

**HAVEN TOWNSHIP ANNUAL MEETING
TUESDAY, MARCH 14, 2017**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 14, 2017. 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 Mike Pesch, Clerk/Treasurer Mike Zniewski and Deputy Clerk Tammy Schefers. There were approximately a total of 25 people at the meeting.

SELECTION OF MODERATOR

Mark Knowles nominated Roger Schloper as the moderator for the meeting. The nomination was seconded by Jeff Schlingmann. The motion carried.

MINUTES

The minutes of the 2016 Annual Meeting were handed out in the packet for the residents to review. It was mentioned that there should be a copy of the map that was referred to in the minutes attached to the minutes when it is filed. It was moved by Roger Plombon and seconded by Mark Knowles to accept the 2016 Annual Minutes as printed with the map attached. The motion carried.

CLERK/TREASURER'S REPORT

Mike Zniewski gave the Clerk/Treasurer's Report. Haven Township is still a low Levy Township in Sherburne County.

FIRE REPORT

The Township is in its second year with a two year contract with the Sauk Rapids Fire Department. The Cost of the Fire Contract for the year 2017 will be \$52,963.00. The Township is still considering looking into having Dry Hydrants placed around certain areas in the Township. They will work with the Sauk Rapids Fire Department and DNR on this option.

ROAD & BRIDGE REPORT

Mark Knowles reported on the Road & Bridge. There was a sheet that was handed out to the residents so they could see the Haven Road Process. He addressed that the Board will be starting to repair the next phase of roads. The roads are in Elk River Estates. These roads are 9th Street, 10th Street, 59th Avenue, 60th Avenue, & 61st Avenue. He also talked about some other future roads that need to be addressed. Some questions that the residents had were; who does the Township use for an Engineering Firm? There are signs that need to be replaced in the township. When will County Road 66 become Haven Road with the correct signage? Why does the Township choose not to stripe the Township roads? Mark Knowles answered all of these questions.

BUDGET

Jeff Schlingmann talked to the residents about the budget and what the Haven Township Board Recommends. After this discussion, it was moved by Roger Plombon to accept the budget proposal. Rudy Valley seconded the motion. The motion carried.

Roger Plombon made a motion to accept and approve the recommended levy. Rudy Valley seconded the motion. The motion carried to set the following levy for 2017, payable in 2018:

Revenue:	\$ 71,000.00
Road & Bridge	\$275,000.00
Fire	<u>\$ 55,000.00</u>
Total Levy	\$401,000.00

GOPHER BOUNTY

It was recommended by Roger Plombon and seconded by Jeff Schlingmann that the gopher bounty stays at \$2.00 per pair of feet, for the year 2017. The motion carried.

CLEAN-UP DAY

The Annual spring clean-up day will be Saturday, May 13, 2017 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

Gloria Plombon suggested that we make sure to get more gloves and vests for the Clean-Up Day. Last year they ran out.

Rodney Kozak made the comment that there is a lot of garbage/furniture/etc... that people throw out on the roads and in the ditches. What can people do to have this stop? The comment was made, if a person sees this, call a Supervisor or the Sheriff's Office. If you see a vehicle that may be dumping, get a license plate number and report it to the Sheriff's Office.

Mark Prom asked for clarification on the Fire Report.

SET TIME & DATE FOR NEXT ANNUAL MEETING

2018 Annual Meeting – David Meyers made a motion to set the time and date for the next Annual Meeting. It will be held on Tuesday, March 13, 2018 and start at 7:00 p.m. Jeff Schlingmann seconded the motion. The motion carried.

ADJOURN

It was moved by Mark Knowles seconded by Rudy Valley that the meeting be adjourned. The motion carried. The meeting was adjourned at 7:34 p.m.

Chairman

Clerk / Treasurer