

**MINUTES OF THE HAVEN TOWN BOARD MEETING
December 21, 2015**

The Haven Town Board met at the Haven Town Hall on Monday, December 21, 2015. 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, Supervisor Randy Linn, Clerk 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 66 incidents for the month of November.

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 no building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 470.00
Mike Zniewski	\$ 263.88
Tammy Schefers	\$ 680.00
Tammy Schefers	\$ 10.30
Jeff Schlingmann	\$ 1,435.00
Jeff Schlingmann	\$ 160.74
Kathi Sims-Kosloski	\$ 2,750.00
Kathi Sims-Kosloski	\$ 728.16
Randy Linn	\$ 970.00
Randy Linn	\$ 59.80
Mike Pesch	\$ 190.00
Mike Pesch	\$ 8.96
David Meyers	\$ 80.00
Penny Weihrauch	\$ 90.00
Diane Reed	\$ 90.00
Maye Schraut	\$ 10.71
Jay Wakeman	\$ 284.00
Rinke Noonan Attorneys at Law	\$ 357.00
B & G Excavating, Inc.	\$ 110.00
Connexus Energy	\$ 117.00
Frontier	\$ 137.00
Marson Contractors	\$ 2,657.50

MN Association of Townships Agency	\$	346.00
Bogart, Pederson & Associates, Inc.	\$	2,750.00
Sherburne State Bank	\$	0.00
PERA (Deposit)	\$	<u>600.30</u>
Total:	\$	14,155.75

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

Township Road Project List- the board members will look this over and decide which roads need attention for the upcoming years.

7th Street SE – (August Meeting) The Board discussed the road 7th St SE that comes out to Appert’s (Sysco) off of 15th Avenue SE. This road is a Township road. The road is not very long. The Board discussed options of vacating this road and seeing if Appert’s (Sysco) would like to take it over. (September Meeting) The Board will wait to hear from Legal Council David Meyers for the legal documents on this road. (October Meeting) Nothing was reported on this issue. (November Meeting) Nothing was reported. (December Meeting) Nothing was reported.

Clerk Mike Zniwski stated that the County has decided on the voting equipment that will be used for the upcoming 2016 elections. The cost of the machine for Haven Township will be \$7,283.40. The Haven Township Board will pay this in one billing. They do not wish to have payments.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann talked about a zoning issue that was presented to him. There was an inquiry of the Del-Tone Gun Range vacant building to the east of the shooting range. It is currently zoned Agriculture and might need to be rezoned Industrial.

The Board Members should be reviewing the Committee Assignments that they currently have and at the January Monthly Meeting the Board Members will discuss them.

Supervisor Randy Linn – He will have the 2017 Preliminary Budget ready for the January meeting for the Board Members to go through.

Supervisor Mike Pesch – He had concerns about accuracy of the Snow Plowing. He has had calls about mailboxes being hit and lots of sand on the roads and in cult-a-sacs.

Supervisor Mark Knowles – He discussed the snow plowing. He made the comment that hopefully the contractor can only improve. They usually let the first snow fall set on the dirt roads so it packs; otherwise the gravel gets pushed into the ditches. He is still working on getting bids in January or February for crack sealing for next season. He is still working on a gate for the Long Lake Public Access minimum maintenance road. (45th Avenue/64th Street). He will check on the snow fencing to see if it has been placed in the proper spots.

Supervisor Kathi Sims-Kosloski – She made the comment that there is not a plan anymore for another runway. Sun Country and Allegiant are still the carriers that fly out of the Airport. She also stated that someone from the Haven Township Board should always be attending the meetings to keep up-to-date on the plans that the City of St. Cloud has for the Airport. The Board needs to keep close attention on the City's MS4 and the Airport ditches and water runoff.

Supervisor Mike Pesch made a motion to transfer the funds of \$30,000.00 from the Road and Bridge Fund to the General Fund. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

Supervisor Mark Knowles made a motion to accept and sign the letter of engagement for the 2015 Audit performed by Bergan-Kern-DeWenter-Viere for the amount of \$5,475.00. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

The Haven Township Board of Appeal and Equalization will be held on Thursday, April 14, 2016 at 1:00 p.m. at the Haven Township Hall.

BUSINESS FROM THE FLOOR

Gary Kiffmeyer lives on County Road 66 and asked the Board members if he is getting a change in his address and if so, what will it be? Supervisor Mark Knowles will check into this and contact him with the answer.

David Hannula, from the Becker Citizen, made the comment to the Board that he is retiring and his replacement will be Penny Leuthard.

Laura Orth asked the board when the gate for the public access is still going up and what to do if people park there. She also asked if the snow fence was still going to be installed this year.

COMMUNICATIONS

Planning & Zoning Notice of Public Hearings

Sherburne County 2016 Proposed Tax Rates

Sherburne County Auditor/Treasurer 2016 Election Equipment Replacement

Community Partner Meeting Agenda

Clear Lake Township – County Road 91 Snow Removal

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Randy Linn to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:35 p.m.

Chairman

Date

Clerk / Treasurer

Date