

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

June 17, 2024

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

DEPUTY MONTHLY REPORT

Monthly Review Report on iPad from Sergeant Geoff Dowty

OPEN FORUM (Time for Residents to Ask the Board Questions)

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Items on the Consent Agenda are reviewed in total by the Township Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any Supervisor for separate consideration.

Board Minutes of May 20, 2024

Special Work Session May 23, 2024, Minutes – Cemstone

Special Bonding Meeting June 3, 2024, Minutes

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

PUBLIC HEARING (Communication that the Board Notified Residents)

None

OLD BUSINESS

Cemstone Gravel Pit IUP Amendment

Hwy 10 Study Funding

Wet Hydrants

Township Sign Replacement

AED Update

Road Planning / Bonding

6338 45th Avenue SE – Driveway Permit & Culvert Update

Tech Check – Security Plan; Back-Up; Zoom Camera Update

Neighborhood Meetings

June 2024 – Prairie Woods Addition

June 2024 – River Haven Addition

June 2024 – Deer Haven Addition; Airport

July 2024 – Elk River Estates

Holcim MWR, Inc. – Gravel Mine

Palmer Bus – Fire Hydrant – Cooperative Agreement

Knife River – Gravel Mine

NEW BUSINESS

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –

Orderly Annexation Agreement with City of St. Cloud

Supervisor Mark Knowles –

Supervisor Randy Linn –

Supervisor Joseph Then –

Supervisor Joseph Sexton – Fire Past-Due Invoices Resolution

TREASURER UPDATE

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

CLERK UPDATE

COMMUNICATIONS

OPEN FORUM (Time for Residents to Ask the Board Questions)

ADJOURNMENT