

**MINUTES OF THE HAVEN TOWN BOARD MEETING
October 19, 2015**

The Haven Town Board met at the Haven Town Hall on Monday, October 19, 2015. 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, Legal Council David Meyers, and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Kathi Sims-Kosloski made a motion to accept and to approve the agenda with adding under New Business the Transferring of a License Agreement (Hayes/Scheer). Supervisor Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported 63 incidents for the month of September. He also stated to be careful when mailing letters in your box, there has been mail theft in the surrounding area.

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 two building permits.

BILLS OUTSTANDING

Cloudnet	\$ 36.00
City of Sauk Rapids	\$ 2,630.00
Rinke Noonan Attorneys at Law	\$ 249.00
Rinke Noonan Attorneys at Law	\$ 423.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 95.00
B & G Excavating, Inc.	\$ 5,100.00
B & G Excavating, Inc.	\$ 108.00
B & G Excavating, Inc.	\$ 175.00
Jeff Rhodes	\$ 4,646.00
Internal Revenue Service	\$ 1,388.32
MN Department of Revenue	\$ 123.85
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ 0.00
Total:	\$ 15,591.67

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried with: 4 – Aye / 1-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Township Road Project List- Jon Bogart is working on and should have the updated Road Project List for Haven Township next month.

7th Street SE – (August Meeting) The Board discussed the road 7th St SE that comes out to Appert's (Sysco) off of 15th Avenue SE. This road is a Township road. The road is not very long. The Board discussed options of vacating this road and seeing if Appert's (Sysco) would like to take it over. (September Meeting) The Board will wait to hear from Legal Council David Meyers for the legal documents on this road. (October Meeting) Nothing was reported on this issue.

Joint Powers Agreement - Sherburne County currently has a Joint Powers agreement. Chairman Jeff Schlingmann explained to the Board Members the changes that the County would like to see. After discussion on this, Supervisor Mark Knowles made a motion to accept and approve the changes made to this agreement and authorize the Chairperson to sign it. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Conditional Use Permit – (September Meeting) Richard Heath spoke with the Board Members about a request for a conditional use permit. It is for a personal storage structure that he would like to build on his property he owns in the shoreland district (Sherwood Shores Third Addition). This property has come up two other times with the request of building a home on the site. At that time it was not in compliance with the County for this piece of property to build a home. He now wants to put a storage shed on the site to store his pontoon and boat. The shed would be without sewer and water on the property he owns. There was also discussion that there would need to be a variance for this request. (October Meeting) It was reported that Richard Heath has requested that his public hearing at Sherburne County be tabled until the November 19, 2015 public hearing.

NEW BUSINESS

Home Place Subdivision Review Letter – Dan Kron from O'Malley & Kron Land Surveyors spoke with the Board Members and explained what is requested. Minnesota Pork, Incorporated and Lawrence & Carol Hurre property are requesting a preliminary and final simple plat approval of "Home Place Subdivision" consisting of one lot with existing residence and buildings. After the board discussed this, Supervisor Mark Knowles made a motion to give a positive comment on the simple plat request with the question of the clarification of the continued trucking operation at this location. Supervisor Mike Pesch seconded the motion. The motion carried.

Contractor's Yard – Chairman Jeff Schlingmann stated that the Sherburne County Zoning office is asking for opinions on the current language regarding the regulation of Contractor's Yard throughout the County. The Board discussed if they want to eliminate contractor yards from the agricultural land. After discussion on this, Supervisor Mark

Knowles made a motion that the Board should give a comment to leave the Contractor's Yard language as is currently in the County's description. They would like to see the language governing small family-run operations as it stands now. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Hayes/Scheer License Transfer – The Board discussed a property that is in the process of being sold in Haven Township. This piece of property is in Sherwood Shores area off of Long Lake, down from the Public Access. The Homeowner is requesting a License Transfer to the new owners. The Board discussed this and then Supervisor Mark Knowles made a motion to approve the request of the License Transfer for the Hayes/Scheer property. Supervisor Mike Pesch seconded the motion. The motion carried.

Chairman Jeff Schlingmann spoke with the Board about a request of a new ballot scanner for township election sites. The device would cost the township approximately \$4,284 for Haven Township's share. The board will table this and speak with the Township Clerk, Mike Zniwski next month.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Asked Supervisor Mark Knowles to get working on a gate for the Long Lake Public Access minimum maintenance road. (45th Avenue / 64th Street)

Supervisor Randy Linn –Absent

Supervisor Mike Pesch –Asked the current status of the tree trimming process on the Township Roads.

Supervisor Mark Knowles –He will try to have the Road Condition updated sheet here for next month's meeting.

Supervisor Kathi Sims-Kosloski – The Boy Scouts still have not received the Clean-Up Day Donation for helping yet. There are still some orange cones in the area she lives in on the side of the road that need to be picked up yet. The Airport has new lights in place. Flights have increased to Phoenix, AZ. She made the comment that the next Airport meeting has changed dates, due to deer hunters.

BUSINESS FROM THE FLOOR

Gloria Plombon informed the Board Members that she is retiring from her nursing career. She will no longer be the Citizen Representative at Sherburne County for the Disaster, Health and Preparedness Committee Meetings. Supervisor Kathi Sims-Kosloski asked her if she would still like to be a safety officer at the Township Clean-Up Day. She will think about that and let the Board know next spring. The Board thanked her for all her years of service.

COMMUNICATIONS

Planning & Zoning Notice of Public Hearings

2016 Spring Short Course Meetings
Board of Appeal & Equalization: Compliance Date, Forms, & Online Training
Sherburne County Association of Townships Meeting
MN Association of Townships: Annual Conference Hotel Clarification

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:54 p.m.

Chairman

Date

Clerk / Treasurer

Date