

**MINUTES OF THE HAVEN TOWN BOARD MEETING
December 16, 2013**

The Haven Town Board met at the Haven Town Hall on Monday, December 16, 2013. The meeting was called to order at 7:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, David Meyers and 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.

READING OF THE MINUTES

Supervisor Mark Knowles made a motion to approve the minutes. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

BUILDING PERMITS

There were six building permits.

SHERBURNE COUNTY SHERIFF REPORT

The Sherburne County Deputy Sheriff reported that there were 70 incidents for the month of November.

BILLS OUTSTANDING

Mike Zniewski	\$ 525.00
Mike Zniewski	\$ 108.07
Tammy Schefers	\$ 895.00
Tammy Schefers	\$ 15.44
Jeff Schlingmann	\$ 1,065.00
Jeff Schlingmann	\$ 414.68
Mark Knowles	\$ 1,750.00
Mark Knowles	\$ 195.61
Kathi Sims-Kosloski	\$ 3,025.00
Kathi Sims-Kosloski	\$ 697.63
Randy Linn	\$ 480.00
Randy Linn	\$ 27.12
David Meyers	\$ 525.00
Gloria Plombon	\$ 75.00
Carol Kruchten	\$ 94.00
Scott Olson	\$ 66.00
Rinke Noonan Attorneys at Law	\$ 192.50
Rinke Noonan Attorneys at Law	\$ 175.00
Rinke Noonan Attorneys at Law	\$ 192.50
Rinke Noonan Attorneys at Law	\$ 73.20
Sherburne County Becker Citizen	\$ 27.20
Citescape Wireless Internet	\$ 539.88

Citescape Wireless Internet	\$	200.00
MN Association of Townships	\$	130.00
Connexus Energy	\$	300.00
Bogart, Pederson & Associates, Inc.	\$	3,125.00
Erickson Electric Company, Inc.	\$	1,747.83
Jeff Rhodes	\$	2,108.00
Sherburne State Bank	\$	5.00
PERA (Deposit)	\$	0.00
Four Seasons	\$	10,360.00

Supervisor Mark Knowles made a motion to approve and accept the claims with the exception we hold off paying Four Seasons till he talks with them to get the bill down for they had some issues with our electric and internet connections while they remodeled the Township Hall. The Bogart, Pederson & Associate, Inc. bill for the MS4 Permit should be taken out of the Sterling Heights Fund. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

PUBLIC HEARING/COMMENT

None

OLD BUSINESS

ROW Plat 44 County Road 91 – The Board members met with the County and discussed this. Supervisor Mark Knowles will follow up with Rhonda Lewis on this and report to the Board next month.

Sherwood West – Everything is on track with this. Supervisor Mark Knowles is working on getting temporary easements with the affected property owners on this. Supervisor Kathi Sims-Kosloski made a motion to authorize Chairman Jeff Schlingmann to proceed with the opening up the bids for 64th Street / 36th Avenue in January upon the receipt of the temporary work agreements from the affected property owners. Supervisor Randy Linn seconded the motion. The motion carried.

Town Hall Update Proposals – Supervisor Mark Knowles stated that we are in the budget of the remodel. He will look into fixing the furnace issues and have the attic insulation taken care of. The Board should think of ideas for signage and we will consider that in the spring.

Feedlot Amendment – (Setback Requirements) – The Haven Planning Commission met and discussed the adopting regulations for feedlot setbacks within the orderly annexation area. After discussion on this issue, Supervisor Mike Pesch made a motion to accept the amendment recommendation from the Haven Planning Commission for the ordinance amending Haven Township Zoning Ordinance number 2013-3 by adopting regulations for feedlot setbacks within the orderly annexation area. A summary of the ordinance shall be placed in the proper posting areas. Supervisor Randy Linn seconded the motion. The question was called. Supervisor Mark Knowles opposed. The motion carried.

2015 Preliminary Budget – (November) Supervisor Randy Linn handed out preliminary budget paperwork for the board members to review. It includes the general fund, road and bridge fund and the fire fund. This will be reviewed again in January so the board can get ready for the March Annual Township Meeting.

MS4 Recertification Proposal – Chairman Jeff Schlingmann, Supervisor Mark Knowles, David Meyers and Jon Bogart worked together on the MS4 SWPPP Application for Reauthorization. The Board Members were handed out a copy of what they worked on. After discussion of this issue, Supervisor Kathi Sims-Kosloski made a motion to accept and approve to submit this proposal of the MS4 SWPPP Application for Reauthorization. Supervisor Randy Linn seconded the motion. The motion carried. The board members also discussed having a staff person at the State Level for the MS4 come and speak with the board at a future meeting.

Visual Aids – Monitors for Township Hall – Chairman Jeff Schlingmann will look into this and report back next month.

UPDATED ITEMS

APO – None

Zoning – None

Airport Update – There was talk about the Blue Angels coming in 2015, but this will not happen. The airlines will keep the flights going to Florida.

Roads– 25 mph sign project has been started but still not complete. Supervisor Mark Knowles will update next month.

NEW BUSINESS

None

BUSINESS FROM THE FLOOR

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about the Annual Township Association Meeting. He had handouts that he left on the counter for people to view.

Supervisor Mike Pesch wanted to thank Supervisor Mark Knowles for doing a nice job with the Town Hall remodeling. He also asked what happened with the dog complaint. Chairman Jeff Schlingmann asked for the address of the person with the dog, and he never heard anything back yet. He also asked what the snow plow protocol was. For the roads need to be plowed better in Deer Haven.

Supervisor Kathi Sims-Kosloski stated she went to the MAT meeting and said that we need to get volunteer agreements signed from parents for the clean-up day if the Boy

Scouts are going to help us. We should be watching that no minors do work for the township if they do not have written permission.

Supervisor Mike Pesch made a motion that we continue using and authorize Kern, DeWenter, Viere (KDV) for our annual audit. The cost will be \$5,325.00. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

COMMUNICATIONS

- Sherburne County Planning & Zoning – Public Hearing Notice
- Sherburne County Planning & Zoning – Variance Request
- Dog Complaint by e-mail
- CTAS Update

ADJOURN

It was moved by Supervisor Kathi Sims-Kosloski seconded by Supervisor Mark Knowles to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:44 p.m.

Chairman

Date

Clerk / Treasurer

Date