

## **HAVEN TOWNSHIP ANNUAL MEETING TUESDAY, MARCH 13, 2018**

The Haven Township Annual Meeting was held at the Haven Township Hall on Tuesday, March 13, 2018. 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, Clerk/Treasurer Mike Zniewski and Deputy Clerk Tammy Schefers. There were approximately a total of 20 people at the meeting.

### **SELECTION OF MODERATOR**

David Meyers nominated Jim Knoblach as the moderator for the meeting. The nomination was seconded by Jeff Skumautz. The motion carried.

### **MINUTES**

The minutes of the 2017 Annual Meeting were handed out in the packet for the residents to review. It was moved by Jeff Schlingmann and seconded by Mark Knowles to accept the 2017 Annual Minutes as printed. 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**

Kathi Sims-Kosloski reported that the Township is in its first year of a two year contract with the Sauk Rapids Fire Department. The cost went down by 4%. The cost of the Fire Contract for the first year will be \$51,106.00. The cost of the Fire Contract for the second year will be \$51,106.00. 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. The Elk River Estate roads have been completed for this past year project. A video was shown to the residents of the updated roads in that area. These roads are 9<sup>th</sup> Street, 10<sup>th</sup> Street, 59<sup>th</sup> Avenue, 60<sup>th</sup> Avenue, & 61<sup>st</sup> Avenue. He also talked about some other future roads that need to be addressed. The next big road project will not start until the year 2019. That will be in the Sherwood Shores West Area.

### **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. Bob Holverson seconded the motion. The motion carried. Roger Plombon made a motion to accept and approve the recommended levy. Bob Holverson seconded the motion. The motion carried to set the following levy for 2018, payable in 2019:

Revenue:	\$ 71,000.00
Road & Bridge	\$335,000.00
Fire	<u>\$ 55,000.00</u>
<b>Total Levy</b>	<b>\$461,000.00</b>

**GOPHER BOUNTY**

It was recommended by Mark Knowles and seconded by Gloria Plombon that the gopher bounty stays at \$2.00 per pair of feet, for the year 2018. The motion carried.

**CLEAN-UP DAY**

The Annual spring clean-up day will be Saturday, May 12, 2018 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**

Jeff Skumautz asked about the Sherwood Shores West road project and if it would be considered for reconstruction this year. Mark Knowles stated that it will not be considered until the year 2019 for reconstruction.

The question also came up if there is going to be a bridge built in St. Cloud to connect with Haven Township. Representative Jim Knoblach stated, “no time soon”.

**SET TIME & DATE FOR NEXT ANNUAL MEETING**

2019 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 12, 2019 and start at 7:00 p.m. Penny Weihrauch seconded the motion. The motion carried.

**ADJOURN**

It was moved by Jeff Schlingmann seconded by Mark Knowles that the meeting be adjourned. The motion carried. The meeting was adjourned at 7:27 p.m.

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Chairman

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Clerk / Treasurer