

# **HAVEN TOWNSHIP**

## **MONTHLY BOARD AGENDA**

January 20, 2026

### **CALL TO ORDER – 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **DEPUTY MONTHLY REPORT**

- A. Monthly Review Report on iPad from Sergeant

### **ELECTION OF OFFICERS**

- A. Chairperson
- B. Vice Chairperson

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

### **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.

- A. Haven Township Board Minutes of December 15, 2025
- B. Building Permits (List from Sherburne County)
- C. Reviewed Communications File on iPad

### **OLD BUSINESS**

- A. Hansen IUP- Legal
- B. Amrize (Holcim) – Work in Progress
- C. Haven Township Planning Commission Update
- D. Updates from Ben Oleson (Hometown Planning)
  - K & C Auto/Import Motors Auto
  - Wiilo Event Center
  - Mining

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

### **NEW BUSINESS**

- A. MN Pollution Control Agency Virtual Speaker – PFAS
- B. Current Supervisor Assignments – Draft Review for 2026
  - **Chairperson**
  - **Vice Chairperson**
  - **Budget** – Randy Linn / Joseph Sexton / Treasurer
  - **Technology** – Kari Watkins / Eric Meyer / Clerk

- **Agriculture** – Kari Watkins / Joseph Then
- **Transportation** – Joseph Then / Eric Meyer
- **Zoning** – Eric Meyer / Joseph Sexton

### **All Board of Supervisors**

Sherburne County Association of Townships (SCAT) – Lead Kari Watkins  
 Haven Township Zoning Board of Adjustment – Lead Joseph Sexton  
 Haven Township Animal Control Warden – Lead Joseph Then  
 Haven Township Zoning / Platting Administration – Lead Eric Meyer

### **Clerk Update Items**

Designate the Official Depositories – West Bank – Checking & Money Market

Designate the 3 Official Publication Posting Locations for Legal Notices:

- Haven Township Posting Board (Outside the Haven Township Hall)
- Haven Township Website: [www.haventwp.org](http://www.haventwp.org)
- St. Cloud Times Newspaper (if needed for Legal Attorney Postings)

### **Rates of Compensation for Haven Township (2026 draft) as follows:**

Supervisors: \$100.00 per Meeting  
 \$150.00 Meeting Cap Maximum for two or more meetings per day  
 \$ 30.00 per hour for Official Non-Meeting Business of the Township  
 Mileage Paid

Clerk: \$100.00 per Meeting  
 \$150.00 Meeting Cap Maximum for two or more meetings per day  
 \$ 30.00 per hour for Official Non-Meeting Business of the Township  
 Mileage Paid

Treasurer: \$100.00 per Meeting  
 \$150.00 Meeting Cap Maximum for two or more meetings per day  
 \$ 30.00 per hour for Official Non-Meeting Business of the Township  
 Mileage Paid

Election Judge (Head Judge):	\$30.00 per hour Yes Mileage Paid
Election Judge (Regular Judge):	\$20.00 per hour No Mileage Paid
Election Judge (Junior Judge):	\$10.00 per hour No Mileage Paid

Hall Maintenance Employee:	\$25.00 per hour No Mileage Paid
Miscellaneous Temporary Employee:	\$25.00 per hour No Mileage Paid
Mileage – IRS Standards for Current Year:	72.5 cents per mile (2026)

Regular Meeting Dates for 2026 – presented on iPad  
 Election Judge List for Approval for the 2026 Elections – presented on iPad  
 Board of Appeal & Equalization – Thursday, April 9, 2026

Haven Township Annual Clean-Up Day – Saturday, May 2, 2026

### **SUPERVISOR & COMMITTEE UPDATES**

#### **A. Supervisor Eric Meyer**

Orderly Annexation Agreement with City of St. Cloud Update

See Files for Draft Orderly Annexation Agreement – Set Date for Open House in February 2026

#### **B. Supervisor Randy Linn**

Budget review for February & March Annual Meeting

#### **C. Supervisor Joseph Sexton**

#### **D. Supervisor Joseph Then**

#### **E. Supervisor Kari Watkins**

### **TREASURER UPDATE**

A. Monthly Reports

B. Monthly Account Payable Claims List – Motion to Approve

### **CLERK UPDATE**

Haven Township Annual Meeting – Tuesday, March 10, 2026 @ 7pm – Town Hall

Haven Township Board of Appeal & Equalization – Thursday, April 9, 2026

Haven Township Annual Clean-Up Day – Saturday, May 2, 2026

### **COMMUNICATIONS**

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

### **ADJOURNMENT**