

# *New Haven Township*

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January 6<sup>th</sup> 2009

Chairman Dave O'Brien called the January 6<sup>th</sup> 2009 Township Board meeting to order. The December 2<sup>nd</sup> and 22<sup>nd</sup> minutes were reviewed and Denny Beyer motioned to approve with a correction to the Eckdahl name. O'Brien seconded the motion and it passed 2-0.

The Eckdahl CUP conditions were discussed as well as the revisions. Beyer moved to accept the conditions, that were read by Ann Fahy, based on compliance with New Haven Township zoning ordinances. The motion was seconded by O'Brien and it carried 2-0.

## **New Business**

The Board would like to document the number of acres that have been annexed. This would be useful for book keeping.

The aggregate use tax was raised from .10 to .21 per yard.

The long debated Ag Building issue took another turn when it was discovered that they are under control of State Statutes. They are to be used only for agricultural purposes and if you are found in violation can be fined by the State.

Mike Wood addressed the Board on road maintenance issues. The logs are gone from River Heights. There is a downed sign on West Center St. Mike will start work on tree trimming projects.

It was the ever flamboyant Ann Fahy's turn to address the Board on Planning and Zoning. Ann and crew have been working on the ordinance book and should have it ready by the annual meeting. She will be attending a January 14<sup>th</sup> land use seminar and her and Beyer will be attending SSTS Administrative Training.

The month ending November and December prepared by Treasurer Butch Owens was reviewed and Beyer motioned to approve as written. O'Brien seconded the motion and it passed 2-0.

Beyer motioned to pay all bills with O'Brien offering a second. The motioned passed 2-0.

The meeting was adjourned by Chairman O'Brien.

Respectfully Submitted,



Jeffrey G. Eastman - Clerk

# *New Haven Township*

*4124 County Road  
Commerce MN 55968  
Phone (207) 865-4756  
www.nhtwp.org*

**February 3<sup>rd</sup> 2009**

**Chairman David O'Brien called the February 3<sup>rd</sup> 2009 Township Board meeting to order. Denny Beyer motioned to approve last months minutes as written. Brian Hervey seconded the motion and it carried 3-0.**

**Leon from the Byron Snow Bears approached the Board to ask for approval for a gambling permit for their annual fund raiser. Beyer motioned to approve and Hervey seconded. The motion carried 3-0.**

**Ann Fahy presented the Ekdahl Conditional Use Permit resolution to the Board for signatures.**

## **New Business**

**Beyer reported on a new fire permit and its changes. Hervey will discuss the changes with Pine Island Fire Department to see how they would like the process to work. Hervey is also working with the P.I. Fire Department and the City on a rural fire agreement.**

**Beyer reported on the OCAT meetings. He spoke on the new sign replacement project and what would be the least expensive way to proceed. He also reported the township will get a higher percent of the aggregate tax. Mike Wood addressed the Board on the township roads and said there wasn't anything to pressing or new. He would like**

to start brush work next week if the weather warms up.

Ann Fahy was next with a P & Z report. She stated there were 2 new permits in January. Rideability sent in their annual report for their CUP and everything is in compliance. Ann will be taking over the State Surcharge Report from CMS which should save the township money. Fahy spoke about the Plum Creek and the Douglas alley resolutions. She needs the information for the alley which the Clerk will find in the past minutes. The Plum Creek road situation will be investigated further before a decision is made on whether to reclaim part of it.

Robert Owens presented the 2008 financial information to be reviewed by the Board before the annual meeting (see attach).

Hervey motioned to pay all bills and Beyer seconded it. The motion carried 3-0.

Chairman O'Brien adjourned the meeting.

Respectfully Submitted,



Jeffrey G. Eastman - Clerk

# *New Haven Township*

*1024 County Road  
Greenfield, WI 54933  
Phone: (715) 835-3300  
www.nhtwp.com*

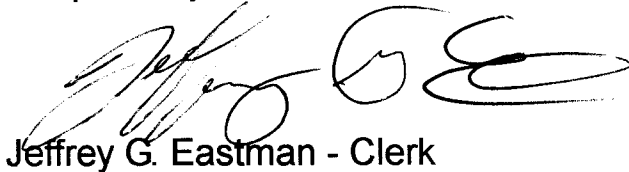
February 17<sup>th</sup> 2009

Chairman David O'Brien called the February 17<sup>th</sup> Special Meeting to order. The Board began the Annual Audit of the Planning & Zoning and General Fund/Road & Bridge accounts. Denny Beyer motioned to approve the audit and Brian Hervey seconded the motion. The motion carried 3-0.

The final business of the meeting was the annexation of the last 800 feet of the Plum Creek Road. The road had been originally abandoned by the Township years ago but now the residents have asked the Township to consider annexation of that portion of road. Jack Wickert of Plum Creek Road Pine Island MN gave the Board a brief history of the road and why the Township should consider annexation. The Board then explained the costs and ramifications to the land owners if the Township annexed that portion of the road. More discussion ensued with a possible compromise being offered as a 50/50 split with the land owners on a new culvert and turn-around. Both parties will consider this option.

Chairman O'Brien called for adjournment.

Respectfully Submitted,



Jeffrey G. Eastman - Clerk

# *New Haven Township*

9024 County Road  
Oronoco MN 55960  
Phone (507) 358-9836  
[Nhtownship@pitel.net](mailto:Nhtownship@pitel.net)

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March 3, 2009

Chairman David O'Brien called the March 3 2009 Town Board meeting to order. The minutes of the February 17<sup>th</sup> 2009, Special Meeting were review. Beyer moved to accept the minutes as written and O'Brien seconded. Motion carried 2-0.

