

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

September 16, 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 August 19, 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

Driveway Permits for Road to Private Driveways – Discussion

- 6338 45th Avenue SE – Driveway Permit & Culvert Update

Neighborhood Meetings

– Elk River Estates

Holcim MWR, Inc. – Sherburne County Joint Powers Agreement - Motion

Palmer Bus – Fire Hydrant – Cooperative Agreement

Knife River – Gravel Mine

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

Done Right Contracting – Discussion

NEW BUSINESS

Sherburne County Planning & Zoning – Cannabis Ordinance; Solid Waste Information presented by Lynn Waytashek – Jerome Doede

Resolution Designating Official Newspaper – 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

November 5, 2024 – General Elections

COMMUNICATIONS

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

ADJOURNMENT