# HAVEN TOWNSHIP MONTHLY BOARD AGENDA

August 18, 2025

## CALL TO ORDER - 7:00 p.m.

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA

#### **DEPUTY MONTHLY REPORT**

Monthly Review Report on iPad from Sergeant

#### **OPEN FORUM (Time for Residents to Address the Board)**

#### 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.

Haven Township Board Minutes of July 21, 2025

Workshop Meeting Minutes 7-28-2025

Workshop Meeting Minutes 7-30-2025

Building Permits (List from Sherburne County)

Reviewed Communications File on iPad

## **PUBLIC HEARING (Communication that the Board Notified Residents)**

#### **OLD BUSINESS**

Hansen IUP- Legal

Clear Lake Maintenance Discussion Update

Amrize (Holcim) – Work in Progress

Haven Township Planning Commission Update

Northland Reliability Project – Draft Permit & Road Use Agreement

#### **NEW BUSINESS**

Tech Check – Service Agreement Review

37<sup>th</sup> Street SE – Dirt Road Dust Control

#### **SUPERVISOR & COMMITTEE UPDATES**

**Supervisor Eric Meyer –** 

Orderly Annexation Agreement with City of St. Cloud – Update

Orderly Annexation Meeting Dates - September Post Card

K&C Auto / Import Auto- Update

Teders Industrial Park Lighting & Traffic – Work in Progress

# Supervisor Randy Linn -

# **Supervisor Joseph Sexton -**

Fire Calls

# **Supervisor Joseph Then –**

6338 45<sup>th</sup> Avenue SE – Driveway Permit & Culvert – Update Township Sign Replacement

## Supervisor Kari Watkins -

## **TREASURER UPDATE**

Monthly Reports

Monthly Account Payable Claims List – Motion to Approve

## **CLERK UPDATE**

# **COMMUNICATIONS**

## **OPEN FORUM (Time for Residents to Address the Board)**

# **ADJOURNMENT**