

MINUTES OF THE HAVEN TOWN BOARD MEETING
September 17, 2018
Recessed to
September 24, 2018

The Haven Town Board met at the Haven Town Hall on Monday, September 17, 2018. The meeting was called to order at 7:14 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 Kathi Sims-Kosloski seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 120 incidents for the month of August.

READING OF THE MINUTES

Supervisor Kathi Sims-Kosloski made a motion to approve the August 20, 2018 board meeting minutes. Supervisor Mark Knowles seconded the motion. The motion carried.

BUILDING PERMITS

There were no building permits.

BILLS OUTSTANDING

| | |
|------------------------------------|------------------|
| Mike Zniewski | \$ 522.50 |
| Mike Zniewski | \$ 95.38 |
| Jeff Schlingmann | \$ 1,560.00 |
| Jeff Schlingmann | \$ 81.75 |
| Tammy Schefers | \$ 800.00 |
| Tammy Schefers | \$ 9.59 |
| Sherburne County Auditor/Treasurer | \$ 852.41 |
| Frontier | \$ 329.04 |
| Connexus Energy | \$ 175.37 |
| Rinke Noonan Attorneys at Law | \$ 5,482.42 |
| Rinke Noonan Attorneys at Law | \$ 1,321.50 |
| Rinke Noonan Attorneys at Law | \$ 82.50 |
| Rinke Noonan Attorneys at Law | \$ 857.00 |
| Rinke Noonan Attorneys at Law | \$ 2,151.00 |
| Rinke Noonan Attorneys at Law | \$ 699.50 |
| B & G Excavating, Inc. | \$ 650.00 |
| B & G Excavating, Inc. | \$ 625.00 |
| B & G Excavating, Inc. | \$ 50.00 |
| PERA (Deposit) | <u>\$ 229.35</u> |

Total: \$ 16,115.61

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Road Maintenance Update – None, Supervisor Mark Knowles will ask Jeff Rhodes to attend next months meeting to report and update.

Prairie Woods Driveway Approach – The second driveway has been removed and put back to Haven Township standards. Supervisor Randy Linn will remind the homeowner to seed the ditch with grass seed.

36th Street SE – The deadline for signatures for this project was on September 1, 2018. The board is waiting for three signatures for the completion of this easement process. Two of the three residents had signed, but asked for them back. The board members have been trying to get this project together for the past four years. After the board members discussed this, Supervisor Kathi Sims-Kosloski made a motion to defer this project. Supervisor Mark Knowles seconded the motion. The motion carried.

31st Avenue SE – Legal Council David Meyers is working with the residents on this road for a proper road dedication of road right-of-way and signing it off for Haven Township. There are nine property owners in this area. The Township maintains this road up to the cult-a-sac. Seven of the nine property owners have signed. Supervisor Mark Knowles will try to contact the two property owners who have not signed yet. Legal Council David Meyers will get addresses and contact information to Supervisor Mark Knowles.

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. 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.

NEW BUSINESS

Cemstone Products – Cemstone Products is requesting an Interim Use Permit (I.U.P.). They have completed the update to the Environmental Assessment Worksheet (EAW) and are looking to request an Interim Use Permit (I.U.P.) for a gravel pit they plan to open. The township has conditions for this IUP request that need to be addressed. The Haven Township Planning Commission has recessed this until Monday, September 24, 2018 at 7:00 p.m.

Review of the Proposed Solar Array – Supervisor Jeff Schlingmann talked to the board members about the MS4 Application for a Haven Solar Farm on County Road 8, NextEra

Energy Resources. They will need a driveway permit to come off of the township road. Chairman Jeff Schlingmann has spoken with Jon Bogart from Bogart, Pederson & Associates, Inc. He has reviewed the plans and application for the Haven erosion control permit for compliance with Havens ordinances and MN SWPPP requirements. Jon Bogart's recommendation is that the application be approved subject to the recommendations he had in his comments. After the board discussed this, Supervisor Mark Knowles made a motion that the board gives Supervisor Jeff Schlingmann authority to work with the applicant and Bogart, Pederson & Associates, Inc. so that the approval of this application can continue to go forward. Supervisor Randy Linn seconded the motion. The motion carried.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – The Sherburne County Wildlife Festival is on September 29, 2018.

