

# *New Haven Township*

*100 West Main Road  
Greenwich, Vermont  
05743-1000  
Phone: 802-253-1000  
Township@pvtel.net*

January 5<sup>th</sup>, 2010

Chairman Denny Beyer called the January 5<sup>th</sup>, 2010 meeting to order. The December 29<sup>th</sup> minutes were reviewed and Dave O'Brien to accept the minutes as written. Brian Hervey seconded and the motion carried 3-0.

Jim Mack, from the Pine Island Bank was present with to thank the township for its business and give a meat and cheese tray as an appreciation.

Dave Klan, of Center Grove Cemetery, approached the Board to give his 2009 financial report as specified at the Annual Meeting. He also requested \$2,500 aid for the 2010 fiscal year.

Beyer reported on the Rural Fire Department meeting. They now have a written agreement with the City of Pine Island.

Mike Wood gave a road report which consisted of cutting ice...

The Honorable Ann Fahy, P & Z Czar, reported there were 0 building permits for December. She has been busy completing the Census boundaries and attending to the Tower metes and bounds splits super ceding the December 29<sup>th</sup> meetings actions. Also reported were 2010 rates from CMS. The Gathje split was also completed.

The 2009 Board of Audit will be at 6 PM Tuesday February 9<sup>th</sup>.

Chairman Beyer adjourned the meeting

Respectively Submitted,

Jeffrey G. Eastman - Clerk

# *New Haven Township*

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April 4<sup>th</sup>, 2010

The Clerk, Jeff Eastman, called the April 4<sup>th</sup>, 2010 New Haven Town Board Meeting to order at 7 pm. Present were Dave O'Brien, Brian Hervey, Denny Beyer, Supervisors, and Robert Owens, Treasurer. The Clerk asked for nominations for Chairman and Beyer nominated Hervey with an O'Brien second. Hervey declined the nomination and nominated Beyer. O'Brien seconded and the motion carried 3-0. Beyer motioned to accept the minutes of the March 2<sup>nd</sup>, meeting Hervey seconded the motion and it passed 3-0. The Clerk presented the Annual Meeting minutes for review. Beyer noted the Town Officer wages should be included and a notation should be made.

Kim Ruprecht from 100<sup>th</sup> St NW Pine Island was present to ask the Board about his Conditional Use permit (see attached). He would like to add a non-family member to work for him. Discussion ensued about whether the Conditional Use should be amended. The Board saw no problem with Ruprecht's request but will take it under advisement and a motion to accept will be done upon review of the Conditional Use.

Jack Wickert of Plum Creek Road Pine Island MN approached the Board about his culvert with his new neighbor, Ron Bolinger, of Plum Creek Road Pine Island. Wickert stated he had cut trees along the road to open it up and asked if the Board would be willing to go 50/50 to make the improvements to the culvert and a turn around for the snow plow. Discussion ensued about what was said at the previous discussions involving the culvert and road improvements. Beyer said the Board will call the residents and review their request at the April 17<sup>th</sup> road inspection.

## Unfinished Business

O'Brien has ordered the septic tank covers. The spring 2010 road inspection will be April 17<sup>th</sup>. Beyer stated we are still waiting on the County about the Plum Creek culvert project (not the Wickert culvert)

## New Business

The Quarry Lease was presented for signatures and witness.

There were 2 quotes for the chloride application. The County was at .82 cents per gallon and Freeborn Oil Company was at .70 cents per gallon. Beyer will call to find out the specifics from Freeborn. Beyer motioned to accept both quotes and O'Brien seconded. The motion carried 3-0.

Hervey said there was no new news from the Fire Department

Road Maintenance was next with the opening of quotes to spread rock. Braaten was at \$2.60 a yard and Holm Brothers was at \$2.65 a yard. O'Brien motioned to accept the Braaten quote and Hervey seconded. The motion carried 3-0. Mike Wood said he has been all over blading and picking up garbage. Beyer brought up the reflective sign mandated update for 2012. He would like to get a number of townships together to see if they can buy the signs at a reduced price. Woods will also check some sources.

Robert Owens presented the Treasures report for the months ending February and March for P & Z, General Fund/ Road & Bridge, and MMDA. Owens also asked for Board guidance regarding the now \$30,000 set aside for Road & Bridge in the MMDA. The Board would like him to research the available rates so a recommendation can be made. O'Brien motioned to accept the Treasures report with a Hervey second. The motion carried 3-0.

Mary Andrist told the Board there were 3 terms up on the Board of Adjustments, Lindahl, Prestigard and Andrist. She would also like to put alternate Roy Hawley on the Board as a permanent member. Beyer said the Board will take under advisement for the next meeting.

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

Hervey motioned to recess the meeting until 7 pm Tuesday April 13. O'Brien seconded and the motion carried 3-0.

*Respectfully Submitted*



# *New Haven Township*

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April 13<sup>th</sup>, 2010

*Chairman Denny Beyer reconvened the April 6<sup>th</sup> Township Board Meeting. The officers present were Dave O'Brien, Brian Hervey, Denny Beyer and Jeff Eastman. Absent was Robert Owens. Abraham Algadi, Pine Island City Administrator, spoke to the Board about a petition for annexation of land. The tract is 129 acres east of the current Hassler Addition. Algadi presented the petition (see attached) and asked the Board to discuss there feelings about the annexation and would like to come back at a later date to discuss.*

*Beyer then presented an agenda for the reorganization. Hervey motioned to have the Public Notice Place in the Town Hall Window and on the web site. O'Brien seconded and the motion carried 3-0. Beyer motioned to keep the Election Judge wages at \$10 per hour and O'Brien seconded. The motion carried 3-0. O'Brien motioned to change the meeting day to the second Tuesday of the month at 7 pm. Hervey seconded the motion. The motion carried 3-0. O'Brien motioned to keep the Bank of Pine Island the official township bank. Hervey seconded and the motion carried 3-0. Compensation of the township officers was discussed and O'Brien motioned to keep the wages, meetings and hourly pay the same as the recommendation of the people at the annual meeting. Hervey seconded the motion and the motion carried 3-0. Township mail was discussed and it was decided to have all bills sent to the town hall address. Mary Andrist presented the names of the Board of Adjustments reappointments, Mary Andrist, Chairman, Al Prestigard, Vice Chair, Bob Lindahl, Clerk, and appoint Roy Hawley as a committee member. Beyer motioned to approve and O'Brien seconded. The motion carried 3-0. O'Brien motioned to keep the compensation at \$40 per*

*AND IN ACCORDANCE  
WITH THE ORDINANCE  
ON OFFICERS  
DUTIES.*

meeting and Hervey seconded. The motion carried 3-0. The Board decided to have a back up of the CTAS program at the Town hall in case of a disaster at the Clerk's residence. The Clerk will coordinate this with the Deputy Clerk Ann Fahy.

Ann Fahy, P & Z Administrator presented her Fee Schedule for Zoning charges. This would be based on TCPA's fees plus our costs and bring us in line with the other planning departments. Hervey motioned to accept the fee schedule and O'Brien seconded. The motion carried 3-0. Fahy would like to get a debit card instead of petty cash. Beyer moved to discontinue petty cash and replace with a debit card. Hervey seconded and the motion carried 3-0.

Mike Wood reported on the sign refit. He has a map of all the township signs for refit. He suggested it probably would be cheaper to go to the manufacture, according to the County.

O'Brien motioned to accept the chloride quotes from Freeborn County CO-OP Oil, 70 cents and Olmsted County, 82 cents. Hervey seconded and the motion carried 3-0. O'Brien suggested we check both the chloride concentration and the gallons per foot. Wood will do it.

Lawn mowing quotes were opened with Bob King at \$45, Fogarty at 45, Dean's at 65, and Allen's at \$50. Beyer's Lawn Mowing Service was low quote at \$40. Hervey motion to accept the Beyer quote and O'Brien seconded. The motion carried 2-0.

Beyer moved to adjourn at 8:50 pm.

Respectfully Submitted,

  
Jeffrey G Eastman - Clerk

DB Verbally  
Agreed to  
do the lawn  
mowing cheaper

# *New Haven Township*

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May 11<sup>th</sup> 2010

Chairman Denny Beyer called the May 11<sup>th</sup> Township Board Meeting to order. All Township Officers were present. The April 4<sup>th</sup> minutes were reviewed. Dave O'Brien motioned to accept minutes and Beyer seconded the motion. The motion carried 3-0. The April 13<sup>th</sup> minutes were reviewed and Beyer motioned to approve with two corrections. One was the section regarding the Officer's compensation to be set according to statute 367.5 and Beyer's lawn mowing contract was not a bid but was awarded because he would do it lower than any of the bids. O'Brien seconded. The motion carried 3-0.

Bob Braaten approached the Board with a new quote for rock (see attached). The quote is higher because the costs of blasting is much higher. Braaten also stated there was only about a foot more of rock on the floor of the pit and doesn't think it would be worth digging deeper. The Board will discuss at a later date.

Sally Kohlmeyer and Joy Call approached the Board about the 4H ditch cleaning project. They stated that all went well and the Board expressed their thanks on a job well done. There was mention of maybe doing the Township Cemeteries next year.

Leon Plantz once again approached the Board on behalf of the Byron Snow Bears. They would like a permit for gambling and 3.2 beer from the Township as well as a temporary conditional use permit for the races. Brian Hervey motioned to approve and Beyer seconded. Beyer called for the roll

call question, Beyer - I, Hervey - I, and O'Brien - I. 3-0 for the motion.

The Land Annexation request was the next on the agenda. There was much discussion on the response to the City of Pine Island. Whether to give them a price or not. Whether to not respond until we have more information or there is more action taken on the part of Pine Island. It was also suggested that we as a township come up with a blanket agreement for all future annexation requests. Beyer motioned to table any response and Hervey seconded. Motion carried 3-0.

Kim Rupprecht CUP request was next (see attached). Ann Fahy explained the request recommended to go ahead with the change. Beyer motioned to accept the change subject to the yearly review. Hervey seconded and the motion carried 3-0.

Either Beyer or O'Brien will install the new septic covers.

Hervey will have the Town Hall re-keyed for security reasons.

Olmsted County wants to give back Co Rd 31. Beyer will contact the MAT attorney's to find out our options.

Mike Wood reported on the roads. The rock is on. Wood also stated he would like to clear about 1 mile of 105 St. Beyer would like him to start right away. The Plum Creek saga has kind of died out and Fahey will contact Jack Wickert to see if they are indeed interested in pursuing the project. Beyer will call Freeborn Oil for the chloride.

Fahy presented the summary for April's P & Z activity. There were 2 permits and there was a fee change for manufactured homes because of the number of inspections required. O'Brien motioned to waive the fee for the town hall rental for the Bruce reservation. There was a reorganization of the Planning Advisory Commission. It was suggested to keep Butch Owens, Jim Tewald, Bob Lindahl, and Al Prestigard and not renew Leslie Haack and Bruce Moon. Hervey motioned to renew Owens, Tewald, Lindahl, and Prestigard, and appoint Leon Plantz to the commission. O'Brien seconded

the motion and it passed 3-0. Fahy also gave a report on the CAPEX 20/20 meetings.

Treasurer Robert Owens gave the treasurers report for the month ending April (see attached). He also presented interest rates for a new road and bridge CD. Discussion ensued and it was decided to keep the moneys in the MMDA account until further notice.

Fahy presented a resolution for a debit card to replace petty cash. Beyer moved to accept and Hervey seconded. Beyer called the role count vote, Beyer-I, O'Brien - I and Hervey - I. The motion carried.

The Clerk presented all bills. O'Brien moved to accept and pay all bills Hervey seconded and the motion carried 3-0.

The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Jeffrey G. Eastman - Clerk

# *New Haven Township*

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Chairman Denny Beyer called the June 8<sup>th</sup> 2010 Board Meeting to order at 7 pm. All officer's were present including Ann Fahy, Planning and Zoning Administrator. The City of Pine Island land annexation was discussed and Beyer explained the current proposal is not even a legal annexation. Brian Hervey suggested to e-mail the city and tell them that its not a legal annexation and we are not interested at this time. Dave O'Brien motioned as such and Hervey seconded. Motion carried 3-0.

Co Rd 31 was up for discussion. Beyer reported that he has contacted MATT attorney's regarding receiving the road back from the county. The attorney said there is no legal means to stop the process but the county will have to maintain it for 2 years after notifying the township of giving the road back.

We are waiting for the rock costs from Robin of Braaten. The rock was priced at \$7.15 without a price for delivered and spread. Ann Fahy will request a price for delivered and spread.

Mike Wood on roads... He is going to blade tomorrow. He has the ditch work done on 105 as well as the seeding. Since the Wickert plan is not going to work Mike would like to make a turn around at Dale Thomforde's place and Dale agreed to the plan. Beyer moved to accept the new turn around plan and Hervey seconded. The motion carried 3-0.

Fahey gave a brief P & Z report. There were no new permits for May. The CAPEX committee is winding down its recommendations. Verizon will be modifying its tower CUP and paying for the costs of the amendment. The Board reviewed the CUP Review list (see attached) and Beyer moved to accept as amended with an O'Brien second.

The motion carried 3-0. Robert Owens gave the Treasurer's report for the month

ending in May (see attached). O'Brien moved to accept the report and Hervey seconded. The motion carried 3-0.

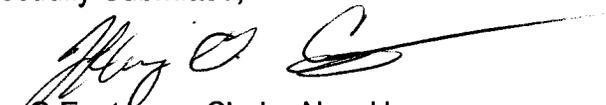
There was continued discussion on replacing the petty cash with a debit card. Beyer motioned to place Ann Fahy on the signature card and approve the debit card. O'Brien seconded and the motion carried 3-0.

O'Brien stated he would like to formulate a plan of action for the new sign legislation for 2012. The Board will look into this.

Hervey moved to pay all bills and O'Brien seconded. The motion carried 3-0.

Chairman Beyer called for adjournment at 8:15 pm.

Respectfully Submitted,



Jeffrey G Eastman - Clerk - New Haven

# *New Haven Township*

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Supervisor Dave O'Brien called the August 17<sup>th</sup> meeting to order. The July 13<sup>th</sup> minutes were reviewed and Brian Hervey motioned to approve. O'Brien seconded. The motion carried 2-0.

O'Brien noted that he received a call from New Haven patron Ross Aleff of 11551 Cty Rd 3, to inquire if Peter Larson has a permit to haul gravel from his neighboring farm. The Board will check with Planning and Zoning Administrator Fahy.

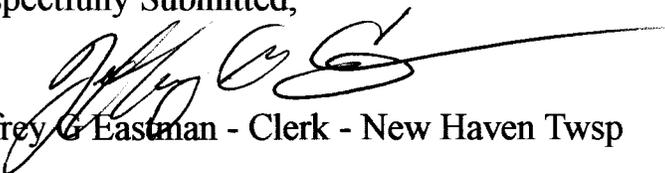
O'Brien stated OCAT wants have an election forum at the Town Hall on Oct 7<sup>th</sup>. The Board said it would approve as long as there are no other schedule conflicts.

Robert Owens gave the month ending July Treasurer's report for all Township accounts (see attached). Hervey motioned for approval and O'Brien seconded. The motion carried 2-0.

The Clerk presented all bills to be paid. Hervey motioned to pay all bills and O'Brien seconded. The motion carried 2-0.

Hervey moved for adjournment at 7:20 pm. O'Brien seconded and the motion carried.

Respectfully Submitted,



Jeffrey G Eastman - Clerk - New Haven Twsp

# *New Haven Township*

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Chairman Denny Beyer called the September 14, 2010 meeting to order. The August 17<sup>th</sup> minutes were reviewed. Dave O'Brien motioned to review and Beyer seconded. The motion carried 2-0.

Beyer moved to buy a new State flag and O'Brien seconded. The motion carried 2-0.

The Board received permission to cut the trees at Happy Bottoms intersection.

The Clerk reported on the insurance audit. The Board would like to set the insurance at \$350,000 with numbers for the \$250, \$500, and \$1,000 deductible. The Clerk will get the quotes.

