

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

December 18, 2023

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 November 20, 2023

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

PUBLIC HEARING (Communication that the Board Notified Residents)

None

OLD BUSINESS

Wetland Restoration – Elk River Estates – Peterson - Motion

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

Mayo Ambulance Update

6338 45th Avenue SE – Driveway Permit & Culvert Update

NEW BUSINESS

None

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –

Orderly Annexation Agreement with City of St. Cloud

E-mail – Service

Sign Checks

Sign November Minutes

Discussion on Setting January/February Meetings to 3rd Monday (Holiday)

Supervisor Mark Knowles –

Supervisor Randy Linn –

Local Road Improvement Program (LRIP) Funding – Application - Resolution

Supervisor Joseph Then –

Supervisor Joseph Sexton -

Fire Bills

TREASURER UPDATE

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

Credit Card for Township Use

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

MATIT Workers Compensation Coverage – Motion

COMMUNICATIONS

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

ADJOURNMENT