

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 11, 2014**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 11, 2014. 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

Penny Weihrauch nominated Kathi Gerdts-Senger as moderator for the meeting. The nomination was seconded by Jane Korte. The motion carried.

MINUTES

The minutes of the 2013 Annual Meeting were handed out in the packet for the residents. It was moved by Jane Korte and seconded by Penny Weihrauch to accept the minutes as printed. The motion carried.

CLERK/TREASURER'S REPORT

Mike Zniewski gave the clerk/treasurer's report. Jeff Schlingmann made a motion to accept the Treasurer's Report. Sylvia Valley seconded the motion. The motion carried.

FIRE REPORT

Kathi Sims-Kosloski gave the Fire Report. She made the comment that the Sauk Rapids Fire Department went from a 5 rating to a 4 rating, which is very good for the Township. This is the first year of a two year contract. The 2014-2015 Fire Contract Cost is \$42,384.00.

ROAD & BRIDGE REPORT

Road Projects during 2013:

1. Blading	\$ 1,041.25
2. Brush Cutting, Crack Filling, Road Repair	\$ 45,581.30
3. Signs	\$ 3,504.37
4. Snow Removal during 2011	\$ 36,900.00
5. Salt / Sand Mix	\$ 19,765.00
6. Major Overlay Road Work	\$ 36,313.50

Jane Korte made a motion to accept the Road & Bridge Report. Penny Weihrauch seconded the motion. The motion carried.

BUDGET

It was moved by Joe Sexton to accept the budget proposal for \$370,000.00. Jeff Skumautz seconded the motion. The motion carried.

The motion carried to set the following levy for 2014, payable in 2015:

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 Penny Weihrauch and seconded by Jeff Schlingmann that the gopher bounty stays at \$2.00 per pair of feet, for the year 2014. The motion carried.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, May 17, 2014 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

MS4 Permit Information: Jeff Schlingmann talked to the residents about the Municipal Stormwater Program that the Township is involved with. He handed out an overview sheet for everyone to look at. The Township will have to pay someone to help them with this in the future. A budget will be set aside.

Remittance to the Historical Society – Kathi Sims-Kosloski made a motion that a request of \$500.00 remittance should be given to the Historical Society for this year. Jane Korte seconded the motion. The motion carried.

Remittance to the Clearwater Great River Regional Library – Kathy Gerdts-Senger discussed this issue with the residents. Rudy Valley made a motion that a request of \$1,500.00 remittance should be given to the Great River Regional Library (Stickney Crossing Library in Clearwater) for this year. Jane Korte seconded this motion. The motion carried.

2015 Annual Meeting – Jeff Schlingmann made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 10, 2015 and start at 7:00 p.m. Mark Knowles seconded the motion. The motion carried.

ADJOURN

It was moved by Penny Weihrauch seconded by Jane Korte that the meeting be adjourned. The motion carried. The meeting was adjourned at 7:56 p.m.

Chairman

Clerk / Treasurer