

**SPRINGVALE TOWNSHIP
OCTOBER 6TH, 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, Lisa Johnson, and Michelle Kleven. McNear called the meeting to order at 7:01p.m.

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

APPROVAL OF TREASURER REPORT: Johnson 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. Kleven to call about PAL on township insurance and verify coverage.

OLD BUSINESS: McNear will contact Peter Tiede about current lawsuit against Cambridge Auto Salvage. McNear updated board about the Kuznar project and dedication of land. There was also discussion about the West Briar project. Kleven is still working with Peoples Bank of Commerce about the project loan. As of October 6th, 2004 there have been two full payments from residents in West Briar for the project. McNear will also contact BDM about the contractors working at West Briar to possibly paving the handicap area at the townhall and discussed a bid received by Sundown paving to pave the entire parking lot at \$9100.00.

NEW BUSINESS: Friedland and McNear both attended and discussed notes from the District 7 township meeting held on 9/15/04. Friedland made a motion to appoint Coleman, Shugren, Edstrom, Hillstad, Selin, Jendro, Hansen, Friedland, Kleven, and Johnson as election judges for the November 2nd General election. Clay seconded the motion. Motion carried. McNear read the proposed resolution for Green Meadows. Kleven to send a copy of resolution to Green Meadows residents, the petition process, driveway permit, and right of way ordinance, and invite them to the next meeting. Kleven to also send a letter to Frank Peternell to maintain his roads in his development. More to be discussed at next township monthly meeting. Friedland to get electric bids for wiring voting booths for lights and installing ceiling fans in the townhall.

ROADS: Clay read the fall road inspection minutes from September 18th. Clay made a motion to buy laser level for inspecting driveways and not spend more then \$100.00. Friedland seconded the motion. Motion carried. Steve Hass updated the board on town roads. Hass will be brushing and removing trees in the next couple of months. McNear to contact Bill David about the haul road clean up. McNear to contact BDM for a professional opinion about Tony Katz's culvert filling with sand.

COMMUNICATION

November 2nd- General Election

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

PUBLIC FORUM

No County Zoning minutes pertained to Springvale Township this month

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY NOVEMBER 3RD, 2004 AT 7:00 P.M.

Clay made a motion to adjourn the meeting at 9:14 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair