

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

February 19, 2024

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 January 15, 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

Hwy 10 Study Funding

Wet Hydrants

Township Sign Replacement

AED Update

Road Planning / Bonding Options

Explore Purchasing Next Door Property – Research

6338 45th Avenue SE – Driveway Permit & Culvert Update

Cloudnet Legal Review – Update

Tech Check – Security Plan; Back-Up; Zoom Camera Update

Neighborhood Meetings – Annexation; AED; Fiber; Etc.

NEW BUSINESS

Sauk Rapids Fire Department Contract Renewal – Meeting Wednesday, February 21, 2024 @ 7:00 p.m.

SUPERVISOR & COMMITTEE UPDATES

Supervisor Eric Meyer –

Orderly Annexation Agreement with City of St. Cloud

April 2024 – Kilian Addition

May 2024 – Valley View Addition

End of May 2024 – Prairie Woods Addition

June 2024 – River Haven Addition

End of June 2024 – Deer Haven Addition; Airport

July 2024 – Elk River Estates

Arvig Border to Border Grant Project – Motion

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

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

Scout Troop Changing Meeting Days to the 2nd & 4th Mondays

March Annual Meeting – Discuss Supervisor Attendance & Reports (March 12th)

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

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

COMMUNICATIONS

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

ADJOURNMENT