Dave and Justin Novey were present to observe the meeting as part of a class requirement in Government and Law. O'Brien welcomed them as encouraged questions as we went along.

A financial policy resolution was read. The resolution is to lay aside the annexation money to be used for road and bridge improvements and other improvements that would benefit the citizenship of New Haven Township. Beyer moved to accept and Hervey seconded. The motion carried 3-0.

The proposal by Welhaven was discussed and generally the feeling is that the wired microphones would be better than the wireless ones we currently have. Denny Beyer will discuss proposal and installation with Welhaven and report at the April meeting.

The Fire Department will meet on Thursday to complete discussions on the agreement. The new burning permits will also be discussed. Hervey will have information for the annual meeting.

Road Maintenance report: Trees are being taken down on 120<sup>th</sup>, other roads under consideration are 75<sup>th</sup>, 105<sup>th</sup>, and New Haven Road. Board directed Mike to clear as much as possible where people have signed the tree removal agreement.

Lee field drive has not been flagged so no movement on the permit at this time. Fahy to contact Lee for a meeting.

Planning and Zoning report: no new permits for February. Some permits are being expired with out being finalled. This can create an issue for future sales of property as there is no proof of construction to state codes. The planning dept. does offer a renewal permit to complete inspection if the owner chooses. Fahy will bring these up at each meeting so that the Board is aware. For February, Glamm had an expired permit that he renewed to complete a final inspection. Scripture had an expired permit that will not be finalled per Capelle. The resolution to abandon the alley in Douglas was discussed and signed. There was no approval required as there had been discussion and a direction from the population in Douglas to abandon said alley.

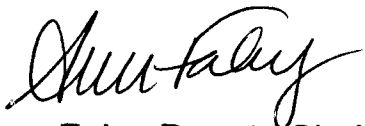
Treasurer Report: This was done at last meeting all have copies from the Feb. 17 meeting.

Bills were paid. Beyer moved to pay all bills, seconded by Hervey. Motion carried 3-0.

The agenda for the annual meeting was discussed. All parties will have items prepared for the meeting. The annual meeting will be 3pm March 10 2009. The election voting will follow from 5-8pm.

Chairman O'Brien called for adjournment.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Ann Fahy".

Ann Fahy, Deputy Clerk

# *New Haven Township*

*1024 County Road  
New Haven, NJ 08844  
Phone: 908-251-4836  
www.nhtwp.com*

April 7<sup>th</sup> 2009

Clerk Jeff Eastman called the April 7<sup>th</sup> 2009 meeting to order. Eastman then turned the meeting over to Dave O'Brien. O'Brien explained the first order of business was to re-organize. He then nominated Denny Beyer for Chairman and Brian Hervey seconded. The motion passed 3-0. O'Brien nominated Ann Fahy as Deputy Clerk which was seconded by Hervey. The motion carried 3-0. A motion to have notices posted at the New Haven Town hall and the old Douglas Post Office was made by O'Brien and seconded by Hervey. The motion passed 3-0. Election judges wage to stay at \$10 per hour was made by O'Brien and seconded by Hervey. Motion passed 3-0. O'Brien motioned to keep the Pine Island Bank as the official bank and it was seconded by Hervey. Motion passed 3-0. O'Brien motioned to keep the meeting time at 7 pm the first Tuesday of the month and Hervey seconded it. Motion carried 3-0. The Board of Adjustments was also re-organized. O'Brien motioned to Keep Mary Andrist as Chair, Al Prestigard as Vice Chair, Robert Lindahal as Clerk. Hervey seconded and the motion carried 3-0.

Mike Wood spoke on the roads and said there was nothing new but more blading and the Lee's driveway will be put off until after road inspection.

Burning permits were discussed and it was decided to opt out of the DNR program and continue on with the old program. O'Brien motioned to leave the burning permit's the same and Hervey seconded. Motion carried 3-0.

The Clerk presented bills to be paid. Motion to pay all bills by O'Brien



and seconded by Hervey. Motion carried 3-0. Ann Fahy gave a review of the Planning and Zoning. There were 2 permits in March and 1 permit in violation which has been fixed. She then proposed a refund policy which the Board approved.

Ann spoke on the Lee Driveway which she recommended not to approve. The Board will review at road inspection. Fahy stated she will base her summer hours on the number of permits issued.

O'Brien moved to give Dave McNamara a cost only permit after his fire. Beyer seconded and the motion carried 3-0.

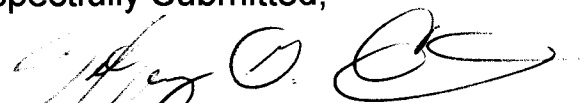
Tiffany Thompson from High Country Energy addressed the Board and patrons on a new perspective foot print for wind energy. She explained the proposed plan and how it will effect New Haven. Much discussion ensued (see attached).

Robert Owens gave the March Treasurer's report (see attached). Owens will also keep the Board informed on CD interest rates. Hervey motioned to approve and O'Brien seconded. Motion carried 3-0.

Leroy Bordelon asked the Board for permission to use the pit for there honey bee shipping. The Board gave the ok and Ann Fahy loved the idea.

Beyer motioned to adjourn.

