

**HAVEN TOWNSHIP ANNUAL MEETING  
TUESDAY, MARCH 10, 2015**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 10, 2015. The meeting was called to order at 7:00 p.m. by Clerk Mike Zniewski. The Board members present were Chairman Jeff Schlingmann, Supervisor Kathi Sims-Kosloski, Supervisor Randy Linn, Clerk/Treasurer Mike Zniewski and Deputy Clerk Tammy Schefers. There were approximately a total of 35 people at the meeting.

**SELECTION OF MODERATOR**

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

**MINUTES**

The minutes of the 2014 Annual Meeting were handed out in the packet for the residents. It was moved by Roger Plombon and seconded by Penny Weihrauch to accept the minutes as printed. The motion carried.

**Pledge of Allegiance:** Rudy Valley asked if we could stand and say the Pledge of Allegiance. Hearing no objections, the Pledge of Allegiance was said.

**CLERK/TREASURER’S REPORT**

Mike Zniewski gave the clerk/treasurer’s report. Randy Linn made a motion to accept the Treasurer’s Report. Roger Plombon seconded the motion. The motion carried.

**FIRE REPORT**

Kathi Sims-Kosloski gave the Fire Report. She made the comment that we are in the second year of a two year contract. The 2014-2015 Fire Contract Cost is \$42,384.00.

**ROAD & BRIDGE REPORT**

Road Projects during 2014:

1. Blading	\$ 2,728.00
2. Brush Cutting, Crack Filling, Road Repair	\$ 17,355.50
3. Signs	\$ 1,143.00
4. Snow Removal	\$ 77,727.50
5. Salt / Sand Mix	\$ 27,593.00
6. Major Overlay Road Work	\$217,772.94

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

**BUDGET**

It was moved by Jane Korte to accept the budget proposal for \$370,000.00. Gloria Plombon seconded the motion. The motion carried.

The motion carried to set the following levy for 2015, payable in 2016:

Revenue:	\$ 75,000.00
Road & Bridge	\$250,000.00
Fire	<u>\$ 45,000.00</u>
<b>Total Levy</b>	<b>\$370,000.00</b>

**GOPHER BOUNTY**

It was recommended by Jeff Schlingmann and seconded by Sylvia Valley that the gopher bounty stays at \$2.00 per pair of feet, for the year 2015. The motion carried.

**CLEAN-UP DAY**

The Annual spring clean-up day will be Saturday, May 16, 2015 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. A budget is set aside to help pay for this.

**Single Garbage Hauler-** Jeff Schlingmann talked with the residents about the option of having a single garbage hauler for the township. The Board Members wanted to get a feel of how the residents felt on this issue. Here were some of the resident’s comments:

- “I appreciate the concern, but I want to pick my own garbage hauler.”
- “No, the township supervisors have better things to be concerned about.”
- “This is nonsense.”
- “Why should we pay the township for looking into this when we can decide for ourselves what we want?”
- “NO”
- “I share garbage with my neighbors, we split the bill, and I am not going to pay more than what I pay now.”
- “I moved out of the city to be in this township, so I wouldn’t have to have city garbage. I can have the right to pick my own carrier.”
- “We don’t need this added to our taxes.”
- “We don’t need more government control.”

After discussion on this, the majority of the residents expressed the feeling that this is not what the township would like. The residents recommended that the Board Members should not proceed with this. This also is a lengthy and costly process.

Membership Fee to the Historical Society – Jeff Schlingmann made a motion that a request of \$500.00 membership fee should be given to the Historical Society for this year. Penny Weihrauch seconded the motion. The motion carried.

Remittance to the Clearwater Great River Regional Library – Kathy Gerdts-Senger discussed this issue with the residents. Jeff Schlingmann 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.

2016 Annual Meeting – Penny Weihrauch made a motion to set the time and date for the next Annual Meeting. It will be on Tuesday, March 8, 2016 and start at 7:00 p.m. Jane Korte seconded the motion. The motion carried.

**ADJOURN**

It was moved by Roger Plombon seconded by Jane Korte that the meeting be adjourned. The motion carried. The meeting was adjourned at 7:45 p.m.

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Chairman

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Clerk / Treasurer