

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 12, 2013**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 12, 2013. The meeting was called to order at 7:00 p.m. by Clerk Mike Zniewski. The Board members present were Chairman Jeff Schlingmann, Supervisor Mark Knowles, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Mike Zniewski and Tammy Schefers. There were approximately a total of 25 people at the meeting.

SELECTION OF MODERATOR

Jeff Schlingmann nominated Tony Goddard as moderator for the meeting. The nomination was seconded by David Meyers. The motion carried.

MINUTES

The minutes of the 2012 Annual Meeting were handed out in the packet for the residents. It was moved by Mark Knowles and seconded by Jane Korte to accept the minutes as printed. The motion carried.

CLERK/TREASURER'S REPORT

Mike Zniewski gave the clerk/treasurer's report. Kathi Sims-Kosloski made a motion to accept the Treasurer's Report. Jane Korte seconded the motion. The motion carried.

FIRE REPORT

Kathi Sims-Kosloski gave the Fire Report. The 2012-2014 Fire Contract Cost is \$40,043.00. This is the second year of a 2 Year Contract. Mary Jane Brewster made a motion to accept the Fire Report. Mark Knowles seconded the motion. The motion carried.

ROAD & BRIDGE REPORT

Road Projects during 2012:

| | |
|--|--------------|
| 1. Blading | \$ 482.00 |
| 2. Brush Cutting, Crack Filling, Road Repair | \$ 35,925.00 |
| 3. Signs | \$ 200.00 |
| 4. Snow Removal during 2011 | \$ 16,814.00 |
| 5. Salt / Sand Mix | \$ 7,595.00 |
| 6. Major Overlay Road Work | \$158,752.00 |

David Meyers made a motion to accept the Road & Bridge Report. Kathi Sims-Kosloski seconded the motion. The motion carried.

BUDGET

It was moved by David Meyers to accept the budget proposal for \$370,000.00. LeRoy Pauley seconded the motion. The motion carried.

The motion carried to set the following levy for 2013, payable in 2014:

| | |
|-------------------|---------------------|
| Revenue: | \$ 55,000.00 |
| Road & Bridge | \$270,000.00 |
| Fire | <u>\$ 45,000.00</u> |
| Total Levy | \$370,000.00 |

GOPHER BOUNTY

It was recommended by Rudy Valley and seconded by Penny Weihrauch that the gopher bounty stays at \$2.00 per pair of feet, for the year 2013. The motion carried. There was one who opposed.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, April 27, 2013 at the Haven Township Hall. The hours will be from 8:00 a.m. – 12:00 p.m. See the Spring Newsletter for more details.

BUSINESS FROM THE FLOOR

Donation to the Historical Society – LeRoy Pauley made a motion that the request of \$500.00 should be donated to the Historical Society for this year. Dick Martinson seconded the motion. The motion carried.

Donation to the Clearwater Great River Regional Library – Kathy Gerdes-Senger discussed this issue with the residents. Mary Jane Brewster made a motion that the request of \$1,200.00 should be donated to the Great River Regional Library (Stickney Crossing Library in Clearwater) for this year. Jane Korte seconded this motion. The motion carried.

Kathi Sims-Kosloski spoke with the residents of the up coming Air Show at the St. Cloud Airport. There will be two informational meetings held at Coyote Moon. The first one is on Tuesday, March 26, 2013 at 6:30 p.m. and the second will be held on Tuesday, May 14, 2013 at 6:30 p.m.

2014 Annual Meeting – Mark Knowles made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 11, 2014 and start at 7:00 p.m. Penny Weihrauch seconded the motion. The motion carried.

ADJOURN

It was moved by Penny Weihrauch seconded by Mark Knowles that the meeting be adjourned. The motion carried. The meeting was adjourned at 7:26 p.m.

Chairman

Clerk / Treasurer