culvert concerns. The workshop is being provided through the University of Minnesota Watershed Education Program and is sponsored by the Sherburne Soil & Water Conservation District & Sherburne County Environment Service.

New Computer – Clerk Mike Zniewski asked the Board Members to consider upgrading to a new computer system. He will need this for the next election. He has new software that will not be compatible with his current computer. After discussion on this, Supervisor Mark Knowles made a motion that Clerk Mike Zniewski should purchase the new computer and equipment he needs and should not exceed the amount of \$2,500.00. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann - He has had questions about a garage variance and an access approach for a parcel in Teder's Industrial Park. He talked about the Local Board of Appeal & Equalization Trained Board Member Certification. He said that all Board Members should consider taking this training. He also will be attending the Annual Conference in Duluth, MN.

Supervisor Randy Linn – None

Supervisor Mike Pesch – He made the comment that he took a flight out of the St. Cloud Airport and it was amazing. He said it was a very good deal.

Supervisor Mark Knowles - Supervisor Mark Knowles is getting bids for the reflectivity signs that need to be replaced. He also talked with the Board Members about a sign being placed at the Township Hall. Clerk Mike Zniewski will check on pricing for a granite sign. The 25mph signs are still in the working process. Tree trimming will still be done throughout the township.

Supervisor Kathi Sims-Kosloski – She gave a brief summary on the District 7 meeting she went to. The St. Cloud Airport still has flights continuing. The advertising is getting better. They have rental cars now. The city is looking to put more staff on duty at the Airport. She will be attending the Annual Conference in Duluth, MN.

Board of Canvass – The Board of Canvass will meet on November 4, 2014 at 8:30 p.m.

The Board Members should think of Budget Preparation for 2016.

BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Charter Communications

Groundbreaking for Education Building at Sherburne National Wildlife Refuge

7th Street Road Grading

Resident with Dead End Sign Request

Government Web Solutions – Township Web-site

2014 Central MN Water Education Alliance Membership

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:45 p.m.

Chairman

Date

Clerk / Treasurer

Date