Respectfully Submitted,

  
Jeffrey G. Eastman - Clerk

*2009*  
*May 5, 2009*

*NY 24 County Board 3rd Floor*

*Orangetown, NY 10986*

*(845) 376-8330*

**May 5, 2009**

## **Minutes**

**Denny Beyer opened the meeting at 7pm.**

**Byron Snow Bears requested to have the 15<sup>th</sup> annual grass races at the Milton Cady farm in Douglas. The procedure was the same as last year for permits and signatures. Hervey made the motion to approve, O'Brien seconded motion passed 3-0**

**Tom Lee approached the Board concerned that the request for a driveway was rejected. Fahy had pointed out that the drive was not in a safe area, but Lee was unclear why it would still be acceptable for the farmer to drive across the ditch. The Board discussed the concern for abutments which can kill people if they are driven into. There is also an issue that the property is small and a drive exists less than 500 ft away that could be used. The fact that there is an additional drive on that road within 500 feet and the visibility for both drives would be less than the required 750 feet were factors in Fahy's decision. Wood indicated that the farmer already uses the ditch because Lee requested that he not drive over the new grass so that is why the idea of using the ditch seemed a solution. The Board supported Fahy's decision that the drive would be dangerous and the request was not granted.**

**Bob Braaten's proposal for running the gravel pit behind the Town Hall was reviewed. There were a few questions on the following items:**

**The rate put on the dirt removal**

**The amount paid to the township for royalty**

**The amount stated to move the existing piles to improve the rock face**

**The determination to move the driveway to improve configuration and reduce water problems**

**There are other people that we expect proposals from and the Board will get back with Bob.**

**The Board recommended that a letter be written to Holm Bros once the rock for the roads is removed so that an end date is clear and items can be removed from the pit within a certain time frame.**

**The Board accepted the proposal from Wellhaven to hard wire the microphones and Denny will follow-up on this.**

**The Board agreed to take a night on the Classic car show – it will be May 30. There is a meeting on May 19 7pm Olde Pine Theater which will be a training session so that we know what will be required for that night.**

**Hervey gave the fire report and stated that the payment went to Pat Pike today 5/5/09. He should have contracts to review at the June meeting.**

Wood gave the Road Maintenance report:

Road Rocking is underway and is going well. The rain should settle the rock and balding once before chloride application should be good. Wood requested direction if rock is gone from here and he has more to do, for example the culvert on 90th. The Board directed him to use Mantorville. Wood will also blade the parking lot.

Fahy gave the Planning and zoning report:

Planning and Zoning advisory board re-organized Prestegard is chair, Tewalt is vice chair and Lindahl is clerk.

Four permits were issued in April all for sheds

Road chloride notices are going out 5/6/09. Fahy noted that the card indicates .83 per foot and the charge from Olmsted will be .84.

Fahy is to check on the Finance check from Olmsted to see what it is for.

O'Brien motioned to pay all bills, Beyer seconded motion passed 3-0

O'Brien moved to adjourn at 8pm, Beyer seconded motion passed 3-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ann Fahy". The signature is written in a cursive, flowing style.

Deputy Clerk – Ann Fahy

# *New Haven Township*

9024 County Road 3 NW  
Oronoco, MN. 55960  
(507-356-8330)

## Minutes from Board meeting

June 2, 2009

Denny Beyer opened the meeting at 7pm. Minutes from May 5 were reviewed as e-mailed. Hervey motioned to accept, O'Brien seconded. Motion passed 3-0.

There were no comments from the public.

### Unfinished Business:

Wellhaven will bring wire and box, Beyer will string wire and Wellhaven will come and wire microphones.

New Haven Township has been blocked from receiving burning permits from the DNR website. Fahy to check into cost for printing some of our own.

Flagpole construction will start late June

The owner of the unsightly building in Douglas will be removing items from the property and is looking to sell or demolish. Beyer to keep board posted.

Pearl Ave trees move to July agenda

Bridge on 100<sup>th</sup> move to July agenda

### New Business:

Trial e-mailing of May minutes worked well and board was pleased. All minutes to be e-mailed at least 1 week prior to meeting, along with the agenda. Discussion on how best to accomplish this will be left to the Clerk and Deputy Clerk.

Signage and reflectivity discussion. A class will be held that Wood will attend on reflectivity. Hervey wondered as long as we were looking at signs we should consider doing something with signs near Struckman's driveways. Perhaps the solution is for recommended speed signs to be posted. Wood to see if there is a link with the reflectivity class.

Barricade requirements were discussed as to proper style for legal requirements as well as whether we should have our own equipment as it is expensive to have the county do that work for us. Wood will look at this with Beyer.

Discussion on the renting of the pit continued. Braaten would like to sit and negotiate, Holmes has called in some numbers but has not submitted anything in writing yet. We have found that there is more rock than originally thought left in the pit. Approximately another 100,000 yards in the combined bottom and exposed face. This would carry us through a number of years. Board agreed that a standard should be 2 loads/hr anywhere in NHT from this pit.

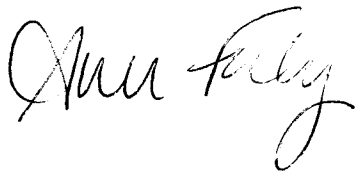
Fire Department report from Hervey – the joint powers agreement is signed and with the PIFD. Contract copies are not yet available.

