

MINUTES OF THE HAVEN TOWN BOARD MEETING
November 19, 2018

The Haven Town Board met at the Haven Town Hall on Monday, November 19, 2018. 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 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 Mike Pesch seconded the motion. The motion carried.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Sheriff reported that there were 107 incidents for the month of October.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the October 15, 2018 Board meeting minutes and the November 13, 2018 Board of Canvass meeting minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion for the consent agenda which included the renewal of Del Tone 3.2 Malt Liquor License for 2019. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were four building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 688.79
Mike Zniewski	\$ 207.50
Diane Reed	\$ 405.00
Dale Johannes	\$ 240.00
Lynn Schneider	\$ 240.00
Jon Schmidt	\$ 240.00
Kim Koepp	\$ 217.50
Pat Engen	\$ 219.80
Kathy Johannes	\$ 225.00
Penny Weihrauch	\$ 715.90
Internal Revenue Service	\$ 1,344.46
Frontier	\$ 157.38
Rinke Noonan Attorneys at Law	\$ 1,458.01
Rinke Noonan Attorneys at Law	\$ 82.50
Rinke Noonan Attorneys at Law	\$ 392.50
Rinke Noonan Attorneys at Law	\$ 1,242.00

Rinke Noonan Attorneys at Law	\$ 330.00
Knife River	\$ 29,478.93
Jeff Rhodes/Driveway Services	\$ 15,996.75
B & G Excavating, Inc.	\$ 75.00
B & G Excavating, Inc.	\$ 57.00
B & G Excavating, Inc.	\$ 5,653.00
PERA (Deposit)	<u>\$ 150.00</u>
Total:	\$ 59,517.02

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

None

OLD BUSINESS

Road Maintenance Update – Supervisor Mark Knowles gave an update stating that Jeff Rhodes is working on tree trimming and getting ready for snow removal. Supervisor Mark Knowles will see if Jeff Rhodes can make the next meeting to speak with the board on what he has been doing and future project plans.

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.

Resolution #R-2018-03 Solar Farm – Supervisor Mark Knowles made a motion to adopt the resolution for the storm water pond maintenance agreement for the holding/collection pond at the solar farm for resolution #R-2018-03. This is a private pond and the owners of the property are responsible to maintain it. Supervisor Mike Pesch seconded the motion. The motion carried.

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 City of St. Cloud has agreed to take over the MS4 easement. Haven Township will have some cost sharing if it would ever need maintenance. Supervisor Mark Knowles made a motion to have Chairman Jeff Schlingmann and Legal Council David Meyers continue being the Haven Township Representatives who will work with the City of St. Cloud on this project. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried. Legal Council David Meyers will work on a preliminary resolution and have it to the board members for the December monthly meeting.

NEW BUSINESS

AED (Automated External Defibrillator) – Hank Foehrenbacher spoke to the board about having an Automated External Defibrillator placed in his yard. He is working with Centra Care Health System to get this placed on his property in Sherwood Shores West.

He wants to be sure that the cement slab for this will not be in the road right-of-way and is in township standards when the board continues with the improvement construction work on 36th Avenue SE next summer. This will be a free standing unit and the power will come directly from Mr. Foehrenbacher's garage. The AED (Automated External Defibrillator) is a sophisticated, reliable, safe, computerized device that delivers electric shocks to a casualty in cardiac arrest. It is a portable device that checks the heart rhythm. If needed, it can send an electric shock to the heart to try to restore a normal heart rhythm. They are used to treat sudden cardiac arrest.

After discussion on this, Supervisor Kathi Sims-Kosloski made a motion to authorize this for Hank Foehrenbacher. In addition, the board will need a drawn out map of where it will be located on his property. He will also have to have a temporary license agreement with the township during the improvements of the road. The license will be an addendum that will be attached to his construction easement that has already been signed. Mr. Foehrenbacher must also be aware that it may be subject to be moved during the road improvements. The cost will be to the property owner if it has to be moved. Supervisor Mark Knowles seconded the motion. The motion carried.

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Spoke about two more potential Solar Companies coming into the Township. One will be off of 37th Street SE, and the other is off of County Road 8 (Old Driving Range). Both are 10 Acre Farms.

Supervisor Randy Linn – He will have a preliminary budget for the annual meeting started to present to the board members next month.

Supervisor Mike Pesch – None

Supervisor Mark Knowles –He has been working with a surveyor to survey the Sherwood Shores West area. The surveyor will stake the road right-of-way area sometime within the next couple of weeks.

Supervisor Kathi Sims-Kosloski – She talked about the Elk River Estates Road Project. The final payment needs to be paid yet to Knife River. She feels that it can be paid now. The road project is complete and is up to Township standards. Supervisor Kathi Sims-Kosloski made a motion to pay the final payment to Knife River for \$29,478.93 for the completion of the Elk River Estates Road Project. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Kathi Sims-Kosloski also went to the Annual MN Association Townships meeting. They spoke about the noxious weeds that are in the ditches. She feels that our township needs to have a noxious weed tour of Haven ditches. We have never done that before and should start. We should also invite the County Weed Inspector to join in on the ditch tour. The board will set this up for the spring of 2019.

CLERK UPDATE ITEM

All Board Members should make sure to get all their time sheets in for the end of the year payroll.

PUBLIC COMMENT TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Charter – Quarterly Franchise Fee Payment
2019 AIS Grant Program RFP
MN Association of Township Scholarship Winners
Groth 31st Street SE Road (Teder’s Industrial Park)

ADJOURN

It was moved by Supervisor Mike Pesch seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:38 p.m.

Chairman

Date

Clerk / Treasurer

Date