O'Brien moved to sign up for the Minnesota Surplus program for signs and equipment. Beyer seconded and the motion carried 2-0.

Ann Fahy will send a letter to the Wheelock's about there Conditional Use Violations.

The fall road inspection was set for October 2, at 8am.

Kevin Hinton has a lawyer that says he can split his 23 acre and 7 acre parcels. The Board agreed that it wasn't a legal split and will turn it over to our attorney if there is any question.

Sandy Lonaman of 100<sup>th</sup> St NW approached the Board with questions about a 6 acres she has in hay and wants to split into 30 to 50 public garden plots. Beyer stated the county would want to know about parking and County 12

road access. Also the size of the operation. She and Fahy will discuss further.

Mike Wood reported on road maintenance. He has been mowing, trimming and blading. The Board and Mike will meet with Art Brooks on 75<sup>th</sup> to discuss the clean up of trees during road inspection.

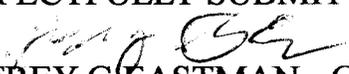
Fahy reported on Planning and Zoning. There were 2 permits in August, a deck and an addition. Ann then explained the progress on her new work schedule which seems to be working. She would also like to transfer calls to her cell phone from the Town Hall. The Board agreed this was a good plan.

The Treasurer's report was reviewed but approval was delayed until the next meeting when the Treasurer was present.

The Clerk presented bills to be paid. O'Brien moved to pay all bills and Beyer seconded. The motion carried 2-0.

Beyer moved for adjournment and O'Brien seconded. The motion carried 2-0.

RESPECTFULLY SUBMITTED,

  
JEFFREY G EASTMAN - CLERK

## ROAD INSPECTION REPORT

OCTOBER 2, 2010

1. Reviewed potential CUP for home on 12<sup>th</sup> requesting garden plots
2. Limbs on 75<sup>th</sup> St by Jerry Postier.
3. Douglas abandoned building will require fencing and signs posted keep out. Ann to notify Dan Crandall
4. Ann to get on web site for excess state equipment and locate barricades for emergency closures. To be kept on a trailer at Mike's
5. John Wheelock to receive a letter to stop getting deliveries off on Mechanic St.
6. Trees on Mechanic need to be cut again and the 2 closest to the stop sign to be removed. Denny to discuss with owner.
7. Art Books to come to next meeting on Oct 12 to discuss tree limb cutting/removal.
8. Haakenson's have a pool with no fence. A letter to be sent to notify that they are not in compliance with the NHT ordinances.
9. On 85<sup>th</sup> St by Denny's trees are needing to be trimmed. Mrs. Denny needs a new mail box post to facilitate plowing in the winter. Denny B to discuss and Mike to do work to put in post.
10. Ditches on 95<sup>th</sup> need to be cleaned. If this works then field drive might no need to be moved to top of hill. Otherwise there is a concern that it might need to be moved.
11. Chicken coop at end of road where Christian Kruger lives should be picked up.
12. CUP inspections:
  - Campground – lost some trailers and playground equipment in flood are doing clean-up. Wonder if there might be some year round tenants. Discuss at next meeting
  - Hidden Valley – all in order
  - Riverside Sand and Gravel – all in order
13. Ann to check on final inspection for trailer at Gathje's
14. 117<sup>th</sup> St Jacobsen home flooded and being torn apart to clean/dry and possibly re-build. Will look at requirements for them.

# *New Haven Township*

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Chairman Denny Beyer called the October 12<sup>th</sup> 2010 meeting to order. The September 14 minutes were reviewed. Dave O'Brien motioned to approve as written and Brian Hervey seconded. The motion carried 3-0.

Linda Zimmerman, 7525 117<sup>th</sup> St NW approached the Board about there flood damage and asked what the Board could do for them. Beyer said the Township would waive the permit fee and charge back the inspection fees. Ann explained what the fees for the inspection would be.

Beyer asked Ann Fahy to bring us up to date on the Flood status. Ann said the emergency people said the DNR has the power in the flood plain after damage has been cleared and assess the valuation. There is no guarantee there will be any FEMA monies. The State and FEMA are tied up until the President declares a disaster.

