

**MINUTES OF THE HAVEN TOWN BOARD MEETING
October 21, 2013**

The Haven Town Board met at the Haven Town Hall on Monday, October 21, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

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

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were six building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff reported that there were 64 incidents for the month of September.

BILLS OUTSTANDING

Mike Zniewski	\$	395.00
Mike Zniewski	\$	71.80
Jeff Schlingmann	\$	670.00
Jeff Schlingmann	\$	76.05
Curt Thering	\$	367.50
Curt Thering	\$	708.10
Leon Weis	\$	76.00
Rinke Noonan Attorneys at Law	\$	370.50
B & G Excavating	\$	5,573.75
Sherburne County Becker Citizen	\$	104.00
Jeff Rhodes	\$	18,511.00
MN Association of Township	\$	165.00
MN State Auditor	\$	300.00
Internal Revenue Service	\$	1,337.70
MN Department of Revenue	\$	144.52
Sherburne State Bank	\$	9.95
PERA (Deposit)	\$	120.33

Supervisor Mike Pesch made a motion to add Leon Weis to the bills for \$76.00 and hold off paying Jeff Rhodes till Supervisor Mark Knowles talks to him about the work he completed in River Haven and on 60th Avenue SE. It will be approved but will be

released when Supervisor Mark Knowles gives the “Ok” to. Supervisor Randy Linn seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

Garage Variance Request - Duane Koepp spoke with the board about requesting a 12’ variance in setback from the centerline of 60th Avenue SE for a detached garage. Required setback from the centerline is 100’ – garage would be 75’ from the centerline. After discussion on this issue, Supervisor Mark Knowles made a motion to give positive comment on this request with the conditions that Duane Koepp will sign a letter dedicating the right-of-way to the Haven Township, so they can clean-up a road order issue. Duane Koepp also needs to either have a survey taken or have a written letter from his neighbor that it is ok for him to have the building where it is proposed to go. This needs to be addressed at the County level. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

OLD BUSINESS

ROW Plat 44 County Road 91 – Supervisor Mark Knowles asked the board members for dates that would be good for everyone to get together and meet with the County on some issues which includes Cty Rd 91. The dates that were picked were November 14th, or 19th. Supervisor Mark Knowles will contact Rhonda Lewis from Sherburne County to see if one of these dates will work for her to have a work session. Supervisor Mark Knowles will keep the board members updated.

Sherwood West – Supervisor Mark Knowles will contact Jon Bogart to see if there are any new updates or changes.

Town Hall Update Proposals – Supervisor Mark Knowles stated that the updating will start soon. It will be completed this year yet. The weather has been postponing it.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann will look into this and report back next month.

UPDATED ITEMS

APO – None

Zoning – Chairman Jeff Schlingmann made the comment that he had an inquiry about the car dealership on Del-Tone Road. Another person is interested in purchasing this property for a car dealership. Also on Del-Tone Road, a building behind Amcon block may be coming up soon, eventually that house will have to be removed.

Airport Update – A new commercial hanger is being built. It will be owned by the City. The Airport will be adding a new parking lot this fall. There will be more flights going out to Orlando and Arizona. The expanding of the runway will be postponed until next spring.

Roads– The sign project has been started but still not complete. Supervisor Mark Knowles will update next month.

Due to the late harvest season, there might not be a chance to put up snow fencing this year. Supervisor Mark Knowles will monitor this.

Supervisor Kathi Sims-Kosloski stated that there is a tree in her area overhanging the road on 60th Avenue that should be taken care of. Supervisor Mark Knowles will contact someone to take care of it, to make it safe.

Supervisor Mark Knowles talked about getting prices for the bituminous material for seal coat & fog seal for the 2014 construction season through June, 2014. Supervisor Kathi Sims-Kosloski made a motion to have Clerk Mike Zniewski post this out for bids in the proper places for the next couple of weeks. The board will then open the sealed bids at 7:10 p.m. at the November 18, 2013 meeting. Supervisor Mike Pesch seconded the motion. The motion carried.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

Dick Martinson had concern about the removing of the 25mph speed limit signs. Someone else had concerns about the reflectivity on the signs. Roger Plombon had questions on people who have too many cats.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann went to the MPCA meeting. He stated that there is a new application process for the MS4 Permit starting in 2014. He will be attending the Soil & Water Meeting this week and will ask questions there.

Chairman Jeff Schlingmann will be attending the State Meeting that will be held in Redwood Falls.

Chairman Jeff Schlingmann asked Supervisor Randy Linn if he could put a preliminary budget together for 2015 and have it ready for the next meeting so the board members can discuss it.

Supervisor Kathi Sims-Kosloski will be attending the state meeting that will be held at Jackpot Junction in Redwood Falls. She also made the comment that she attended the regional meeting and that she handed out her first dog violation.

Supervisor Mike Pesch made the comment about the Annexation Meeting and how Haven Township was not invited to it, but other surrounding Townships were.

COMMUNICATIONS

Sherburne County- Meeting Clean Water Goals Workshop

Annual Meeting of the Association of Townships – Palmer Township Hall
MN Secretary of State – Voter Registration Online

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:12 p.m.

Chairman

Date

Clerk / Treasurer

Date