

**MINUTES OF THE HAVEN TOWN BOARD MEETING**  
**November 17, 2014**

The Haven Town Board met at the Haven Town Hall on Monday, November 17, 2014. 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 and Deputy Clerk Tammy Schefers.

**APPROVAL OF AGENDA**

Supervisor Mark Knowles a motion to accept and to approve the agenda with taking out the Preliminary 2016 Budget, under New Business. Supervisor Mike Pesch seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff did not show and had no report for this month.

**READING OF THE MINUTES**

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

**BUILDING PERMITS**

There were three building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$	932.50
Mike Zniewski	\$	147.00
Carol Kruchten	\$	76.00
Harold Imholte	\$	104.00
Curt Thering	\$	142.50
Curt Thering	\$	27.53
Penny Weihrauch	\$	702.50
Penny Weihrauch	\$	90.67
Pat Engen	\$	225.00
Dale Johannes	\$	225.00
Kathleen Johannes	\$	240.00
Kim Koepf	\$	225.00
Virginia Mezera	\$	225.00
Gloria Plombon	\$	80.00
Diane Reed	\$	300.00
Melissa Ryan	\$	240.00
Jon Schmidt	\$	240.00
Lynn Schneider	\$	240.00
Frontier	\$	66.30
Rinke Noonan Attorneys at Law	\$	337.60
Rinke Noonan Attorneys at Law	\$	634.00

Rinke Noonan Attorneys at Law	\$ 1,028.55
Rinke Noonan Attorneys at Law	\$ 1,139.70
Rinke Noonan Attorneys at Law	\$ 410.00
B & G Excavating, Inc.	\$ 585.00
B & G Excavating, Inc.	\$ 90.00
Bogart, Pederson & Associates, Inc.	\$ 7,040.00
Herness Construction Company	\$ 708.00
Sherburne County Becker Citizen	\$ 47.43
Sherburne County Becker Citizen	\$ 63.24
Sherburne County Becker Citizen	\$ 63.24
Sherburne County Becker Citizen	\$ 47.43
Sherburne County Becker Citizen	\$ 94.86
Sherburne County Becker Citizen	\$ 52.70
Sherburne State Bank	\$ 5.00
PERA (Deposit)	\$ 125.89

Supervisor Mike Pesch made a motion to approve and accept the claims. Supervisor Mark Knowles seconded the motion. The motion carried.

**PUBLIC HEARING/COMMENT**

Rezone – Mike Haus, who lives in Prior Lake, MN, talked with Chairman Jeff Schlingmann on the request for an amendment to rezone the Sherburne County Comp Plan Use Map from business and industrial to agricultural. Then rezone the Zoning Map from industrial to agricultural for the property located at 3909 32<sup>nd</sup> Street SE, St. Cloud, MN. Mike Haus is representing his parents, Severin & Loraine Haus. They want to keep the house on 5 Acres and sell the rest to a farmer who has been and is currently renting the land. This is a request for preliminary and final simple residential plat AP. Chairman Jeff Schlingmann opened up the meeting at 7:06 p.m. for Public Comment. Hearing none he then closed the Public Comment at 7:07 p.m. The Board then discussed the request. After discussion on this issue, Supervisor Kathi Sims-Kosloski made a motion to send a positive comment to Sherburne County that this action is congruent by past use and there is no adverse affect on external parties. It has been farmed for many years. The majority of the property has been used for agricultural use. Supervisor Mark Knowles seconded the motion. The motion carried.

**OLD BUSINESS**

Town Bridge Program - Supervisor Mark Knowles reported that the demolition of the 54<sup>th</sup> Street SE Bridge will be started on November 20, 2014.

Haven Town Hall Sign Proposal- (October Meeting) Supervisor Mark Knowles received a sign proposal for a granite sign that will be 48” x 8” x 30” polished front and back, top and ends rough, bottom smooth dowel holes to match granite foundation. It will say: Haven Township. A Granite foundation of 60” x 24” x 4” all sanded dowel holes to match sign. This includes delivered and installed but no dirt work or landscaping is included at the township site. Sales tax is not included. The quote is for \$5,600.00. The Board discussed this. After discussion, Supervisor Mike Pesch made the motion to

accept and go with the quote for the Rex Impala Black for \$5,600.00. Supervisor Kathi Sims-Kosloski seconded the motion. There was more discussion. Supervisor Randy Linn suggested that the board looks into a different sign that is less expensive. The Board discussed having a maintenance free sign. Legal Council David Meyers suggested that the board gets another quote from another vendor who deals with granite to compare prices. Supervisor Mark Knowles will look into that and get another bid for the granite sign with the same dimensions. Chairman Jeff Schlingmann made the comment that the stone should also have the established date of when the township started, on it also. (November Meeting) Supervisor Mark Knowles is waiting for another bid. He should have it by the next month meeting.

### **NEW BUSINESS**

Ordinance for Setting Penalty for Ordinance Violations- Legal Council David Meyers was going to address this issue. Supervisor Kathi Sims-Kosloski made a motion to table this until next month when David Meyers can attend the meeting. Supervisor Mike Pesch seconded the motion. The motion carried.

### **BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – He will attend the State Conference in Duluth, MN. He also attended a Soil & Water Conservation meeting. It talked about storm water run-off and MS4 information. Chairman Jeff Schlingmann will invite the engineer that has been working on Haven Township’s MS4, to the December meeting. He has about seven maps completed. This will be an informational meeting.

Supervisor Randy Linn – (Absent)

Supervisor Mike Pesch – Made the comment that he likes the St. Cloud Airport and the way the flights are going and coming to Chicago. It is very convenient.

Supervisor Mark Knowles – There has been lots of snow. He has had several residents call with concerns. He talked about pushing snow across the public roads. After discussion on this, there will be a postcard sent out to all the residents stating the concern of this. Supervisor Mark Knowles is getting bids for the reflectivity signs that need to be replaced. The 25mph signs are still in the working process.

Supervisor Kathi Sims-Kosloski – She took her Board of Equalization Training. She will be attending the State Conference in Duluth, MN. The Airport meeting was cancelled. She did mention that there is now a car rental service at the Airport and an Executive Express Service to transport to the Twin Cities Airport.

The Board Members should think of Budget Preparation for 2016.

All the Board Members and employees should turn in their time sheets a week before the December Meeting for the end of the year payroll.

The Supervisors will be sworn into the positions in January.

**BUSINESS FROM THE FLOOR**

Doreen Johnson thanked the Board Members for the time they got to have the Canine Agility in Haven Township. But, she was sad to say that the Club is forced to move due to the actions of a neighbor. They are looking for a new location. They would like it to be 5 Acres with water, a shed and bathroom facilities.

**COMMUNICATIONS**

Sherburne County Post Election Review Selections  
Sherburne County Attorney’s Office – Local Ordinance Validation

**ADJOURN**

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:32 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date