HAVEN TOWNSHIP **MONTHLY BOARD AGENDA**

November 18, 2024

<u>CALL TO ORDER – 7:00 p.m.</u>

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.

Haven Township Board Minutes of October 21, 2024 Haven Township Planning Commission Meeting Minutes of October 21, 2024 Haven Township Special Meeting – Moratorium Minutes October 31, 2024 Haven Township Board of Canvass Meeting Minutes - November 14, 2024 Building Permits (List from Sherburne County) Reviewed Communications File on iPad

PUBLIC HEARING (Communication that the Board Notified Residents)

None

OLD BUSINESS

<u>NEW BUSINESS</u>

Resolution Setting Fee Schedule MATIT 2025 Workers Compensation MNDOT One Time Contract for Material Testing Joint Powers Agreement with Sherburne County – Cannabis Retail Business Registration

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer -Orderly Annexation Agreement with City of St. Cloud - Turn Back Road **AED Machines** Neighborhood Meetings – Elk River Estates Pending

Supervisor Mark Knowles –

Supervisor Randy Linn -

Supervisor Joseph Sexton -

Supervisor Joseph Then – 6338 45th Avenue SE – Driveway Permit & Culvert (Pending Until 2025) Township Sign Replacement

TREASURER UPDATE

Monthly Reports Monthly Account Payable Claims List – Motion to Approve

CLERK UPDATE

COMMUNICATIONS

OPEN FORUM (Time for Residents to Address the Board)

ADJOURNMENT