Road Maintenance report from Wood – a few complaints about the larger rock on 120<sup>th</sup> and 125<sup>th</sup> have been received. Wood will do the culvert on 91<sup>st</sup> St next week. Fahy will provide a hand out letter for the project. Rip-rap project continues. Mowing should start end of June. Chloride application will start June 5 in the morning.

Planning and Zoning report from Fahy - Three permits were issued for May. A separate meeting to present the Advisory Commission work on Ordinance Review will be June 23, 6pm. Fahy will place a note on the door to this effect. When we have bids or quotes for things, we need to place a copy in a file so that it can be accessed easily when residents have questions. Recent questions on road chloride demonstrated that we don't always have documentation where the P&Z person can access for residents. We could also post bids/quotes on a board in the P&Z office for all to review.

Motion to pay all bills by O'Brien, seconded by Hervey, motion passed 3-0.

Motion to adjourn by Hervey seconded by Beyer, motion passed 3-0.

A handwritten signature in cursive script, appearing to read "Ann Fahy".

# *New Haven Township*

9024 County Road 3 NW  
Oronoco, MN. 55960  
(507-356-8330)

## Minutes from Board meeting

June 23, 2009

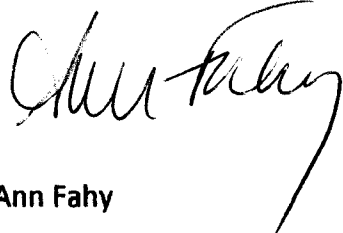
Denny Beyer opened the meeting at 6:30 pm. Minutes from June 2 were carried over to the July meeting.

Mike Wood reviewed the request from Don Hoerle regarding a new culvert in the field drive. The drive regularly washes out the road area next to it because the culvert is crushed in and the drive is rutted badly. The board agreed that in principle Hoerle could purchase the culvert and Wood would do the work which the Township would pay for, however, there are other options that could be used. They requested that Hoerle come to the July meeting to formally approve.

The proposed ordinance changes/updates were reviewed. Some typos were corrected and Section 10.21 Farmland erosion was stricken from the ordinances because Olmsted County retained that obligation when the Township Planning and Zoning was created. Completely new sections were for Towers, Wind Energy Conversion, Flood Fringe and Floodway. Deleted sections were for Special Districts which apply only to counties this was covered in subsequent e-mail.

Discussed Stofferahn berm building.

Respectfully submitted,



Ann Fahy

Deputy Clerk

# *New Haven Township*

9024 County Road  
Oronoco MN 55960  
Phone (507) 358-9836  
Nhtownship@pitel.net

**July 7<sup>th</sup> 2009**

**Chairman Denny Beyer called the July 7<sup>th</sup> Township Board Meeting to order. The minutes to the June 2<sup>nd</sup> and 23<sup>rd</sup> meetings were reviewed and Brian Hervey motioned to approve. Dave O'Brien seconded and the motion carried 3-0.**

**Don Horley's culvert/driveway was discussed and there will be an on premise meeting between Horley, Mike Wood and a Board member.**

**The Welhaven project was brought up and the Clerk will speak with them about their timing.**

**The trees in Genoa on Pearl St. and Main will be trimmed.**

**Holm brothers will be put on notice to completely vacate the Keller Pit immediately.**

## **New Business**

**The minutes will be e-mailed in advance of the next meeting so they can be reviewed prior.**

**There is a dead elm in the ditch on 85<sup>th</sup> St. to be removed.**

**Mike wood stated the rip-rap on 85<sup>th</sup> was completed and Don Kunert pipe is also complete.**

***O'Brien spoke to Elmer Stock about illegal dumping of manure. He has agreed to stop.***

***Ann Fahy spoke on June Planning and Zoning numbers. She reported there were 3 building permits which were houses. There will be a variance meeting on July 23<sup>rd</sup>. She also reported that there is new variance legislation with 18 different criteria.***

***Mary Andrist addressed the Board about the number and nature of phone calls from Vince Fangman to the P & Z Administrator which verge on blatant harassment.***

***Fahy wants to set a date for a Public Hearing on the new Ordinance Manuel. Beyer would like the attorney to review. There will be a meeting on July 21<sup>st</sup> to finish the review.***

***Robert Owens gave the Treasures report for the months ending May and June (see attached). O'Brien motioned to approve and Hervey seconded. The motion carried 3-0.***

***Meeting was adjourned by Chairman Beyer.***

***Respectfully Submitted,***

***Jeffrey G. Eastman - Clerk***



# *New Haven Township*

9024 County Road  
Oronoco MN 55960  
Phone (507) 358-9836  
Nhtownship@pitel.net

July 21<sup>st</sup>, 2009

Chairman Denny Beyer called the July 21<sup>st</sup> meeting to order. The July 7<sup>th</sup> minutes were reviewed and Brian Hervey motioned to approve. Dave O'Brien seconded and the motion passed 3-0.

Beyer explained the new road sign replacement procedures learned from the summer short course. The policy will take effect by 2012.

Clerk Eastman presented bills for payment. O'Brien motioned to pay all bills and Hervey seconded. The motion passed 3-0.

The zoning ordinance book review was taken up at sec. 10.22 which deals with out buildings and their size in relation to the property size. Discussion ensued and it was decided to make restrictions based on acreage. Sec 10.50 wind energy was next. It was decided to put a half mile setback on all wind generators from any building.

The Board then discussed other fine points and rapped up the Ordinance review. The Board will set a Public Hearing date based on Fahy's and the attorney's recommendation.

