

# HAVEN TOWNSHIP MONTHLY BOARD AGENDA

June 15, 2026

**CALL TO ORDER – 7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**DEPUTY MONTHLY REPORT**

Monthly Deputy Report

**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 May 18, 2026
- B. Building Permits (List from Sherburne County)
- C. Reviewed Communications File on iPad

**OLD BUSINESS**

- A. Hansen IUP- Legal
- B. Amrize (Holcim)
- 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. Consider a Resolution to Extinguish a Town Right-of-Way Est. by a 1970 Road Order
- B. Cemstone IUP – Discussion about Deposit
- C. Connexus Energy – Unpaid Invoice

**SUPERVISOR & COMMITTEE UPDATES**

- A. **Supervisor Eric Meyer**  
Orderly Annexation Agreement with City of St. Cloud Update
  
- B. **Supervisor Randy Linn**

**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
- C. Discussion - Set Up Ehlers Payments for Wire Transfer (Motion)

**CLERK UPDATE**

Supervisor Positions Open to File starts July 14, 2026 - July 28, 2026, Supervisor Seat C;  
Supervisor Seat D; Supervisor Seat E (4 Year Terms)

Election – November 3, 2026

Election Training for Election Judges

CTAS Training Work Session

**COMMUNICATIONS**

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

**ADJOURNMENT**