

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 18, 2017

The Haven Town Board met at the Haven Town Hall on Monday, September 18, 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 Randy Linn, Supervisor Mike Pesch, Clerk/Treasurer Mike Zniewski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

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

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave no report this month.

READING OF THE MINUTES

Supervisor Kathi Sims-Kosloski made a motion to approve the August 21, 2017 board meeting minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

BUILDING PERMITS

There were 9 building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 500.00
Mike Zniewski	\$ 98.25
Tammy Schefers	\$ 995.00
Tammy Schefers	\$ 21.19
Jeff Schlingmann	\$ 1,185.00
Jeff Schlingmann	\$ 224.01
Chuck & Jane Mille	\$ 346.56
Jeff Rhodes/Driveway Services	\$ 4,272.50
Bogart, Pederson & Associates, Inc.	\$ 5,960.00
Bogart, Pederson & Associates, Inc.	\$ 437.50
Rinke Noonan Attorneys at Law	\$ 48.00
Rinke Noonan Attorneys at Law	\$ 127.00
Newman Traffic Signs	\$ 1,485.78
Sherburne County Auditor/Treasurer	\$ 135.61
MN Department of Revenue	\$ 134.45
Internal Revenue Service	\$ 2,102.57
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ <u>674.75</u>
Total:	\$ 17,398.67

Supervisor Kathi Sims-Kosloski made a motion to accept and approve the claims with holding off the two Bogart, Pederson and Associates, Inc. bills until Supervisor Kathi

Sims-Kosloski reviews them closer. Supervisor Mike Pesch seconded the motion. The motion carried with: 5 – Aye / 0-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Railroad Crossings 52nd & 32nd Street SE – The power boxes have been installed at the two crossings and the right-of-way permit is in place. It is still in the plan to be completed yet this year (2017).

Elk River Estates Road Improvements –Supervisor Kathi Sims-Kosloski handed out a chronological summary of Elk River Estates, River Glenn, Willow Pond Road Project. She made the comment that this project went very well. Supervisor Kathi Sims-Kosloski and Supervisor Mark Knowles will get together at the site to review the final project. There still needs to be clearing out the culverts for appropriate water flow once the seeding has been established in the ditches and assuring adequate vegetation in the ditches and slopes and some follow-up tree trimming. After reviewing the two bills presented from Bogart, Pederson & Associates, Inc. Supervisor Kathi Sims-Kosloski made a motion to pay the outstanding bills for \$5,960.00 and \$437.50. Supervisor Mike Pesch seconded the motion. The motion carried.

Road Maintenance Update – Jeff Rhodes stated that he installed three “Haven Road” signs. He took down the temporary mailbox posts in Elk River Estates. He will put the 911 signs and mailbox posts back up for the residents in Elk River Estates. He was also cleaning up the ditches by removing flags and old stakes. He fixed the pot hole in Greenwood Acres.

Supervisor Mark Knowles asked Jeff Rhodes if he could take down the private property sign on 54th Street SE by the gate. There is also an old street sign post that needs to be removed from the ground on County Road 66 (Haven Road) and check for pot holes in Valley View Addition.

NEW BUSINESS

Sherburne County Resolution Request – Legal Council David Meyers explained to the board members the resolution for the adoption of section 272.162. This governs the conveyance of parcels of land presented to Haven Township for transfer or division. The Board must identify to applicants within 24 hours after presentation, through the designated Haven Township Planning Official. After the board discussed this, Supervisor Mark Knowles made a motion to adopt this resolution. Supervisor Randy Linn seconded the motion. The motion carried. Legal council David Meyers will prepare the paperwork and send it out to all the board members.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – There is a Sherburne County Township Association Meeting on October 18, 2017 at the History Center in Becker, MN it starts at 7:00 p.m.

Zoning Issues: The two Solar Farms are in the process of getting started. One is off of County Road 8 SE and the other is behind Sysco (Appert's) off of Hwy 10.

Supervisor Randy Linn – The surveyors have been out on County Road 8 where the Solar Farm will be.

Supervisor Mike Pesch – None

Supervisor Mark Knowles – None

Supervisor Kathi Sims-Kosloski – None

CLERK UPDATE ITEM

Clerk/Treasurer Mike Zniwski is still working on ACH direct deposit for payments. Sherburne County will be using the Haven Township Hall to host a Soil Health Field Day on Wednesday, September 20, 2017.

PUBLIC INPUT - BUSINESS FROM THE FLOOR

David Lindgren spoke to the Board Members about 52nd Street SE. He owns the home at the end of the road. The board sent him a letter stating this is not a Township Road and he will have to maintain it. He was wondering why the Township took care of it for so many years and now all of a sudden it is a private driveway. Legal Council David Meyers explained to him that the town has discovered that this is a 33 foot wide private easement. He also stated that the town has no authority to spend public money on a private driveway.

Jim Knoblach gave a summary of what he has been doing at the State Level.

The fence law has changed. The new law states that there has to be livestock on both sides of the fence to share the joint fencing fees.

Jim Knoblach said that Minden Township wants him to work on the MS4 laws with them. Jim Knoblach asked Haven Township if they would like to be included in these meetings. Haven Township said yes they would like to be involved also.

Legal Council David Meyers asked Jim Knoblach to look into options of what the Township can do to lower the auditing expenses every year. He also asked if there could be a way at November Elections that Board Members could get sworn into office immediately instead of waiting till January. Jim Knoblach said that he will look into these questions and bring back the results at another meeting.

COMMUNICATIONS

Census Letter 2020 Decennial Local Update
Sherburne County Preliminary 2017 Tax Values
MN Associations of Township- Health 1st Aid Training
MN Association of Townships Meeting – October 18, 2017

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski and seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:43 p.m.

Chairman

Date

Clerk / Treasurer

Date