

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

December 16, 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.

Haven Township Board Minutes of November 18, 2024

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

PUBLIC HEARING (Communication that the Board Notified Residents)

None

OLD BUSINESS

Resolution Setting Fee Schedule – Revised

Hansen IUP- Legal Update

NEW BUSINESS

Tri-County Humane Society Contract

Knife River IUP Amendment - Comment

Palmer Bus Fire Hydrant Subsidy

Approval of ARPA Fund Plan

Oath of Office for Supervisors-January

Zoom Account Renewal - New Software – Meetings & Broadcast of Meetings

Clear Lake Adjoin Maintenance Discussion

Holcim – MWR, Inc.

Teders Industrial Park Lighting & Traffic

Easement for Grade Crossing

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –

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

Neighborhood Meetings – Elk River Estates; Del-Tone Road; Deer Haven
K&C Auto / Import Auto
ARPA Funds Recap

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

Local Board of Appeal & Equalization – Thursday, April 10, 2025

COMMUNICATIONS

OPEN FORUM (Time for Residents to Address the Board)

ADJOURNMENT