MINUTES OF THE HAVEN TOWN BOARD PLANNING COMMISSION MEETING August 19, 2013

The Haven Town Board met at the Haven Town Hall on Monday, August 19, 2013. The meeting was called to order at 6:32 p.m. by Supervisor Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Randy Linn, Mike Zniewski, David Meyers and Tammy Schefers.

APPROVAL OF AGENDA

Supervisor Mark Knowles made a motion to accept and to approve the agenda. Then Supervisor Randy Linn seconded the motion. The motion carried.

<u>Items</u>

<u>Feedlot Ordinance Discussion</u> – (July) David Meyers gave a summary of what the board has been talking about. He explained about adopting regulations for new feedlots and the expansion of existing feedlots within only the orderly annexation area of the township. He had a map of where the orderly annexation area is within the township. He had them passed out to the residents that attended the meeting who wanted one. Some residents were wondering if this was going to go in effect for the whole township. The comment was made that the township is taking no action on any feedlot ordinance in the remainder of the township. That will be handled at the County Level. Commissioner Felix Schmiesing is contacting other towns to see if a solution might be available at the county level. The Haven Township Board wants to remain and maintain in the agricultural business. They just have to protect the orderly annexation area. This was an informational meeting tonight. The board will notify the MPCA, Agricultural Department and the City of St. Cloud to make it a formal public hearing. At 6:42 p.m. Supervisor Jeff Schlingmann made a motion to recess this meeting until August 19, 2013 at 6:30 p.m. Supervisor Kathi Sims-Kosloski seconded the motion. The motion carried.

(August) At 6:34 p.m. Supervisor Jeff Schlingmann took the meeting out of recess. He then opened up the meeting for the public hearing. The only public comment was a letter from the Minnesota Department of Agriculture. It stated that they had no comments or recommendations at this time. Hearing no more public comments, Supervisor Jeff Schlingmann then closed the public hearing at 6:36 p.m.

Supervisor Mark Knowles then made a motion that they should recommend to pass the ordinance amending Haven Township zoning ordinance # 2011-3 by adopting regulations for new feedlots and the expansion of existing feedlots within the orderly annexation area. Supervisor Randy Linn seconded the motion. The motion carried.

Supervisor Randy Linn made a motion to authorize to post a summary of the ordinance in the proper posting places. Supervisor Mark Knowles seconded the motion. The motion carried.

Supervisor Randy Linn made a motion to adjo Commission Meeting. Supervisor Mark Know carried and the meeting was adjourned at 6:47	wles seconded the motion.	_
	-	
Chairperson		

Comments on any Pending Zoning Matters – None

Clerk/Treasurer