

The Springvale Township Annual Meeting was held at the Town Hall. Township Clerk, Michelle Kleven called the meeting to order at 8:17 p.m. The Pledge of Allegiance was recited. Peter Clay was nominated as moderator. After a vote, Peter Clay was elected as moderator.

Michelle Kleven read the minutes of the 2003 Annual Meeting. Bill Friedland made a motion, seconded by Mark Hansen to accept the minutes as read. Motion carried.

Michelle Kleven read the 2003 Treasurers Report. Bill Friedland made a motion, seconded by Sally Shugren to approve the report as read. Motion carried.

Norris Shugren made a motion to donate \$600.00 to the Isanti County Historical Society, seconded by Paul Edstrom. Motion carried. Paul Edstrom made a motion to donate \$500.00 to The Refuge, seconded by Michelle Laase. Motion carried. Michelle Laase made a motion to donate \$750.00 to Family Pathways, seconded by Paul Edstrom. Motion carried.

Mike Rike updated the town residents on Dalbo Fire Department.

Bill Friedland gave Road report. Peter Clay discussed the Town Right of Way Ordinance to the residents and notified them a motion was needed at the Annual meeting to approve the board to begin processing the Ordinance. Norris Shugren made a motion to begin the process of the Right of Way Ordinance for Springvale Township, seconded by Ron Janes. Motion carried.

Paul Edstrom made a motion to continue using the Isanti County News as Springvale Townships official newspaper and having the Town hall the posting site, seconded by Dave Holten. Motion Carried. Paul Edstrom also requested the board look into a Township website and emailing residents of public notices.

There was some discussion for setting the 2005 General Levy. Richard Coleman made a motion to set the General Fund at \$38,000.00, seconded by Dwane Larson. Motion carried. Paul Edstrom made a motion to set the Road and Bridge Fund at \$150,000.00, seconded by Dave Holten. Motion carried. Norris Shugren made a motion to keep the Fire Fund at \$33,000.00, Dawn Swedeen seconded. Motion carried. Paul Edstrom made a motion to set the Community Education Fund up to \$1,500.00 for 2005. Dawn Swedeen seconded the motion. Motion carried. There was some discussion about the Gopher Bounty. Paul Edstrom made a motion not to have Springvale Township match the county for gophers in 2005. Seconded by Dawn Swedeen. Motion carried.

Report of the Annual Election was read with 26 total voters. Peter Clay receiving 18 votes and Burt Coleman receiving 8 votes for supervisor and Michelle Kleven receiving 26 votes for Clerk.

Springvale Clean up day was announced to be on May 1<sup>st</sup>, 2004.

Suggestions for the Board to take back to their Regular Monthly meetings were as follows. 1. Try and get Hass Construction to snow plow and grade roads earlier.

The 2005 Annual Meeting to be held on Tuesday, March 8<sup>th</sup>, 2005 at 8:15 PM in the Springvale Town hall.

Motion to adjourn the meeting was made by Sally Shugren and seconded by Dawn Swedeen at 9:58 PM. Motion Carried.

Respectfully submitted,

LEVY SET

General Fund	\$38,000	Youth Fund	\$1,500
Road and Bridge	\$150,000	Gopher Bounty	\$0.00
Fire Fund	\$33,000		

Michelle Kleven, Clerk