

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**October 17, 2016**

The Haven Town Board met at the Haven Town Hall on Monday, October 17, 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 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 with adding under the consent items County Road 66 Turn Back Agreement and under old business 45<sup>th</sup> Avenue Long Lake Boat Access. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported that there were 100 incidents for the month of September.

**READING OF THE MINUTES**

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

**BUILDING PERMITS**

There were ten building permits.

**BILLS OUTSTANDING**

|                                     |    |          |
|-------------------------------------|----|----------|
| Mike Zniewski                       | \$ | 417.50   |
| Mike Zniewski                       | \$ | 155.75   |
| Connexus Energy                     | \$ | 136.02   |
| Frontier                            | \$ | 164.74   |
| Xcel Energy                         | \$ | 54.44    |
| Cloudnet                            | \$ | 36.00    |
| Bogart, Pederson & Associates, Inc. | \$ | 250.00   |
| Bogart, Pederson & Associates, Inc. | \$ | 7,912.50 |
| B & G Excavating, Inc.              | \$ | 325.00   |
| B & G Excavating, Inc.              | \$ | 617.50   |
| B & G Excavating, Inc.              | \$ | 95.00    |
| B & G Excavating, Inc.              | \$ | 108.00   |
| B & G Excavating, Inc.              | \$ | 5,100.00 |
| Rinke Noonan Attorneys at Law       | \$ | 367.96   |
| Rinke Noonan Attorneys at Law       | \$ | 117.50   |
| Rinke Noonan Attorneys at Law       | \$ | 47.00    |
| Rinke Noonan Attorneys at Law       | \$ | 329.00   |
| Jeff Rhodes                         | \$ | 2,242.50 |
| Members Association of Townships    | \$ | 165.00   |

|                          |    |              |
|--------------------------|----|--------------|
| MN Department of Revenue | \$ | 22.83        |
| Internal Revenue Service | \$ | 925.55       |
| PERA (Deposit)           | \$ | <u>58.46</u> |
| Total:                   | \$ | 19,531.33    |

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

**PUBLIC HEARING/COMMENT**

None

**OLD BUSINESS**

Railroad Crossings 52<sup>nd</sup> Street SE – The Board is still working on property owner’s signatures for the road order. This process of the rail crossing wants to be started and finished in 2017. After discussion on this issue, the board decided to invite the surrounding neighbors that live on this road to a meeting to discuss what will be happening. The meeting is set for November 21, 2016 at 6:00 p.m. Letters will go out to the affected property owners and it will be posted in the proper places.

Elk River Estates Road Improvements – (September Meeting) 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. (October Meeting) The board has not heard anything more on this project.

Summer Road Maintenance Schedule – The barricade materials have arrived for the road closures. There will also be gates put in place on each side of 54<sup>th</sup> Street SE and one at 45<sup>th</sup> Avenue SE. Tree trimming for Elk River Estates and Deer Haven areas are still on the list for this fall. There will be sign checking and snow fence placed up when the farmer’s crops are out of the fields.

Light Poles – The board was asked if there could be better lighting in the Haven Township Parking lot. Supervisor Mark Knowles looked into this option and got a bid from Erickson Electric Company, Inc. The bid included to install conduit and conductors to two locations on the north side of the lot, trenching, restoration with grass seed, two concrete bases, two 20 foot steel poles, two LED fixtures (one for each pole), and Photo cell control for dusk till dawn operation and the electrical permit. After discussion on this, Supervisor Kathi Sims-Kosloski made a motion to go ahead with this proposal from Erickson Electric Company, Inc. for adding two poles with LED fixtures on the north side of the parking lot for \$7,400.00. Supervisor Mike Pesch seconded the motion. The

motion carried. Supervisor Mark Knowles will see if this could be done in time for the elections on November 8, 2016.

45<sup>th</sup> Avenue SE Long Lake Access – Supervisor Mark Knowles explained to the board members how he talked with the adjoining neighbors to the Long Lake Public Access. There will be a gate placed at the front of the road to only let walking traffic through. Currently, there will not be a fence placed on the sides going down to the lake. The adjoining neighbors may not use the Township’s property to park boats, trailers or anything they own on it. If they do not abide by this, the township will then put up a permanent fence that runs the length of the property line to the lake on both sides of the access.

### **NEW BUSINESS**

Detached Accessory Structure Design – Deanna Paulzine spoke with the board members on how she would like to purchase a shipping container to have placed on her property in the back yard to use as a garden shed. The container is 20’ x 8’. She discussed how she would remodel the shipping container with a door, windows and paint to make a nice structure out of it. She would also have the container placed on a slab of cement or placed on railroad ties. This property that the shipping container would be on is also in the City of St. Cloud orderly annexation agreement. The board discussed if this was something that the City of St. Cloud or Sherburne County allowed. After research, the board found out that the City of St. Cloud and Sherburne County do not allow this type of structure on resident’s property for a shed use. After more discussion, Supervisor Mark Knowles made a motion to deny this request for a shipping container to be used as a shed on the property. Being the City of St. Cloud and Sherburne County do not allow this, at this point Haven Township should not either. Shipping containers should not be used for sheds, houses, or accessories structures within the Haven Township ordinances. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – Chairman Jeff Schlingmann will attend the Annual MN Association of Townships meeting. It is held in St. Cloud this year. He also will be attending the Sherburne County Association of Townships Meeting.

Zoning Issues: None

Supervisor Randy Linn – Excused Absence

Supervisor Mike Pesch – Was wondering if Deer Haven is still on the list for tree trimming this fall.

Supervisor Mark Knowles –There will be one final meeting for the NorthStar Corridor Commuter Rail. It will be regarding terminating the Joint Powers Agreement. There will be no Phase II of the NorthStar Corridor.

