

HAVEN TOWNSHIP MONTHLY BOARD AGENDA

March 18, 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 February 19, 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

6338 45th Avenue SE – Driveway Permit & Culvert Update

Cloudnet Legal Review – Update

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

Neighborhood Meetings

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

NEW BUSINESS

Proposed Levy at Annual Township Meeting – Motion

General	\$108,000.00
Road	\$455,600.00
Fire	<u>\$ 71,400.00</u>
Total:	\$635,000.00

Gopher Bounty Recommendation for 2024 \$3.00 per pair front feet – Motion

MN Flag – It was mentioned at the Annual Township Meeting if Haven Township could create and sign a Resolution to Keep the Current MN Flag Flying at our Township Hall and not the proposed new one.

Sauk Rapids Fire Department Contract Renewal

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

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 to get paid for that month.

CLERK UPDATE

Scout Troop Changing Meeting Days – Decided to Stay on Thursdays

Election – Poll Pads – Option to Purchase More

Septic System – Design will run \$850.00 (currently in working progress)

System Installation anywhere from \$12,000.00 - \$39,000.00 (Cty)

Haven should hopefully not exceed \$15,000.00

W-4's Needed Yet

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