

**SPRINGVALE TOWNSHIP AGENDA
REORGANIZATIONAL MEETING
MARCH 17TH, 2004**

The township board met at the town hall for it's reorganizational meeting with the following board members present: Peter Clay, Bill Friedland, Roger McNear, Lou Westberg, and Michelle Kleven. Clay called the meeting to order at 7:05 pm. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Kleven read the 2003 reorganizational meeting minutes. McNear made a motion to approve the minutes. Friedland seconded the motion. Motion carried.

1. Peter Clay as supervisor and Michelle Kleven as clerk took the Oath of Office.
2. Clay made a motion to make McNear the 2004 chairperson, Friedland seconded the motion. Motion Carried. Clay will be the Vice chair.
3. Clay made a motion to have the regular monthly meeting on the first Wednesday of each month. McNear seconded the motion. Motion carried.
4. McNear made a motion to set compensation as stated below, Friedland seconded the motion. Motion carried.
5. Clay and Friedland will handle weeds. Clay will handle the towns AWAIR plan. Friedland will handle driveway permits and roads. McNear will handle the fire departments and hazard mitigation.
6. Clay made a motion to have Peoples Bank of Commerce the town bank. Friedland seconded the motion. Motion carried.
7. The board had no potential conflicting issues.
8. The board reviewed the town policies and discussed adding a weed policy.
9. The board will review the AWAIR plan at the April 2004 meeting.
10. The board went over training and reference materials for the town.
11. The board reviewed the town ordinances and resolutions.
12. The board will discuss the 60-day rule at the April 2004 meeting.
13. The 2003 town reporting form was completed and mailed the State of MN Auditor.
14. Upcoming training for the board in St. Cloud on March 22nd, 2004.
15. The 2004 list of officers was signed and updated.
16. Clay will work on getting a new enclosed posting board for the town hall.

Clay made a motion to adjourn the meeting at 8:22 p.m. Friedland seconded the motion. Motion carried.

2004 Springvale Township Salary and Compensation

Clerk	\$450.00 per month plus \$60.00 per diem
Treasurer	\$200.00 per month plus \$60.00 per diem
Board	\$60.00 per diem
Chairperson	\$65.00 per diem
Board meetings over 4 hours	\$25.00 per hour
Board hourly wages	\$25.00 per hour

Respectfully submitted,

Michelle Kleven, Clerk

Roger McNear, Chair

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Election Judge
Mileage

\$10.00 per hour
\$0.375 per mile

Respectfully submitted,

Michelle Kleven, Clerk

Roger McNear, Chair