Fahy stated she was approached by Kathy Barnes questioning whether 2 parcels that Kevin Munson has for sale are buildable. Fahy will investigate.

Chairman Beyer adjourned the meeting.

Respectfully Submitted,

  
Jeffrey G. Eastman - Clerk

# *New Haven Township*

9024 County Road  
Oronoco MN 55960  
Phone (207) 358-2736  
Newhaven@ptel.com

August 4<sup>th</sup> 2009

Chairman Denny Beyer called the August 4<sup>th</sup> meeting to order.. Brian Hervey motioned to approve the July 21<sup>st</sup> 2009 meeting minutes as written and Dave O'Brien seconded. The motion carried 3-0.

Sally Kohlmeyer of 8511 Co Rd 3 NW approached the Board about the New Haven Sodbusters 4-H group cleaning the Township road ditches for a \$500 donation each year. The Board had questions about liability. They will review and discuss the proposal.

Kevin Munson, PO Box 353 Oronoco MN; Bob Beement<sup>2</sup>, 5569 Hwy 14 East Rochester; and Kathy Barnes approached the Board regarding a 35 acre parcel Kevin Munson bought in 2003. It was split into a 30 and 5 acres. He questioned why the parcels were not buildable at present when he allegedly was told they were buildable by former a Planning administrator. The Board said he would need a variance because of the proximity to a feed lot in the adjacent Township. The Board also questioned why Beement's attorney had told him the 5 acre parcel was buildable when the sale occurred. Also Olmsted County should have more information on the situation because it was split before New Haven Township was doing its on planning and zoning. It was decided that Munson will provide his abstract to Ann Fahy so she can review it.

Welhaven Music needs to come back to fix the sound system.

There is a new Burning Permit book from the DNR that will be out soon.

The trees on Pearl Ave. will be taken care of.

The Flag Pole is still a work in progress.

O'Brien will meet with the county next month regarding the bridge survey on 110<sup>th</sup>.

Mike Wood spoke on the roads. He has been blading. He will begin spraying next month. The trees on 85<sup>th</sup> need trimming.

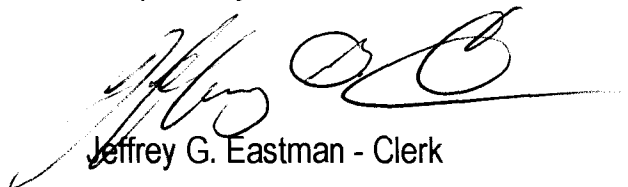
Ann Fahy on P & Z said there were 3 permits last month 2 houses and a shed. She stated we only need one Public Hearing for the Ordinance review which should take place in September. She stated that we do not need to read every page. Beyer motioned to put the window permit at \$75 and O'Brien seconded. The motion carried 3-0.

Robert Owens gave the Treasures report (see attached). O'Brien moved to approve and Hervey seconded. The motion carried 3-0.

Nancy Busch of Genoa complained about the neighbors trash in yard and vehicles on the street. The Board will review.

Chairman Beyer adjourned the meeting.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffrey G. Eastman", is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Jeffrey G. Eastman - Clerk

# *New Haven Township*

9024 County Road 3 NW  
Oronoco, MN. 55960  
(507-356-8330)

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SEPTEMBER 1, 2009

Chairman Denny Beyer called the September 1<sup>st</sup> meeting to order. Beyer moved to approve the minutes with the name change of Beement to Beeman, Hervey seconded. Motion carried 3-0.

Beyer requested that we verify checks sent to cemeteries. The Treasurer was absent so this will be moved to next month.

## Old Business:

Welhaven work is complete.

Septic tank covers are ordered, just need to be picked up

Flagpole work – pad is in, landscaping done. Poles to be erected, plan for a party when complete

Bridge survey carry forward to next month

Sodbusters cleaning ditches – request a separate meeting to discuss how best to do this as the township can't donate to the club directly.

## New Business:

CUP review for Hidden Valley – there are no issues raised with the CUP, the owners Butch and Nancy Owens are not requesting any changes. Hervey motioned to approve for another year, seconded by O'Brien, motion carried 3-0.

Electrician needed to set up lights for flags on pole. Recommendation we use Gary Regnier. Fahy to request a meeting to discuss.

Temporary CUP potentially to be issued for 8000 yards dirt removal for CO Rd 12 culvert repair

Fire Department Report – no new issues

Road Maintenance report :

Spraying done on 110<sup>th</sup>, 85<sup>th</sup> and Town Hall

Mowing ditches especially snow trap areas- to start next week – Some ditches need cleaning – grill/couch etc

Devil's Kitchen area has dead tree needs to be removed

Trees overhanging 85<sup>th</sup> have been cleared as well as possible unless the lift is used. The busses should have no issues getting through, however, come winter it could be difficult unless the lift is used to cut higher.

Fahy to send second and last notice on tree removal in ditch on 65<sup>th</sup>

Was noted a trailer has been moved onto land on 31 and 117<sup>th</sup> Fahy to send a note to notify no second dwelling is allowed.

Planning and Zoning report :

August - 2 building permits issued

Public hearing for ordinance changes will be September 22, 2009 at 7pm

Berm Violation note to be taken by Dave

Letter to N Busch re her complaint was sent, review on fall road inspection as well

Requested split by Gathje reviewed and the land is not 40 acres so no split would be allowed.

Reviewed comments by lawyer on adult entertainment ordinance, Fahy will provide the back-up should it be required.

