

MINUTES OF THE HAVEN TOWN BOARD MEETING
October 15, 2018

The Haven Town Board met at the Haven Town Hall on Monday, October 15, 2018. The meeting was called to order at 7:02 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, and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

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

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 112 incidents for the month of September.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the September 17, 2018 board and Planning Commission meeting minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were five building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 454.36
Mike Zniewski	\$ 112.63
Michael Pesch	\$ 471.69
Jeff Schlingmann	\$ 17.92
Frontier	\$ 329.04
Connexus Energy	\$ 77.93
Cloudnet	\$ 36.00
City of Sauk Rapids	\$ 920.00
City of Sauk Rapids	\$ 390.00
Bogart, Pederson & Associates, Inc.	\$ 3,320.00
Bogart, Pederson & Associates, Inc.	\$ 750.00
Rinke Noonan Attorneys at Law	\$ 3,853.00
Rinke Noonan Attorneys at Law	\$ 339.50
Rinke Noonan Attorneys at Law	\$ 562.00
Rinke Noonan Attorneys at Law	\$ 55.00
Jeff Rhodes/Driveway Services	\$ 6,397.50
B & G Excavating, Inc.	\$ 650.00
B & G Excavating, Inc.	\$ 225.00
B & G Excavating, Inc.	\$ 50.00

PERA	(Deposit)	\$	<u>0.00</u>
	Total:	\$	19,011.57

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

PUBLIC HEARING/COMMENT

Fastsun 21 & Sherburne Community Solar 1- Chuck Beisner, the Project Manager from Sunrise Energy Ventures, spoke to the board members about Fastsun 21, LLC and Sherburne Community Solar 1, LLC. He represented both companies. He showed where the parcels were and where the solar farm will be located in Haven Township. There are two different property owners he is working with. Both of these companies are requesting an I.U.P. (Interim Use Permit) to construct and operate a 1 MW Solar Farm.

After discussion on this, Supervisor Mark Knowles made a motion to send to Sherburne County, a positive comment for the request of an I.U.P. for Sherburne Community Solar 1, LLC to construct and operate a 1 MW Solar Farm. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Then, Supervisor Mike Pesch made a motion to send to Sherburne County, a positive comment for the request of an I.U.P. for Fastsun 21, LLC to construct and operate a 1 MW Solar Farm. Supervisor Mark Knowles seconded the motion. The motion carried.

OLD BUSINESS

Road Maintenance Update – Supervisor Mark Knowles gave an update stating that Jeff Rhodes is working on tree trimming and finishing up crack filling on the roads that need it. When the crops are off the fields, they will consider putting snow fencing up. He will also have the Sherwood Shores West street sign replaced. The fall cut of ditches are in the process of being cut. Winter parking restrictions begin November 1, 2018.

Cemstone Products – Chairman Jeff Schlingmann readdressed the Cemstone Products Interim Use Permit request. It was formally approved last meeting with having Legal Council David Meyers make the edits that were discussed. Chairman Jeff Schlingmann asked the board members for clarification on condition number three.

After discussion on the clarification of condition number three, Chairman Jeff Schlingmann made a motion to approve the Haven Township Conditions on the Cemstone Products Company request for an Interim Use Permit to recycle concrete rubble and for gravel mining over 10,000 cubic yards with the clarification on condition number three stating; then south, up to but not exceeding 400 feet along the west property line. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to approve, adopt and have Chairman Jeff Schlingmann sign the resolution adopting findings of fact with conditions, and

approving applicant Cemstone Products Company request for an Interim Use Permit. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to enter into a developer's agreement with Cemstone Products Company in regards to the road 32nd Street SE (Westside of Hwy 10), St Cloud, MN and Hwy 10 approaches. The Local Government unit for the negotiation for this developer's agreement will be Haven Township. Supervisor Randy Linn seconded the motion. The motion carried.

36th Street SE – The board has received all the signatures needed to proceed with this road project. Supervisor Mike Pesch made a motion to rescind the motion from last month of deferring the Sherwood Shores West road project indefinitely and to continue proceeding with the project. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski made a motion to proceed with the Sherwood Shores West project and authorize Supervisor Mark Knowles to continue with the project based on availability of funding. Supervisor Randy Linn seconded the motion. The motion carried.

- Phase I - Reclamation (Completed)
- Phase II- Surveying the road Right-of-Way,
File the Construction Easements (Fall-2018)
- Phase III- Excavation Work – Cut Ditches, Drainage, Culverts (Spring, 2019)
- Phase IV- Soil Corrections, Grade and Pack all Summer for Road to Settle (Spring-2019) Resurfacing the Road (Fall-2019)

Supervisor Kathi Sims-Kosloski brought to the boards attention that they should look into the Legacy Funds through Sherburne County Soil & Water (SCSW) for help with this project. Haven Township might be eligible for these funds, due to this project is affected by water flow. Supervisor Kathi Sims-Kosloski will further look into this option.

31st Avenue SE – There are two property owners that Supervisor Mark Knowles needs to still get to sign the road dedication of road right-of-way. He will continue working on this.

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

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – None

Supervisor Randy Linn – None

Supervisor Mike Pesch – None

Supervisor Mark Knowles –He will get together with Supervisor Randy Linn to work on the Road Budget. He will also get a survey done in River Haven to mark off the road right-of-way so that tree trimming and clean-up can take place.

Supervisor Kathi Sims-Kosloski – She attended the St. Cloud Airport Meeting. They reviewed the revenue and the Military Base has the biggest revenue. Flights are still flying in and out. They have added more flights to Arizona and Florida. Parking Fees were discussed and long term parking for people. They are expanding/prepping a new area for anyone who would like to have a private hanger.

CLERK UPDATE ITEM

Supervisor Mike Pesch made a motion to accept and appoint the election judges for the November election pending on the on-line training needed for them to complete. The names are Mike Zniewski, Penny Weihrauch, Diane Reed, Dale Johannes, Kathy Johannes, Kim Koepp, Pat Engen, Jon Schmitt and Lynn Schneider. Supervisor Randy Linn seconded the motion. The motion carried.

PUBLIC COMMENT TIME - BUSINESS FROM THE FLOOR

Dan Wolgamott introduced himself to the board members and residents. He is running for MN State Representative and wishes for everyone's support.

Jeff Skumautz spoke to the board about the Sherwood Shores West Road Project. He thanked the board for rescinding the motion that was made last month and asked for clarity of the phases. Supervisor Mark Knowles went over the Phases again and made the comment that when it snows, the plow truck will not plow the road with 1" of snow. The cars drive on it to pack it down. In the spring thaw, it will also be messy.

Kim Meyer – She thanked the board for reconsidering to fix Sherwood Shores West roads.

COMMUNICATIONS

MN Association of Townships Meeting
MN Association of Townships Annual Conference
MN Association of Townships Survey for Fire Chiefs
Deer Haven – Mowing Concern (e-mail)
Sherwood Shores West – Road Concern (e-mail)

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:03 p.m.

Chairman

Date

Clerk / Treasurer

Date