

# HAVEN TOWNSHIP MONTHLY BOARD AGENDA

August 19, 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 July 15, 2024

Special Meeting Minutes Cemstone July 29, 2024

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 – Motion Development Agreement

Hwy 10 Study Funding

Wet Hydrants

Township Sign Replacement

AED Update

Road Planning / Bonding

Driveway Permits for Road to Private Driveways – Discussion

- 6338 45<sup>th</sup> Avenue SE – Driveway Permit & Culvert Update

Neighborhood Meetings

– Elk River Estates

Holcim MWR, Inc. – Gravel Mine

Palmer Bus – Fire Hydrant – Cooperative Agreement

Knife River – Gravel Mine

46th Avenue SE – Septic Variance Request / Boat House/Shed Road Right-of-Way

**NEW BUSINESS**

Done Right Contracting – IUP Application - Motion  
Stantec Engineering Agreement – Motion

**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 –**

**TREASURER UPDATE**

Monthly Reports  
Monthly Account Payable Claims List – Motion to Approve

**CLERK UPDATE**

**COMMUNICATIONS**

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**ADJOURNMENT**