

MINUTES OF THE HAVEN TOWN BOARD MEETING
December 19, 2016

The Haven Town Board met at the Haven Town Hall on Monday, December 19, 2016. The meeting was called to order at 7:00 p.m. by Vice Chairperson Mark Knowles. Members present: Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Clerk/Treasurer Mike Zniewski, and Deputy Clerk Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Randy Linn 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 74 incidents for the month of November.

READING OF THE MINUTES

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

BUILDING PERMITS

There were two building permits.

BILLS OUTSTANDING

Mike Zniewski	\$ 432.50
Mike Zniewski	\$ 235.82
Jeff Schlingmann	\$ 790.00
Jeff Schlingmann	\$ 77.63
Mark Knowles	\$ 3,145.00
Mark Knowles	\$ 132.30
Kathi Sims-Kosloski	\$ 2,930.00
Kathi Sims-Kosloski	\$ 358.22
Randy Linn	\$ 852.50
Randy Linn	\$ 43.68
Michael Pesch	\$ 780.00
Michael Pesch	\$ 29.12
Tammy Schefers	\$ 1,640.00
Tammy Schefers	\$ 30.41
David Meyers	\$ 720.00
Jeff Rhodes	\$ 16,767.50
B & G Excavating, Inc.	\$ 25.00
B & G Excavating, Inc.	\$ 617.50
B & G Excavating, Inc.	\$ 95.00
MN Association of Townships	\$ 353.00
Rinke Noonan Attorneys at Law	\$ 141.00

Rinke Noonan Attorneys at Law	\$ 1,527.50
Rinke Noonan Attorneys at Law	\$ 1,201.00
Newman Traffic Signs	\$ 157.86
Sherburne State Bank	\$ 5.00
PERA (Deposit)	<u>\$ 910.30</u>
Total:	\$ 32,177.24

Supervisor Kathi Sims-Kosloski made a motion to approve and accept the claims. Supervisor Randy Linn seconded the motion. The motion carried with: 3 – Aye / 2-Absent / 0-Opposed

PUBLIC HEARING/COMMENT

County Road 66 Turn Back – Andrew Witter from Sherburne County spoke with the board members to let them know the progress of County Road 66. The Public Hearing/Comment session was opened. Roger Plombon asked if the road would be reconstructed before giving it back. Andrew Witter made the comment, yes; it has been reconstructed already this fall. Roger Plombon then stated that he has not driven on the road in a few months. The new name for County Road 66 will be called “Haven Road”. The County will work with the residents along that road to let them know the name change. Haven Township will take over the road on December 23, 2016 at 11:59 p.m. Hearing no other Public Comments, Supervisor Kathi Sims-Kosloski made a motion to close the Public Hearing/Comment session. Supervisor Randy Linn seconded the motion. The Public Hearing/Comment for County Road 66, the Turn Back Road, was closed at 7:08 pm.

OLD BUSINESS

Railroad Crossings 52nd Street SE – The Board met with the property owners and they are still working on property owner’s signatures for the road order. This Crossing construction will take place in the fall of 2017 or later.

Elk River Estates Road Improvements – Jon Bogart will be working with Supervisor Kathi Sims-Kosloski to talk with a few of the residents in that area for easements. The board still wants to proceed with caution and continue working on the costs of this project. Supervisor Mark Knowles expressed concerns on the proposal given from Bogart. It was much higher than the ones they had gotten on their own, with Bogart coming in at over \$700,000 vs. the Township’s were less than \$350,000.00. Bogart’s proposal is higher than what the Township needs to spend on that road. The board will talk about this next month.

Road Maintenance Schedule – The barricades are placed at 54th Street SE and 45th Avenue SE. The gates still need to be hung. Deer Haven Addition – The trees will be started trimming soon. Snow fence will not be placed this year for it is too late.

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. Supervisor Mark Knowles will contact Clear Lake Township and bring back more details of this project to the next board meeting.

2018 Haven Township Budget – Supervisor Randy Linn had no new updates for the Budget. He will get a draft ready for the next board meeting to discuss.

NEW BUSINESS

None

BUSINESS FROM THE SUPERVISORS

Chairman Jeff Schlingmann – Excused Absence

Zoning Issues: None

Supervisor Randy Linn – Made the comment that there was trash in some ditches. It has been cleaned up.

Supervisor Mike Pesch – Excused Absence

Supervisor Mark Knowles – Snow Plowing with the new contractor has been alright so far. If there are any concerns please call him.

Supervisor Kathi Sims-Kosloski –She attended the St. Cloud Regional Airport Meeting. The T-Hanger is moving forward. There are still concerns on the MS4 impact and the Haven Township ditches. There will be more flights going in and out of the Airport in the next month.

CLERK UPDATE ITEMS

The Winter Newsletter will be going out sometime after the first of the New Year. The duties and the committees of the Supervisors need to be revisited for the New Year.

PUBLIC TIME - BUSINESS FROM THE FLOOR

None

COMMUNICATIONS

Sherburne County Community Partner Meeting

ADJOURN

It was moved by Supervisor Mark Knowles seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:26 p.m.

Chairman

Date

Clerk / Treasurer

Date