

**MINUTES OF THE HAVEN TOWN BOARD SPECIAL MEETING  
November 19, 2013**

The Haven Town Board met at the Haven Town Hall on Tuesday, November 19, 2013. The meeting was called to order at 6:00 p.m. by Chairman Jeff Schlingmann. Members present: Jeff Schlingmann, Mark Knowles, Kathi Sims-Kosloski, Mike Pesch, Randy Linn, Mike Zniewski, and Tammy Schefers. John Mentor, Rhonda Lewis and Felix Schmiesing were present from Sherburne County.

The purpose of the meeting was to discuss various transportation issues as they related to or affected Haven Township. The roads that were in discussion were County Road 91, County Road 61, County Road 65, County Road 66 and County Road 78. These roads are all possible roads that the County will turn-back to Haven Township.

County Road 91 was discussed the most. In the County resolution it states, "It is the County's express intention to defend the County's work establishing County Right-of-Way Plat Number 44 as it relates to County Road 91 at no cost to the Townships." Rhonda Lewis made the comment that they have a Monumentation Plat Process that they use for these roads that do not have a road order. The Board members were wondering if they could use this Monumentation Plat Process within Haven Township for roads that Haven does not have road orders for. After all was discussed, Rhonda Lewis will check with the County to see if the Monumentaion Plat Process could be used within the Townships. She will remove from her list of roads at this point, County Road 61, 65, & 78. They will be discussed in the future. She will wait to hear from the Township on County Road 66. Supervisor Mark Knowles will speak with the MNDOT about accesses on this road. Supervisor Mark Knowles will also talk with the MNDOT about a cult-a-sac on 45<sup>th</sup> Avenue SE and closing that access to the highway.

The Board members also talked about options for the bridge on 54<sup>th</sup> Street SE. Rhonda Lewis will look into this and have a cost estimate for the township on how much it will be to remove the bridge or repair it. She thinks there might be a bridge fund that could help pay for this process. She will let the board members know when she finds out more details about this issue.

**ADJOURN**

It was moved by Supervisor Mike Pesch seconded by Supervisor Kathi Sims-Kosloski to adjourn the meeting. The motion carried, and the meeting was adjourned at 7:16 p.m.

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Chairman

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Date

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Clerk / Treasurer

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Date