Motion to pay all bills Hervey second Beyer motion passed 3-0

There was no Treasurer's report due to treasurer being ill.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ann Fahy". The signature is written in a cursive, flowing style.

Ann Fahy – Deputy Clerk

# *New Haven Township*

9624 County Road  
Lumberton, NJ 07856  
Phone: (908) 258-4336  
Township@p964.net

*September 21<sup>st</sup> 2009*

*Chairman Denny Beyer brought the September 21<sup>st</sup> 2009 Public Hearing to order. The Public Hearing was called to review the proposed revisions of the New Haven Township Zoning Ordinances. Beyer explained the procedures to be followed for the Hearing and then turned the meeting over to Ann Fahy, Planning and Zoning Administrator.. Fahy explain the processes and reasons for the changes before beginning thru each of the changes.*

*Kim Ruppert of 100<sup>th</sup> St NW asked about the Adult Entertainment Ordinance in an RDA. Beyer responded we adopted the County policy because it is very restrictive and you cannot just outlaw Adult Entertainment.*

*Caroline Hiller of 75<sup>th</sup> Ave NW asked about Ag run-off in the flood plain and who regulates this. Beyer answered the County is responsible for regulation and enforcement.*

*Jeff Lee of 75<sup>th</sup> Ave NW asked about the strobe light on the Homeland Security Tower and if it needed to be shielded in the day time. He was told that it could be brought up at the next conditional use review.*

*Lyle Hinkle 100<sup>th</sup> St NW asked about the set back for the communications towers and was told it was ½ mile plus 25 feet.*

*Kim Ruppert asked what designates a CUP review. Beyer stated it was an annual procedure that was usually automatic unless there were some complaints.*

*Chairman Beyer then asked three times if there was any one in favor of the new ordinance book. The following said they were Mary Andrist, Thom Olsen, Lyle Hinkle, Al Prestigard, Jim Tewalt, Kevin Ellingson, Roy Halling, Don Baker, Ray Salvo and Kim Ruppert.*

*Chairman Beyer then asked three times for those opposed with no takers.*

*Dave O'Brien moved to close the Public Hearing and Brian Hervey seconded the motion. The motion carried 3-0.*

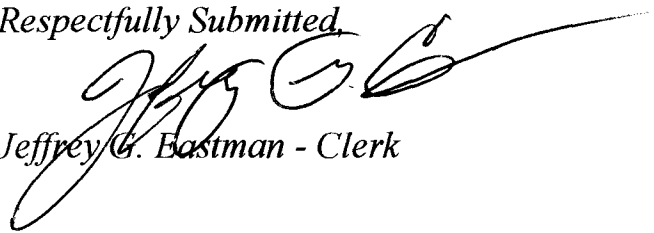
*The Board than discussed the revised Ordinance Book. It was a general consensus that all those that worked on it over the past several months should be commended for there dedication and hard work. Hats off to Ann Fahy and the planning commission!*

*Fahy submitted a resolution for recording the changes and Hervey motion to approve. O'Brien seconded. The Board was polled on its vote; O'Brien - Aye; Harvey - Aye; and Beyer - Aye.  
3 in favor and 0 opposed.*

*Chairman Beyer move to adjourn the meeting.*

*Respectfully Submitted,*

*Jeffrey G. Eastman - Clerk*

A handwritten signature in black ink, appearing to read 'Jeffrey G. Eastman', with a long, sweeping flourish extending to the right.



*New Haven Township*

9024 County Road  
Oronoco MN 55960  
Phone (507) 358-9836  
*Nhtownship@pitel.net*

*October 8, 2009*

Chairman Denny Beyer called the October 6<sup>th</sup> 2009 meeting to order. Dave O'Brien motioned to accept the September 21<sup>st</sup> 2009 minutes as written and Brian Hervey seconded the motion. The motion carried 3-0.

Robert Owens presented the month ending August Treasures report for MMDA, Planning and Zoning, and General Fund/Road and Bridge (see attached). Owen's also brought up the question of expenses being charged to P & Z that should probably be considered General. It was suggested that said costs be billed to General beginning January 1<sup>st</sup> 2010 and P & Z be charged a monthly rent.

Jerry Stofferahn, County Rd 3 NW, was present to discuss the berm issue on his property. O'Brien was on site to inspect the berm and he didn't think there was a big issue because the elevation of the berm wasn't much different from that of his driveway. Hervey agreed. Stofferahn explained the construction was done to the specs from the ordinance book. Beyer and Fahy will also go on site to look at the berm. Fahy did state latter that she thought one problem was Stofferahn never got a permit to construct.

Beyer presented a land owner release form to be used when entry on an individuals land is desired.

O'Brien brought up the Quarry question on whether to lease or contract to crush our own rock or do both. O'Brien threw out some figures that showed significant savings to the township if we were to contract to crush our own rock. There was much discussion that followed and it was decided to send out a questionnaire to different venders to get there numbers as well as input.

There was a proposed annexation of the piece of land behind Willow Circle



by the City of Pine Island. General consensus was to let them have it.

Mike Wood spoke on road maintenance. He would like to have a Board member speak to Oronoco Twsp about there blade man using our ditch to turn around in on 60<sup>th</sup> Ave. O'Brien volunteered. Mike will purchase salt/rock mixture for the winter. Fall Road inspection will be Saturday October 24<sup>th</sup>.

