

**SPRINGVALE TOWNSHIP
NOVEMBER 3RD, 2004
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for it's regular monthly meeting with the following board members present: Peter Clay, Roger McNear, Bill Friedland, Lou Westberg, and Michelle Kleven. McNear called the meeting to order at 7:01p.m.

APPROVAL OF MINUTES: Friedland made a motion to approve the November monthly minutes. Clay seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Westberg read the current treasurers report. Clay made a motion to approve the treasurer's report. Friedland seconded the motion. Motion carried.

APPROVAL OF BILLS: McNear read the current claims and payroll for the month. Clay made a motion to approve the claims. Friedland seconded the motion. Motion carried.

OLD BUSINESS: The board discussed the current situation with Cambridge Auto Salvage. Jim Leaf was present and he was asked to enforce no parking in the right of way. The board also requested to have Jim Leaf send the township a written letter explaining his tasks to improve the parking problem and the township will decide if the tasks are suitable for liability reasons. If so, the board will look at talking with the state about opening a second access for deliveries. Kleven updated the board on the General Election. Friedland still working on getting bids for electrical work at townhall. McNear met with BDM engineering at West Briar and found some low spots and shoulder work that still needs to be finished. BDM will work with contractor on payment process. No payment to be sent until job is finished. McNear read and discussed the resolution of Green Meadows. There was some discussion from the floor. Clay made a motion to provide culvert extensions if the residents all sign a petition stating they will fix all there right of ways to township specifications. If there is some progress on a petition the township will re-evaluate the resolution for Green Meadows. Friedland seconded the motion. Motion Carried. McNear read the updated insurance package for the township. Kleven sent Peternell a letter reminding him of taking care of his own maintenance on his development roads.

NEW BUSINESS: McNear read Steve Thill's letter to the board requesting stop signs with a petition proposal. Thill also requested to be put on the December agenda. Friedland to order a blind intersection sign. Qwest requested to put buried cable on 331st lane. Kleven forwarded Qwest that 331st is not a township road.

ROADS: BDM looked at Tony Katz's driveway and gave three ways to fix his culvert filling with sand. Kleven to send Tony Katz's a letter with the three options from the road engineer (BDM) and notify it will not be the township's responsibility for the expense to fix. Kleven read a memo from Isanti County Highway department regarding ordering culverts. The board signed and approved the 2004 township road mileage certification. Steve Hass updated the board on roads. The board discussed having the ditches cut double the size in 2005. Friedland will order a school bus turnaround, T ahead, chevron, and hidden driveway signs. The school bus sign will be placed by Fredens on Flamingo.

COMMUNICATION

November 10th- One Day workshop for government employees in Monticello from 9-3pm

November 18-20th- MAT Annual Conference- St. Cloud (Bill to attend)

PUBLIC FORUM

McNear read the Isanti County Zoning minutes pertaining to Springvale township. Kleven to send Rob Moulton the township road ordinance, developer's agreement, and driveway permit information.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY DECEMBER 1ST, 2004 AT 7:00 P.M.

Friedland made a motion to adjourn the meeting at 9:28 p.m. Clay seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair