

MINUTES OF THE HAVEN TOWN BOARD MEETING
November 21, 2016

The Haven Town Board met at the Haven Town Hall on Monday, November 21, 2016. The meeting was called to order at 7:02 p.m. by Chairman Jeff Schlingmann. Members present: Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Mike Pesch, Supervisor Randy Linn, Clerk/Treasurer Mike Zniewski, 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. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 80 incidents for the month of October.

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 six building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 910.00
Mike Zniewski	\$ 193.13
Penny Weihrauch	\$ 738.40
Diane Reed	\$ 450.00
Lynn Schneider	\$ 255.00
Jon Schmidt	\$ 255.00
Kathy Johannes	\$ 255.00
Dale Johannes	\$ 225.00
Kim Koepp	\$ 225.00
Pat Engen	\$ 225.00
Carol Kruchten	\$ 68.00
Connexus Energy	\$ 14.98
Frontier	\$ 7.30
Xcel Energy	\$ 56.51
Bogart, Pederson & Associates, Inc.	\$ 405.00
Bogart, Pederson & Associates, Inc.	\$ 1,372.50
Bogart, Pederson & Associates, Inc.	\$ 250.00
B & G Excavating, Inc.	\$ 154.50
Coil's Flags & Flagpoles	\$ 148.18
Erickson Electric Company, Inc.	\$ 7,400.00
MN Association of Townships	\$ 130.00

Rinke Noonan Attorneys at Law	\$	446.00
Rinke Noonan Attorneys at Law	\$	893.00
Rinke Noonan Attorneys at Law	\$	47.00
Rinke Noonan Attorneys at Law	\$	352.50
Rinke Noonan Attorneys at Law	\$	25.00
Citizen / Tribune	\$	57.97
Citizen / Tribune	\$	27.76
Citizen / Tribune	\$	127.26
Citizen / Tribune	\$	57.97
Jeff Rhodes	\$	5,697.50
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	<u>127.40</u>
Total:	\$	21,348.06

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

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

Railroad Crossings 52nd Street SE – The Board met with the property owners and are still working on property owner’s signatures for the road order. The Board asked the property owners to let David Meyers know if they are willing to sign for the road order. The board needs to know what the property owners decide before or no later than January 1, 2017.

Elk River Estates Road Improvements – Jon Bogart talked to the board and handed out a preliminary engineer’s estimate for the Elk River Estates Road Improvement project. The soil samples that were taken look good. The board talked about having grass seed in the ditches. No sod will be replaced. They also talked about cement driveways. The board will not replace any cement in the driveways. If the homeowner wants their driveway with cement they will have to pay the difference in price. Jon Bogart will continue with a more complete plan and figure out which property owners will be needing easements and he will bring it to the board next month for review.

Road Maintenance Schedule – The barricades are being put in place at 54th Street SE and 45th Avenue SE. Snow fence will be placed within the next couple of weeks.

NEW BUSINESS

Clear Lake Township & Sherwood Shores Roads – The Haven Board received a letter from Clear Lake Township in regards to Future Roadway Rehabilitation for roads in the Sherwood Shores Area. The letter stated that this will happen within the next five to ten years. Clear Lake Township was wondering if Haven Township is interested in coordinating efforts with Clear Lake Township on this project. After discussion on this

issue it was decided that the Board would let Supervisor Mark Knowles contact Clear Lake Township and bring back more details of this project to the next board meeting.

2018 Haven Township Budget – Supervisor Randy Linn handed out the preliminary budget for Haven Township. He went through the general, road, and fire budgets with the board members and will bring a revised copy for everyone to have for the next meeting. The board members are planning for the New Year. This report will be presented at the Annual Meeting in March, 2017.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – He attend the Annual MN Association of Townships Meeting.

Zoning Issues: Chairman Jeff Schlingmann made the comment that another Solar Farm is looking to be placed within Haven Township.

Supervisor Randy Linn – He will look into options of other internet servers for Haven Township. There also might be state or county money to help fund this.

Supervisor Mike Pesch – He attended the Annual MN Association of Townships Meeting.

Supervisor Mark Knowles – Snow Plowing with the new contractor has been alright so far. There were a couple of concerns. Supervisor Mark Knowles asked the board members if they should be plowing County Road 66, the turn back road. David Meyers will speak with the County and let Supervisor Mark Knowles know for future plowing of this road. He also had the concern that Sherwood Shores West; 36th Avenue SE can not be patched anymore. He asked the board members if they should consider turning it back into a gravel road.

Supervisor Kathi Sims-Kosloski –She attended the Annual MN Association of Townships Meeting. She also asked if there will be a winter newsletter that will go out this year.

CLERK UPDATE ITEMS

The Board of Canvass met. There were 1,244 people who voted in Haven Township on November 8, 2016.

All the Employees of Haven Township should remember to turn in their time cards before the next meeting for the end of the year.

PUBLIC TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Clearwater Road Extension Environmental Review Open House
Sherburne County Zoning Inspection Report for Tri-County Pallet & Crate, Inc.
Sherburne County Zoning Inspection Report for Central Appliance Recyclers

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Mike Pesch to adjourn the meeting. The motion carried, and the meeting was adjourned at 8:10 p.m.

Chairman

Date

Clerk / Treasurer

Date