

**SPRINGVALE TOWNSHIP
SPECIAL MEETING
JUNE 30TH, 2004**

MCNEAR CALLED THE SPECIAL MEETING TO ORDER AT 7:03 P.M. THE PLEDGE OF ALLEGIANCE WAS RECITED.

MCNEAR EXPLAINED THE PURPOSE OF THE MEETING WAS TO PASS A RESOLUTION DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF A REPORT FOR ROAD PAVING IN WEST BRIAR 2ND ADDITION. STREETS INVOLVED ARE EVERGREEN ST NW, GOLDENROD STREET NW, AND 326TH LANE NW IN SPRINGVALE TOWNSHIP SECTION 36.

KLEVEN VERIFIED THE PETITION STATING OUT OF 29 TAX PAYERS IN THE AREA LISTED ABOVE, THERE WERE 20 LEGAL AND 1 ILLEGAL SIGNATURE. 69 PERCENT OF TAX PAYERS SIGNED THE PETITION FOR ROAD PAVEMENT. CLAY MADE A MOTION TO ACCEPT THE PETITION AS READ, FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

MCNEAR READ THE RESOLUTION. TAX PAYERS FROM THE AREA HAD A DISCUSSION WITH THE BOARD. CLAY MADE A MOTION TO ACCEPT THE RESOLUTION AS READ, MCNEAR SECONDED THE MOTION. MOTION CARRIED.

KLEVEN WILL FAX BRIAN MILLER AT BDM THE APPROVED RESOLUTION.

THE BOARD ALSO DISCUSSED THE NEXT STEPS IN SPRINGVALE TOWNSHIPS ROAD PAVING POLICY AND NOTIFIED THE RESIDENTS A REPORT WITH SOME DOLLAR FIGURES WILL BE AT THE JULY 7TH, 2004 TOWNSHIP MONTHLY MEETING.

FRIEDLAND MADE A MOTION TO ADJOURN THE MEETING AT 8:50 P.M. CLAY SECONDED THE MOTION. MOTION CARRIED.