

**HAVEN TOWNSHIP
MONTHLY BOARD AGENDA
December 15, 2025**

Haven Town Hall, 4230 45th Ave SE, St. Cloud, MN 56304
(or via web/phone conference – see www.haventwp.org for information)

1. CALL TO ORDER – 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. DEPUTY MONTHLY REPORT

A. Monthly Review Report on iPad from Sergeant

5. OPEN FORUM (Time for Residents to Address the Board)

6. APPROVAL OF CONSENT AGENDA

A. 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.

- i. Haven Township Board Minutes of November 17, 2025
- ii. Building Permits (List from Sherburne County)
- iii. Reviewed Communications File on iPad

7. OLD BUSINESS

A. Update - Hansen IUP- Legal

B. Update - Clear Lake Maintenance Discussion Update

C. Update - Amrize (Holcim) – Work in Progress

D. Update -Haven Township Planning Commission Update

E. Updates from Ben Oleson

- i. Update - K & C Auto/Import Motors Auto

ii. Update - Wiilo Event Center – Update

iii. Update - Mining

8. PUBLIC HEARING (Communication that the Board Notified Residents)

9. NEW BUSINESS

A. Sherburne County General Update - Bruce Messelt – County Administrator

B. MPCA-reports posted on website. See: [Haven Report](#)

10. SUPERVISOR & COMMITTEE UPDATES

A. Supervisor Eric Meyer

i. Update - Orderly Annexation Agreement with City of St. Cloud

ii. See Files for Draft OAA Agreement. Set Date for Open House in January 2026

B. Supervisor Randy Linn

C. Supervisor Joseph Sexton

D. Supervisor Joseph Then

E. Supervisor Kari Watkins

11. TREASURER UPDATE

A. Monthly Reports

B. Monthly Account Payable Claims List – Motion to Approve

C. Earned Sick Safe Time (ESST) - Research

12. CLERK UPDATE

13. COMMUNICATIONS

14. OPEN FORUM (Time for Residents to Address the Board)

15. ADJOURNMENT