

# HAVEN TOWNSHIP MONTHLY BOARD AGENDA

October 21, 2024

## **CALL TO ORDER – 7:00 p.m.**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

## **DEPUTY MONTHLY REPORT**

Monthly Review Report on iPad from Sergeant Geoff Dowty

## **OPEN FORUM (Time for Residents to Address the Board)**

## **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 September 16, 2024

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

## **PUBLIC HEARING (Communication that the Board Notified Residents)**

None

## **OLD BUSINESS**

## **NEW BUSINESS**

Planning Commission – Done Right Contracting

Cell Phone Use – (Clerk)

Billboard – Permit – Zoning

Boat House Abatement Complete

Election Emergency Safety Plan

## **SUPERVISOR & COMMITTEE UPDATES**

**Supervisor Eric Meyer –**

Orderly Annexation Agreement with City of St. Cloud – Turn Back Road

Cemstone Gravel Pit IUP Amendment – Motion Development Agreement

Hwy 10 Study Funding

Wet Hydrants – Palmer Bus – Fire Hydrant – Cooperative Agreement

AED Machines

Neighborhood Meetings – Elk River Estates Pending

Holcim MWR, Inc.

Knife River – Gravel Mine

**Supervisor Mark Knowles –**

**Supervisor Randy Linn –**

**Supervisor Joseph Then –**

6338 45<sup>th</sup> Avenue SE – Driveway Permit & Culvert (Pending Until 2025)  
Township Sign Replacement

**Supervisor Joseph Sexton –**

**TREASURER UPDATE**

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

**CLERK UPDATE**

Coding 201 Road Fund vs 204 Bond Fund

Public Accuracy Testing Tuesday, October 29, 2024, at 9:00 a.m. – Sherburne County

Tuesday, November 5, 2024 – General Elections – Haven Township Hall – P1 & P2

**COMMUNICATIONS**

**OPEN FORUM (Time for Residents to Address the Board)**

**ADJOURNMENT**