

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 19, 2016

The Haven Town Board met at the Haven Town Hall on Monday, September 19, 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, Supervisor Mike Pesch, 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 69 incidents for the month of August. There was a question from the audience that asked how many calls were reported for 13th Avenue SE in the past month to current? The deputy checked on this and reported that there were 9 calls up to date.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were eight building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 297.50
Mike Zniewski	\$ 63.75
Jeff Schlingmann	\$ 1,175.00
Jeff Schlingmann	\$ 208.15
Jeff Rhodes	\$ 11,605.00
Citizen-Tribune	\$ 62.46
Connexus Energy	\$ 135.02
City of Sauk Rapids	\$ 365.00
Bogart, Pederson & Associates, Inc.	\$ 2,247.50
Frontier	\$ 157.26
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 1,062.50
Rinke Noonan Attorneys at Law	\$ 1,504.00
Rinke Noonan Attorneys at Law	\$ 395.00
Rinke Noonan Attorneys at Law	\$ 47.00
Rinke Noonan Attorneys at Law	\$ 734.50
Rinke Noonan Attorneys at Law	\$ 239.50
Rinke Noonan Attorneys at Law	\$ 2,240.15

Xcel Energy		\$	26.72
PERA	(Deposit)	\$	<u>159.16</u>
	Total:	\$	23,119.35

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

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

Elk River Estates Road Improvements – Jon Bogart had a work session with the Board Members prior to this meeting. He discussed the maps he created and the layout of the roads. After the board discussed the next steps in this process, Supervisor Mark Knowles made a motion to give Jon Bogart the approval to continue working on this. The board will have Jon Bogart continue with soil borings, cross sectioning and identify the construction easements that will be needed. Jon Bogart may not exceed the sum of \$20,000.00. He will come back to the board next month with his report on the findings. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Summer Road Maintenance Schedule – The board is still waiting for the barricades to close 54th Street SE and 45th Avenue SE. Tree trimming for Deer Haven will start in the next couple of weeks. The sink hole project on 15th Avenue SE will be checked to see if it can be black topped yet.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Chairman Jeff Schlingmann is a member of the Mississippi Partners. This is a group that is watching the development along the Mississippi River. It starts at Blancher Damn and ends in Clearwater. The group is currently creating a map for this area. He asked the Board Members to consider using the Parks/Recreational Fund that is allowed to Haven Township through Sherburne County, to help fund this project for the Mississippi Partners. There is approximately around \$3,000.00 in the Haven Parks/Recreational Fund. After consideration and discussion on this, Supervisor Kathi Sims-Kosloski made a motion to cash-out the fund and use it for the Mississippi Partners project for mapping. (That is, if Sherburne County will approve it to be used for this.) Supervisor Mark Knowles seconded the motion. The motion carried.

Zoning Issues: None

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski –She made the comment that the Annual Minnesota Association of Townships meeting is in St. Cloud this year. If any board member needs to be certified for the Board of Equalization this is a great opportunity to get the classes you need at this meeting. Sign up early, for it fills quickly. The Airport has its next meeting in October.

CLERK UPDATE ITEMS

Election Judges – Supervisor Mark Knowles made a motion to approve and appoint the Election Judges for the November 8, 2016 State Primary Election. They are Clerk Mike Zniwski, Penny Weihrauch, Diane Reed, Virginia Mezera, Melissa Ryan, Pat Engen, Joan Sohlstrom, John Schmidt, Kathy Johannes & Dale Johannes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Sale of Tax Forfeited Land – Sherburne County Auditor/Treasurer sent a letter of the tax forfeited land in Haven Township (Parcel Number 25-006-4205). After reviewing this, Supervisor Mike Pesch made a motion to decline the option to purchase this piece of land. Supervisor Mark Knowles seconded the motion. The motion carried.

PUBLIC TIME - BUSINESS FROM THE FLOOR

Long Lake Boat Access - Lois Campbell presented a letter to the township board stating that the Campbell's and the Malinen's would like to purchase the Long Lake Boat access for a fair and equitable price. The Campbell's and Malinen's have concerns on how the fence will be installed and the location of it. How will they have access to driveways and to the lake for a vehicle to move docks in and out? The Malinens are questioning how to get a lawnmower from the lake side to the front side and to get into their front door? What will the fence look like and what is it made out of? It was stated that Haven Township has no intentions of selling this piece of property. After discussion with the board members on this, Supervisor Mark Knowles made a motion that he will work with David Meyers and Marty Malinen to create a license agreement that will work so the Malinen's can still have access to their home. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Paul Holverson and other residents from the area of 13th Avenue SE addressed the board with their concerns. There is a home in that neighborhood that does not seem to be in compliance within the regulations of that area. They have concerns about actions that are going on at this residence. There have been several calls of complaints and the sheriff's department has come to this home nine different times in the past couple of months. They asked the board what they can do. Is this area zoned for a single family home or multi family? There are several people who occupy this certain house. The neighbors

want a safe neighborhood. Chairman Jeff Schlingmann said he will try to contact the owner of the home. In the mean time, the neighbors should keep contacting the Sheriffs department if needed.

Laura Light asked the board if they can get better lighting out in the parking lot. It is very dark when you walk out there after a meeting, especially in the winter months. She also commented on the Long Lake Property access. She asked if the pot holes on 36th Avenue (Sherwood Shores West) could also be fixed, they are getting bad.

COMMUNICATIONS

Sherburne County Planning & Zoning – Clean-Up Day Reimbursement
Sherburne County Community Partner Meeting Agenda

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 8:15 p.m.

Chairman

Date

Clerk / Treasurer

Date