

# HAVEN TOWNSHIP MONTHLY BOARD AGENDA

April 15, 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 March 18, 2024

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 45<sup>th</sup> Avenue SE – Driveway Permit & Culvert Update

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

Neighborhood Meetings

April 23, 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

Minnesota Flag Resolution Discussion

Sauk Rapids Fire Department Contract – Execute

**NEW BUSINESS**

HOLCIM MWR, Inc.- Gravel Mine  
Palmer Bus – Fire Hydrant – CO-OP Agreement  
County Road 63 – 15<sup>th</sup> Ave - City of St. Cloud – Turn Back  
Picnic Table

**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 – Greg Genette – Letter – Motion for \$240 Board Pay

**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**

W-4's Needed Yet

Annual Clean-Up Day – Saturday, May 4, 2024 – Attendance

**COMMUNICATIONS**

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**ADJOURNMENT**