Fahy gave a P & Z report. There were 2 permits in September one for a new house and one a new shed. Ann will send new letter out regarding a mobile home on the Jacobsen property.

The Clerk presented bills to be paid. O'Brien motioned to pay all bills and Hervey seconded. The motion carried 3-0.

Beyer called for adjournment.

Respectfully Submitted,

  
Jeffrey G. Eastman - Clerk

# *New Haven Township*

9024 County Road 3 NW

Oronoco, MN. 55960

(507-356-8330)

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## October 20 2009 Minutes

Denny Beyer opened the meeting at 7 :05pm.

David O'Brien excused himself from the Board for the discussion.

Bob Braaten handed out his proposal for the lease of the pit.

Bratten was given a copy of the current CUP and had no issues with the conditions.

Comments from the Board on the proposal:

Overall the proposal looks good.

An attorney should draw up the lease agreement.

Restoration of the pit would not necessarily be to level ground, rather it will be at a minimum of 6" topsoil

Black dirt from behind and to the west of the hall will be moved at the township expense, but a berm needs to be re-established and it needs to look tidy all the way around.

Agreement that 2 years to start for the lease followed by possibility of 3 years after that

Crushing will include blasting

Braaten expects to crush at a minimum yearly

There would be a pile exclusively for the Township roads, other people that wanted road rock would go through Braaten to get the rock

Braaten would desire to start this fall weather permitting. There is a lot of material to move though and it could be difficult to make a start crushing by fall. Would start when road restrictions come off if necessary

Braaten would like areas to hold fill in the pit

Braaten would like to view the pit before completing the lease, Beyer volunteered to show him around

The pile of rip-rap that is sitting in the pit is New Haven Township's

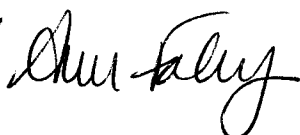
Would like a minimum of 4,000 yards crushed at the \$4 annually for the TWP roads

All concrete, black top etc imported by Braaten is to be processed upon termination of the lease

Existing black dirt pile to be Braaten's, after that black dirt piling to be discussed

Beyer moved to accept proposal, Hervey seconded, passed 2-0

Respectfully submitted,



Deputy Clerk – Ann Fahy

## FALL ROAD INSPECTION

OCTOBER 31 2009

### ITEMS TO BE CARRIED OVER FOR LATER REVIEW:

1. Recycled asphalt and oil for Salley, Edna, Helen – road looked good, may need in future.
2. Recycled asphalt and oil for Mechanic and Pearl – road looked good, may need in future.
3. Hoerle field drive will be on hold until Hoerle contacts Mike.
4. "T" intersection at Center and 65<sup>th</sup> review in spring.

### SPECIFIC ITEMS REVIEWED ON THIS INSPECTION AS A RESULT OF COMPLAINTS:

1. Parking in Genoa and trash around houses 8522 and 8329 – Did not appear to be an issue at this time. Mike to check during plowing if there are vehicles parked in the road.
2. Douglas building has made some progress but needs to be reviewed in the spring so that we can determine if the County needs to issue a citation.
3. Trees were cut on Pearl, but in an interesting fashion. The ones closest to the stop sign may still be a visibility issue. Review in spring when there are more leaves.
4. Stofferahn berm to be reviewed by Ann and Denny at another date.

### INSPECTION NOTES:

1. Pipe by Kundert's drive looks good.
2. 88<sup>th</sup> Ave, possible pipe replacement will be required in the near future. Possible belting on pipe from previous farmer.
3. 85<sup>th</sup> E end – tree in right-of-way needs to be removed.
4. Dave O will contact Oronoco Twp re turning in the ditches and creating wear spots interfering with blading.
5. Ann to write another letter to Kevin Munson re gates on the pit as per the requirement of the CUP.
6. Gravel patching needed on 60<sup>th</sup> Ave past Riverside Sand & Gravel.
7. 75<sup>th</sup> Ave trees in right-of-way from Brooks to the Orchard need to be cleaned out.
8. Ann to ask about the roads that look like they are going in on N side of Befort's property.
9. 80<sup>th</sup> Ave looks good.
10. 85<sup>th</sup> - need to trim trees in the valley section, overhanging the road and in the ditch right-of-way.
11. On 85<sup>th</sup> near Mark Holmes, need to clean out drain pipe.
12. 110<sup>th</sup> needs to be rocked in the spring.
13. Culvert on 105<sup>th</sup> by Lindahl's still needs some work.
14. New Haven Road X 117<sup>th</sup> has a lot of potholes to be filled
15. Trash in bags on 117<sup>th</sup> by the trail needs to be picked up.
16. Ann to write to property owners of corner property on 117<sup>th</sup> and Co 31 regarding the mobile home again.
17. River Heights Rd needs to be bladed.
18. 125<sup>th</sup> needs blading by Friedrich's.