Dave Andrist, 11233 Co Rd 3, spoke on the fact that he had to build a commercial pole shed and not an agricultural building. He stated it cost him an extra \$5000 to do so so he can use it to park his motor home in. He would like to see the Township enforce the Ag versus Commercial building statues. Fahy said if we have a complaint we have the authority to investigate.

Wendell Zwart, 8383 75<sup>th</sup> Ave NW, Oronoco, wants to install a field drive and has applied for a permit. O'Brien and Wood thought that its placement would be fine.

Old Business:

Hervey and Eastman will look into the insurance issue. Fahy stated the State flag is on the way. Beyer will contact the Brooks about the overhanging trees.

New Business:

Fahy will invite RSMS sign to speak with the Board. The extra paddle lock on the quarry is the bee keepers. Dan Zemke 8987 Co Rd 31 asked if he needed a CUP for a day care. Beyer said he did and should apply through Fahy.

Fire Department Report

Hervey stated the Fire Department wants to spend \$250,000 on a new pump truck. He stated this could lower insurance around the Township.

Road Report:

Mike Wood spoke on the roads. He has started to replace the rip-rap damaged by the flood and needs about 4 more loads of fill to finish. He is close to finishing the Meyer's and 105<sup>th</sup> project. Mowing is done but there is tree trimming and mowing left. The Fall Road inspection report is attached.

P & Z Report:

Fahey stated there were 2 permits for September. She stated the Smith variance was set for October 25<sup>th</sup> and she thought it looked fine.

Treasures Report:

Treasurer Owens gave the complete rap up for the months ending August and September for the P & Z, MMDA, and General Fund/Road and Bridge accounts.

The Clerk reported that all the Election Judges were in place for November 2. The are Jeff Eastman, Robert Owens, Denny Beyer, Brian Hervey, Dave O'Brien, Howard Glamm, Ann Fahy, Ginger Carson and Robert Lindahl. The Clerk presented all bills to be paid. Hervey motioned to pay all bills and O'Brien seconded.

Chairman Beyer moved for adjournment and Hervey seconded. The motion carried 3-0.

Respectfully Submitted,

  
Jeffrey G Eastman - Clerk

## *New Haven Township*

Supervisor Dave O'Brien called the November 9<sup>th</sup> 2010 meeting to order. The minutes to the October 12<sup>th</sup> meeting were reviewed and Brian Hervey motioned to approve as written. O'Brien seconded and the motion was approved 2-0.

O'Brien called for Ann Fahy to present the facts on the Sandra Lonneman CUP. Fahy stated that Lonneman wanted to create 30 to 50 garden plots at her residence at, 6329 100<sup>th</sup> St NW, for private individuals. She stated according to her research with other townships that a CUP would be the best route to take. The County and MN Dot had no problems with the CUP as long as there is no parking on County 12. Fahy recommended approval. O'Brien asked if there was anybody here to speak in favor. Sandra Lonneman of 6329 100<sup>th</sup> St NW spoke in favor. She stated that she has a unique approach to the garden plots which would vary in sizes. She also presented a diagram for the Boards review. O'Brien then asked 3 more times for any one to speak in favor. There were no takers. O'Brien then asked, 3 times if there was any one present to speak against. There was no one present to speak against. O'Brien asked for a motion to close the Public Hearing and move to Board discussion. Hervey so moved and O'Brien seconded. The motion carried 2-0. Hervey said he saw no problem with the time or noise. O'Brien asked when the scheduled opening would be and how many plots. Lonneman responded by saying approximately 30 plots and the opening would be spring 2012. O'Brien would like to see a port-a-potty set up. O'Brien moved to accept based on the conditions and yearly review. Hervey seconded. O'Brien called for the question with Hervey voting I and O'Brien voting I.

