

**MINUTES OF THE HAVEN TOWN BOARD MEETING  
December 17, 2018**

The Haven Town Board met at the Haven Town Hall on Monday, December 17, 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 Kathi Sims-Kosloski made a motion to accept and to approve the agenda. Supervisor Mark Knowles seconded the motion. The motion carried.

**SHERBURNE COUNTY SHERIFF REPORT**

The Sherburne County Sheriff reported that there were 120 incidents for the month of November.

**READING OF THE MINUTES**

Supervisor Mark Knowles made a motion to approve the November 19, 2018 board meeting minutes. Supervisor Mike Pesch seconded the motion. The motion carried.

**BUILDING PERMITS**

There were four building permits.

**BILLS OUTSTANDING**

Mike Zniewski	\$ 372.81
Mike Zniewski	\$ 515.38
Tammy Schefers	\$ 9.59
Tammy Schefers	\$ 900.41
Jeff Schlingmann	\$ 1,270.88
Jeff Schlingmann	\$ 95.45
Mark Knowles	\$ 195.25
Mark Knowles	\$ 4,245.27
Randy Linn	\$ 1,496.45
Randy Linn	\$ 100.29
Mike Pesch	\$ 17.92
Mike Pesch	\$ 318.83
Kathi Sims-Kosloski	\$ 1,609.86
Kathi Sims-Kosloski	\$ 378.84
Rinke Noonan Attorneys at Law	\$ 135.00
Rinke Noonan Attorneys at Law	\$ 110.00
Rinke Noonan Attorneys at Law	\$ 803.50
Rinke Noonan Attorneys at Law	\$ 1,393.50
Rinke Noonan Attorneys at Law	\$ 135.00
Rinke Noonan Attorneys at Law	\$ 82.50
Rinke Noonan Attorneys at Law	\$ 801.00

Connexus Energy	\$	16.63
Jeff Rhodes/Driveway Services	\$	8,035.00
MN Association of Townships	\$	505.00
MN Association of Townships	\$	125.00
Sherburne County Auditor/Treasurer	\$	21.98
PERA (Deposit)	\$	<u>1,222.45</u>
Total:	\$	22,468.89

Supervisor Mark Knowles made a motion to approve and accept the claims. Supervisor Mike Pesch 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 could not attend the meeting tonight but he is still working on tree trimming and getting ready for snow removal.

31<sup>st</sup> 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.

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. Legal Council David Meyers is working with the City on the Sterling Heights Account and a Final Resolution which he hopes to have at the next board meeting.

**NEW BUSINESS**

Supervisor Randy Linn handed out a proposed 2020 Budget Plan for the board members to review and discuss. The board will talk about this more next month to get ready for the annual meeting in March.

**BUSINESS FROM THE SUPERVISORS**

Chairman Jeff Schlingmann – Spoke about Import Auto which will be on Del-Tone Road (County Road 7). They are working on a Building Permit.

Supervisor Randy Linn – He will have an updated preliminary budget for the annual meeting. He will bring it to the January meeting for review.

Supervisor Mike Pesch – None

Supervisor Mark Knowles –He has been working with a surveyor to survey the Sherwood Shores West area. Everything has been filed and completed for this project to be started. The surveyor will stake the road right-of-way area and mark anything that will be in the right-of-way. This will be done sometime in January.

Supervisor Kathi Sims-Kosloski – She talked about the St. Cloud Airport and how they are trying to get the Blue Angels Air Show to come back again to perform. The new hangers that are going to be built should be ready for the fall of 2019.

**CLERK UPDATE ITEM**

Supervisor Mark Knowles made a motion to have BerganKDV, Ltd. again for the Annual Township Board of Audit. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

The board members should think about what committee assignments they would like. The board decides who is appointed to what assignments at the January Meeting.

**PUBLIC COMMENT TIME - BUSINESS FROM THE FLOOR**

Laura Light asked the board members if there will be snow fence placed in the farm fields this season. Supervisor Mark Knowles said, “No, it is too late for that”. She also asked when the street sign will be changed to the correct one. It should be 36<sup>th</sup> Avenue and not 36<sup>th</sup> Street when you turn into the cul-de-sac. Also, the No Parking signs are very faded and she was wondering if they could be changed. There are people who park all the time to go fishing in the no parking area.

**COMMUNICATIONS**

- MN Association of Township- End of Year Reminders
- Sherburne County Planning and Zoning – Public Hearing Notices
- MN Association of Township- Upcoming Events and Trainings
- Sherburne County Retirement Party for Commissioner Ewald Petersen
- David Theisen- E-mail on road sign for Greenwood Acres off of Hwy 10

**ADJOURN**

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:29 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk / Treasurer

\_\_\_\_\_  
Date