# *New Haven Township*

9024 County Road  
Oronoco MN 55960  
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**November 2<sup>nd</sup> 2009**

**Chairman Denny Beyer called the November 2<sup>nd</sup> 2009 Board Meeting to order. The minutes for the October 20<sup>th</sup> and 31<sup>st</sup> were reviewed. Brian Hervey moved to approve with the re-wording of the section dealing with the reshaping of the berm and item 20 needs to contain the words "at agreed price" and "price and quantity to be discussed". Dave O'Brien seconded and the vote carried 3-0. The Oct 31<sup>st</sup> minutes were approved as written. Hervey made the motion and O'Brien seconded. The motion carried 3-0.**

**Doug Dutton of New Haven Twsp was here to discuss a 1986 CUP to build a dwelling on his property. O'Brien asked to see the paper work from the county and until then the board can't render a decision.**

## **Unfinished Business**

**Road distance review was brought up to date by Beyer.  
The sign for the gate will be Braaten's responsibility.  
The Oronoco turn around on 60<sup>th</sup> Ave was addressed by O'Brien who left a message with Stolp.**

## **New Business**

**The Board reviewed the Pine Island Road Map updates.  
The Board reviewed and signed the plowing and mowing contracts.  
The Clerk will advertise for land rent.**

## **Road Maintenance**

*Mike Wood will be working on blading. Fall road inspection was completed Oct 31<sup>st</sup> (see attached minutes)*

*P & Z*

*There was one permit in October for a pole shed. The Jacobsen's have not responded to the letter from Ann regarding the mobile home issue. The county wants everyone to standardize the Farmstead dwelling lot sizes as well as a clarification on non farm dwellings vs. non-farm lots. Hervey motioned for a minimum of 2 acres across the board. O'Brien seconded and the motion carried 3-0. Fahy will send a letter to Riverside Sand and Gravel revoking there CUP for violating the terms because of no gate. They have been warned repeatedly in the past.*

*The Clerk presented bills to be paid. Hervey motioned to pay all bills and O'Brien seconded. The motion carried 3-0.*

*Chairman Beyer adjourned the meeting.*

***Respectfully Submitted,***

  
***Jeffrey G Eastman - Clerk***

# *New Haven Township*

*1000 Main Street  
New Haven, CT 06474  
Phone: 860-261-2200  
Fax: 860-261-2201*

**December 1<sup>st</sup>, 2009**

**Chairman Denny Beyer called the December 1<sup>st</sup> meeting to order. The minutes to the November 2<sup>nd</sup> meeting were reviewed. Dave O'Brien motioned to approve the minutes with a correction to the name Doug Dutton to Doug Gathje. The motion was seconded by Brian Hervey and was carried with a 3-0 vote.**

**Phil Wheeler from Olmsted County spoke to the Board about authorizing the expansion of right of way at the intersection of CR104 and 60<sup>th</sup> Ave. O'Brien motioned to approve and Hervey seconded it. The motion carried 3-0.**

**Doug Gathje of 6806 117<sup>th</sup> St Oronoco approached the board about his ability to build on his property. Beyer said he could do it if he does a metes and bounds split.**

**There were 2 land bids to be opened. Teidemann Farms (see attached) and Clementson Farms (see attached). Clementson Farms was awarded the bid with a 3 year contract starting in 2010 with \$150 per acre,**

**2011 \$153 per acre, and 2012 \$155 per acre.**

**Mike Wood addressed the Board about the roads. He has been blading and it looks good. There were no other concerns.**

**Ann Warmhime will rent the hall this year at no charge.**

**O'Brien talked to Oronoco Township about the turn around on 60<sup>th</sup>. They will speak to their blade man.**

**The Board decided to ask Brouton to crush 12,000 yards of rock for New Haven Roads.**

**The Township Christmas Party will be Saturday January 30<sup>th</sup>, 2010.**

**The Clerk presented all bills to be paid. Hervey motioned to pay all bills and O'Brien seconded. The motion carried 3-0.**

**Beyer adjourned the meeting.**

**Respectfully Submitted,**

  
**Jeffrey G. Eastman - Clerk**

# *New Haven Township*

*1224 Main Street  
New Haven, NJ 07855  
Tel: 610-326-1234  
www.newhaventwp.com*

December 29<sup>th</sup>, 2009

*Chairman Denny Beyer called the December 29<sup>th</sup>, 2009 meeting to order. The December 6<sup>th</sup> minutes were reviewed and Dave O'Brien motioned to accept as written. Brian Hervey seconded the motion and it carried 3-0.*

## *New Business*

*All Board members were asked to bring baby pictures to the next meeting.*

*Beyer will organize a card tournament before each meeting on the 1<sup>st</sup> Tuesday from 4-6. The purpose is for the patrons of New Haven Twsp to meet the Board members and maybe offer some suggestions for the Township.*

*The February meeting will be changed to the 9<sup>th</sup> because of the caucus meetings.*

*Financial statements will be due from the 3 cemeteries at the 1<sup>st</sup> meeting in March 2010.*

*The Clerk presented all bills to be paid. O'Brien motioned to pay all bills and Hervey seconded. The motion carried 3-0.*

*Tower Investment (Geoff Griffen) and Elmer Stock were on hand to receive a letter from the Board explaining there was no need of a formal split regarding property that had been purchased from*

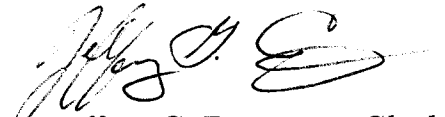


*Stock had been paid off because it was already in Tower's name. O'Brien motioned to sign and Beyer seconded it. The motion carried 3-0.*

*The Clerk, Jeff Eastman offered his resignation of duties but offered to stay on as Deputy Clerk. O'Brien motioned to accept the resignation and appoint Ann Fahy as Clerk for the interim and Eastman as Deputy Clerk. Hervey seconded the motion and it carried 3-0.*

*Beyer adjourned the meeting.*

*Respectfully Submitted,*

  
*Jeffrey G. Eastman - Clerk*