

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

January 15, 2024

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

DEPUTY MONTHLY REPORT

Monthly Review Report on iPad from Sergeant Geoff Dowty

ELECTION OF OFFICERS

Chairperson

Vice Chairperson

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

Beth Krueger – Fire Call Appeal Letter

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 December 18, 2023

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

PUBLIC HEARING (Communication that the Board Notified Residents)

None

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

Mayo Ambulance Update

6338 45th Avenue SE – Driveway Permit & Culvert Update

NEW BUSINESS

Current Supervisor Assignments – Draft Review for 2024

Chairperson

Vice Chairperson

Budget – Randy Linn / ? / Treasurer

Audit, Budget & Accounting; Franchise Agreements; Bonding; Banking Accounts; Fiber Pipe; Treasurer Compliance; Expensive Reports; Income from Taxes; Sauk Rapids Fire Service Contracts & Billing

Technology – Eric Meyer / ? / Clerk

Website; Zoom; Community Outreach; Records Retention; E-File Storage; Safety Director; Township Association Training

Agriculture – Mark Knowles / Joseph Then

Sherburne County Soil & Water; Haven Township Weed Inspector; Haven Township Clean-Up Day; St. Cloud Regional Airport Updates

Transportation – Joseph Then / Eric Meyer

Area Planning Organization (APO); Haven Township Roads; Fiber Plan; Right-of-Way / Driveway Permits; Highway 10 TAC Planning; Contractor Supervisor

Zoning – Eric Meyer / ? /

Mining / Mining Restoration Plan; Sherburne County Planning Commission; Wild & Scenic River; 33rd Street Bridge Updates (APO); Haven Township Planning Commission

All Board of Supervisors

Sherburne County Association of Townships (SCAT)
Haven Township Zoning Board of Adjustment
Haven Township Animal Control Warden
Haven Township Zoning/Platting Administration

Clerk Update Items

February Monthly Meeting Date set for 3rd Monday – February 19, 2024 or
4th Monday – February 26, 2024

5:00 pm Budget Meeting

6:00 pm Board of Audit Meeting (Compare Clerk/Treasurer Reports & Sign)

7:00 pm Regular Board Meeting

Designate the Official Depositories – West Bank – Checking Account & Money Market

Designate the 2 Official Publication Posting Locations for Legal Notices:
Haven Township Website: **www.haventwp.org**
1 - Posting Board Outside of the Haven Township Hall

Rates of Compensation for Haven Township (2024) as follows:

Supervisors: \$100.00 per Meeting
\$150.00 Meeting Cap Maximum for two or more meetings per day
\$ 30.00 per hour for Official Non-Meeting Business of the Township

Clerk: \$100.00 per Meeting
\$150.00 Meeting Cap Maximum for two or more meetings per day
\$ 30.00 per hour for Official Non-Meeting Business of the Township

Treasurer: \$100.00 per Meeting
\$150.00 Meeting Cap Maximum for two or more meetings per day
\$ 30.00 per hour for Official Non-Meeting Business of the Township

| | |
|-------------------------------------------|-----------------------------------|
| Election Judge (Head Judge): | \$ 30.00 per hour with Mileage |
| Election Judge (Regular): | \$ 30.00 per hour No Mileage Paid |
| Election Judge (Junior): | \$ 20.00 per hour No Mileage Paid |
| Hall Maintenance Employee: | \$ 25.00 per hour |
| Miscellaneous Temporary Employee: | \$ 25.00 per hour |
| Mileage – IRS Standards for Current Year: | (2024) |

Regular Meeting Dates for 2024 – presented on iPad

Election Judge List for Approval for the 2024 Elections - presented on iPad

Board of Appeal & Equalization – Thursday, April 11, 2024

Haven Township Annual Clean-Up Day – Saturday, May 4, 2024

Cloudnet Legal Review

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –
Orderly Annexation Agreement with City of St. Cloud

Supervisor Mark Knowles –

Supervisor Randy Linn –
Local Road Improvement Program (LRIP) Funding - Update

Supervisor Joseph Then –

Supervisor Joseph Sexton -
Fire Bills - Update

TREASURER UPDATE

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

Credit Card for Township Use – Still Waiting for it to arrive in Post Office Box

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

Haven Local Board of Appeal & Equalization – Thursday, April 11, 2024 @ 1:00 pm

COMMUNICATIONS

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

ADJOURNMENT