Fahy presented the next CUP, Dan and Terry Zemke's, Home Day Care. Fahy recommend that the Board approve because it falls within the use parameters and both the County and MN-Dot have no problem. Dan Zemke, 9987 Co Rd 31, spoke in favor of the CUP and explained the process. It will be an educationally based program and parking would not be an issue. O'Brien asked for any body else to speak in favor. Jeff B. of 10234 Co Rd 31 spoke on behalf of the Zemke's as well as Sandra Lonneman. O'Brien asked 3 more times for any one else to speak in favor...The crowd was silent. O'Brien then asked 3 times for any one to speak against...Again there was silence. O'Brien then asked for a motion to close the Public Hearing, Hervey so moved. O'Brien seconded the motion and it carried 2-0. The Board opened its discussion with Hervey recommending the time of operation be extended to 6 o'clock. O'Brien motion to approve and Hervey seconded. The question was called and O'Brien voted I and Hervey voted I.

#### Unfinished Business:

O'Brien moved to pay the insurance premium based on a \$350,000 valuation of the Town Hall. Hervey seconded and the motion carried 2-0.

Denny and Mike spoke to the Brooks' regarding cutting the overhanging trees on 75<sup>th</sup>. The were in agreement and Mike will proceed.

RSMS will be present in December to discuss the new signage.

#### New Business

There will be a second meeting in November on the 23<sup>rd</sup> at 5:30 pm for a rezone of the Miller pit.

Mike Wood spoke on the road condition and wants to blade more. He is also still working on 105<sup>th</sup>. Dave would like a proposal from Wood for a new 2 year contract.

Fahy presented the P & Z facts for October. There were 2 permits one

rebuild and a new home which is not proceeding according to procedure. The Miller split was for 3 parcels and a quit claim deed. The Smith variance was approved. She said that we have a Clemens split and possibly 2 CUP's coming up.

Robert Owens presented the Treasurers report for the month ending October (see attached). The Clerk presented bills to be paid. O'Brien moved to accept the Treasurers report and pay all bills. Hervey seconded the motion and the motion carried 3-0.

Acting Chairman O'Brien recessed the meeting until November 23<sup>rd</sup> at 5:30 pm.

# *New Haven Township*

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Supervisor Dave O'Brien reconvened the November 9<sup>th</sup> meeting at 7 pm on Tuesday November 23, 2010. The first order of business was the road rock question. Braaten has submitted a price from our quarry at \$6.50 a yard and \$2.35 for spreading. There was discussion that maybe we should send out a notice for quotes. Beyer wants to invite a Braaten representative to the December meeting to get a better deal or we should go out for quotes.

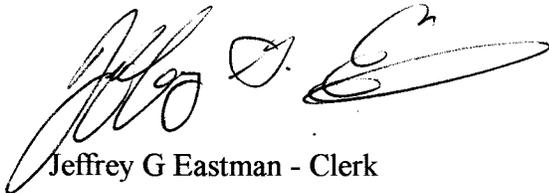
The next order of business was the Public Hearing. Ann Fahy, Planning and Zoning Administrator was given the floor by O'Brien to explain the reason for the public hearing. The hearing was to amend the ARC on the Miller property (see attached). She further stated it was necessary to clean up the previous survey because it was about 6 feet off which was discovered when the new metes and bound splits were done after Darrel Millers passing. O'Brien opened it up for those who would like to speak in favor of the request. Bruce Miller of 1130 County Rd 13 SW spoke and said they were asking for the amendment to clean up the boundaries of their property. O'Brien then asked 3 times if there were any more people present to speak for the property. There were no takers. O'Brien then asked if anyone would like to speak against. Gary Anderson of 11747 County Rd 113 NW said that he and his wife were concerned about the ¼ of a mile set back. With this being in effect he wouldn't be able to build where he would like on his property. O'Brien explained the restrictions of an ARC. He had Fahey read the list of 13 uses that go with the ARC one of which being a sand and gravel pit which is the past conditional use for the ARC and which doesn't have the ¼ mile set back stipulation as the other 12. O'Brien said there is nothing the neighbors can do about the ARC because it is already in place but they could speak out against a new conditional use if the property owners would request a new conditional use permit for the ARC. James Bielick of 12019 Co Rd 113 NW asked if they could re-build if there house burned down. O'Brien stated that the could rebuild an existing building in the same place. Matt Rohl of 11435 Co Rd 113 NW asked if this set back was in place in 2003 when the ARC was approved in 2003. Fahy stated that again with the 13 uses possible that 12 have the set back provision and the one that was approved for a conditional use, a sand pit, did not have the set back provision. O'Brien again stated that this hearing tonight does not effect any one neighbor because it was only a boundary change on a no set back ARC. O'Brien asked if anyone else wanted to speak against 3 times with no takers. Beyer motioned to close the public hearing and Hervey seconded the motion. The motion carried 3-0. O'Brien opened the

