

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

October 16, 2023

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

DEPUTY MONTHLY REPORT

Monthly Review Report on iPad from Sergeant Geoff Dowty

TRIBUTE YEARS OF SERVICE

Mike Zniewski – 33 Years

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 September 18, 2023

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

MN Trap Shooters Association; Permission to Hold a Raffle @ Deltone

PUBLIC COMMENT (Communication that the Board Notified Residents)

OLD BUSINESS

Cemstone Gravel Pit IUP Amendment

County Road 65, 45th Avenue, Hwy 10 Realignment Study

Wet Hydrants

Township Sign Replacement

AED Update

Road Planning / Bonding Options

Sherwood West Drainage Update

Explore Purchasing Next Door Property – Research

US Solar IUP – Request for Application

Water Nitrates in Haven Township

NEW BUSINESS

Tree Removal

iPad Training

Mayo Ambulance – (8:15pm-8:30pm)

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –

Orderly Annexation Agreement with City of St. Cloud

Parking Lot Update

Supervisor Mark Knowles –

Supervisor Randy Linn –

US Bank Update of Closing Account

Supervisor Joseph Then –

Supervisor Joseph Sexton -

TREASURER UPDATE

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

Credit Card for Township Use

Thank Roger Johnson (Last in Person Mtg) for his Dedicated Service to Haven Township

Payroll – Time Sheets

Reminder When Submitting Time Sheets to Separate Payroll/Hours & Mileage/Expenses

Note: All Time Sheets & Claims must be submitted **the Tuesday before** the Board

Meeting by 6:00 pm in order to get paid for that month.

CLERK UPDATE

Fire Calls - Billing Invoices (Supervisor(s)/Treasurer)

ARPA Reporting – (Supervisor(s)/Treasurer)

COMMUNICATIONS

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

ADJOURNMENT