

MINUTES OF THE HAVEN TOWN BOARD MEETING
October 16, 2017

The Haven Town Board met at the Haven Town Hall on Monday, October 16, 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 Zniwski, Legal Council David Meyers and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to accept and to approve the agenda with removing Sherburne County Resolution and adding Enter into agreement with the Solar Farm Company behind Sysco. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff gave the September report for this month. There were 123 incidents reported.

READING OF THE MINUTES

Supervisor Mike Pesch made a motion to approve the September 18, 2017 board meeting minutes. Supervisor Randy Linn seconded the motion. The motion carried.

BUILDING PERMITS

There were 7 building permits.

BILLS OUTSTANDING

Frontier	\$ 156.89
Connexus Energy	\$ 91.00
Cloudnet	\$ 36.00
Newman Traffic Signs	\$ 237.35
Jeff Rhodes/Driveway Services	\$ 3,605.00
Bogart, Pederson & Associates, Inc.	\$ 750.00
Rinke Noonan Attorneys at Law	\$ 385.40
B & G Excavating, Inc.	\$ 5,553.00
B & G Excavating, Inc.	\$ 57.00
B & G Excavating, Inc.	\$ 47.50
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 650.00
Sherburne State Bank	\$ 0.00
PERA (Deposit)	\$ 0.00
Total:	\$ 12,186.64

Supervisor Mike Pesch made a motion to accept and approve the claims. Supervisor Randy Linn 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. The safety arm gates should be placed into the crossings on Thursday, October 19, 2017.

Elk River Estates Road Improvements –Supervisor Kathi Sims-Kosloski stated that there are a few things left to do in the area, but it looks great. She wants to meet with Jeff Rhodes when he comes back to do the final touches.

Road Maintenance Update – Jeff Rhodes stated that he has been picking up brush in River Haven, tree trimming in Prairie Woods Addition and patching holes in Deer Haven, Valley View and Sherwood West. He will work on placing more chevrons at the corner of 52nd Street SE & 16th Avenue SE in River Haven. He will also remove the stop signs at the railroad crossings so the safety arm gates can go in on Thursday, October 19, 2017 at 32nd Street SE and 52nd Street SE.

NEW BUSINESS

Solar Farm- Chairman Jeff Schlingmann spoke to the board members about the Solar Farm behind Sysco off of Highway 10. After discussion on this, Supervisor Mike Pesch made a motion to give Chairman Jeff Schlingmann authorization to sign the agreement so that the Solar Farm will be responsible for maintaining the holding ponds in that area to be in compliance with the MS4 within the township. The Solar Farm shall pay the initial cost, plus any long term costs, for the MS4 compliance within the township, in that area. Supervisor Randy Linn seconded the motion. The motion carried.

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: None

Supervisor Randy Linn – He will start getting the 2019 budget ready for the Annual Meeting

Supervisor Mike Pesch – None

Supervisor Mark Knowles – He received the road inventory list and will contact Sherburne County to remove the Northern part of 50th Avenue SE which is a private drive.

Supervisor Kathi Sims-Kosloski – She attended the Airport Meeting and there is going to be a 36 hour impact on all kinds of traffic in our area due to the Super Bowl in MN this year. She also talked about complaints she had with dogs in her area.

CLERK UPDATE ITEM

None

PUBLIC INPUT - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

MN Association of Townships Meeting – October 18, 2017

MN Association of Townships Upcoming Events & Trainings

ADJOURN

It was moved by Supervisor Mark Knowles and seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:24 p.m.

Chairman

Date

Clerk / Treasurer

Date