hearing up for Board discussion. Both Beyer and Hervey saw nothing that would effect any body with the boundary change. Beyer motioned to except the amended boundary change and Hervey seconded. The question was called and Hervey voted I, Beyer voted I, and O'Brien voted I.

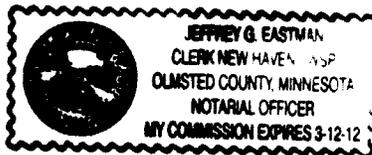
Mike Wood presented a quote for the next 2 years of road maintenance. Beyer suggested we review it at the December 14<sup>th</sup> meeting.

O'Brien asked for a motion to adjourn. Hervey moved and Beyer seconded. The motion carried 3-0.

Respectfully Submitted,



Jeffrey G Eastman - Clerk



# *New Haven Township*

9024 County Road 3 NW

Oronoco, MN. 55960

(507-356-8330)

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## **Minutes December 14, 2010**

1. Meeting called to order at 7pm by Chair Denny Beyer.
2. The agenda was adjusted to allow RSMS sign presentation first as there were guests from other townships as well. Kyle Roddy from RSMS outlined what their company could do for the townships. The package involves assuring that there is an inventory of all signs to meet the Federal Mandate of 2015. They will look at 1. necessity of the sign (do es the sign need to be here or can it be removed) 2. condition of the sign (bullet holes worn etc.) 3. reflectivity of the sign. ( most signs on rural roads are not of the quality that will pass new standards). They will provide tools and a maintenance program design to enable townships to complete the required implementation in time. They will also flag the following things that they notice – if the location of the sign is out of compliance, if heights are obviously incorrect. The company has surveyors and engineers and carry errors and omissions insurance. The output from the study will be a spreadsheet with all the signs and the condition and a recommended replacement program. Cost will be about \$2200-\$2400. RSMS does not sell signs nor do they install them. They will do street signs for an additional \$500, because in 2018 the street signs will come under the same regulations. If there are 2 TWP that work together then cost reduction is about 10% if 3 or more can be as much as 20% because of the set up and travel savings to RSMS. They have about a 1 month turn around and will work in winter as well. The board decided to discuss with full board on 28<sup>th</sup>.
3. Minutes and discussion on potluck were held until full board on 28<sup>th</sup>
4. Ann to e-mail Bob Braaten regarding pit. Jeff will advise for quotes in paper.
5. Road Maintenance contract with Mike Wood was approved. Denny moved to approve, Brian seconded, all were in favor.
6. Board of Adjustment at the first meeting in October had a re-organization. There are no new appointees required at this time. The Board positions remained the same as 2010.
7. Treasurer's Report was discussed but approval held until full board on 28<sup>th</sup>.
8. Board recessed until Dec 28<sup>th</sup> 7pm to complete any year end business.

The New Haven Town Board Reconvened on December 28<sup>th</sup> 2010 at 7:08pm.

1. There were no comments from the public.
2. Jim Mack from Pine Island Bank presented a cheese and cracker tray and thanked the Township for their continuing business with the bank. The Board stated that they were satisfied with the bank and appreciated the ease of service there.
3. The meeting minutes for November were approved, motion by Beyer, seconded by Hervey.
4. Motion to pay all bills by O'Brien second by Hervey, unanimous approval.
5. Other items:
  - a. Roll Off from Alli still at Jacobsens – Ann to call Jacobsen to see if the are completed with it and then call Alli to remove Jan 1. Jeff will get bills paid for flood and check on flood recovery
  - b. Board pot luck will be Jan 29<sup>th</sup> . Ann to get invitations out.
6. Adjourned at 7:45pm

*Ann Hervey*  
Deputy Clerk.