Supervisor Randy Linn – The seconded driveway approach from a resident in Prairie Woods has been removed.

Supervisor Mike Pesch – None

Supervisor Mark Knowles –None

Supervisor Kathi Sims-Kosloski – She attended the MN Township Association Meeting. There was discussion about Granny Pods, Taxes and PERA changes. She also spoke on legacy money for the townships if they have a project that needs it. It is for clean water projects. The money can be set aside for up to 10 years. She will look more into this option and report back to the board next month. She also made the comment that someone in her neighborhood is discharging weapons at gophers.

CLERK UPDATE ITEM

None

PUBLIC COMMENT TIME - BUSINESS FROM THE FLOOR

Jeff Skumautz spoke to the board about the Sherwood Shores West Project. He apologized to the board for saying that he had 100% of all the signatures for this road project. He did not realize that two of the residents asked for the signed document back. He is asking the board to reconsider and continue with the road project.

Tim Hiesterman spoke to the board members and said he is one of the two people who asked for the signed document back. He was unclear of what was going to be done with his property. After he asked questions and the board members answered them he turned over his signed document and is in favor of the road project.

Michelle Morey made the statement that they would like to save as many trees as possible. Supervisor Mark Knowles made the comment that the board will have to look

at each individual lot separately and that the plan was to stay within the road right-of-way.

Jeff Yager was a resident who requested his signed document back. He said that he needed more clarification on what really is going to be happening. He had concerns about his mature trees, the ditch and culvert. He asked questions and the board answered them. He did apologize for his holding back and said he will turn in his signed document now that it has been explained to him.

Rodney Kozak asked the board to consider fixing the whole road of 40th Street SE and 65th Avenue SE up to County Road 3 instead of just spot patching. That road is in rough shape. He also had concerns about tree trimming on 60th Avenue SE. There are a lot of trees along that road that over hang and are down in the ditches. This makes it hard for agricultural machinery to go down it especially when garbage cans are out in the road for garbage pick-up day.

Laura Light reminded the board that a different street sign needs to be replaced. 36th Street should be 36th Avenue. There are also faded no parking signs that should be replaced. She also asked if there will be a snow fence put up this year in the farmer's field for this snow season.

COMMUNICATIONS

MN Association of Townships Meeting
Sherburne County Notice of Public Hearings

RECESS / ADJOURN

Supervisor Mark Knowles made a motion to recess this meeting on September 17, 2018 till September 24, 2018 at 7:00 p.m. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. The meeting was recessed at 8:05 p.m.

September 24, 2018 (Reconvene)

The Haven Town Board met at the Haven Town Hall on Monday, September 24, 2018. The meeting was called to order at 8:08 p.m. by Chairman Jeff Schlingmann to reconvene the September 17, 2018 meeting. 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.

Supervisor Mark Knowles made a motion that the Haven Township Board reconvenes the September 17, 2018 board meeting. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Haven Township Planning Commission Chairman, Mike Pesch made a positive recommendation to the Haven Township Board of Supervisors that they consider the request of the Interim Use Permit from Cemstone Products Company to recycle rubble

and for gravel mining over 10,000 cubic yards with the amended thirty-nine conditions/findings they went through.

Supervisor Mike Pesch made a motion for a positive comment to accept, approve and adopt the request of Cemstone Products Company for an Interim Use Permit (I.U.P.) to recycle concrete rubble and for gravel mining over 10,000 cubic yards. This will include the thirty-nine amended conditions that were approved and the authority for the Haven Township Chairperson and Clerk to sign the amended conditions after Legal Council David Meyers prepares the final paperwork. Supervisor Mark Knowles seconded the motion. The motion carried.

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 8:09 p.m.

Chairman

Date

Clerk / Treasurer

Date