

**SPRINGVALE TOWNSHIP**  
**AUGUST 3<sup>RD</sup>, 2005**  
**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, and Michelle Kleven. Lisa Johnson was only present for the approving claims and signing of checks. Lisa Johnson volunteered her time and asked not to be paid that evening. McNear called the meeting to order at 7:01p.m.

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

**APPROVAL OF TREASURER 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. Friedland made a motion to approve the claims. Clay seconded the motion. Motion carried.

**OLD BUSINESS:** Kleven talked to Jimmy at Cambridge Auto on 7/22/05 and he said a letter for township is on its way. Kleven will call again if not received the first week of August. Friedland still working on electrical bids for the townhall. West Briar update, McNear to contact Brian Miller at BDM regarding this issue of finishing the road project and billing. McNear read the resolution to accept platted-unpaved roads, Magnolia Street NW and 328<sup>th</sup> Avenue NW, in Green Meadows for maintenance by the township. Clay made a motion to approve the resolution for Green Meadows maintenance. Friedland seconded the motion. Motion carried. McNear read the resolution to accept the petition and prepare plans for road improvement in Green Meadows- Magnolia Street and 328<sup>th</sup> Avenue. Clay made a motion to approve the resolution accepting the petition and to prepare plans for road improvement in Green Meadows. Friedland seconded the motion. Motion carried. McNear read the resolution to accept the platted-unpaved road - Vale Street in Sand Crane Hills for maintenance by the township. Friedland made a motion to approve the resolution to do maintenance on Vale Street in Sand Crane Hills. Clay seconded the motion. Motion carried. McNear read the resolution to do maintenance on the platted paved road 331<sup>st</sup> Lane in Majestic Meadows for maintenance. Clay made a motion to approve the resolution to do maintenance on the paved platted road 331<sup>st</sup> Lane in Majestic Meadows. Friedland seconded the motion. Motion carried. Keith Fluth was not present to present the final plat of Rum River Preserve. McNear will contact Fluth and Tiede about administer agreements. Fluth has paid a \$6000.00 escrow fee for using the township engineer. McNear read a letter from Isanti County regarding the two parcels of tax forfeited land. The township is not interested in purchasing these parcels and Kleven will notify the county. McNear read the Change of Terms agreement sent from Peoples Bank of Commerce to get the West Briar Certificate of Indebtness on tract and scheduled for monthly payments. Clay made a motion to accept the change of terms agreement. Seconded by Friedland. Motion carried.

**NEW BUSINESS:** McNear and Friedland updated the board on the Summer Short course they attended. Friedland is now certified for the Board of Equalization. Town Board to also work on a town line road agreement. Dale Anderson presented a preliminary plat of Woodland Hills- Jim Ryberg. Clay made a motion to accept the preliminary plat of Woodland Hills and move to county for approval. Jim Ryberg will be required to sign a township developer's agreement before any work is done. Friedland seconded the motion. Motion carried. Clay will contact Tiede regarding non-complying mailboxes put in with new driveway permits and questions regarding altering driveways. McNear discussed with the board the treasurer situation. Kleven to contact MN association of townships with questions.

**ROADS:** Glenn Lood finished mowing the ditches in the township. Kleven still working on Vale Street Wetland project. Chloride done- billing sent to City of Cambridge (\$475.80-780 gallons) and Cambridge township (\$1500.60-2460 gallons). Kleven to call Stan at dustcoating and let him know University Ave, 341<sup>st</sup>, and Xeon need to be resprayed due to lack of chloride on road and some spots only half the road was done. For year 2005- a contract and bidding will be done for magnesium chloride application in the township. McNear received a call from a township resident complaining of bushes and a sign placed in the right-of-way at Steve Lindgren's residence off of 341<sup>st</sup> Ave NW, making it difficult to see traffic coming. Clay will take a look at this and take measurements. Jeff Sandquist donated a Dead end sign he purchased from the township if the township puts it up on 331<sup>st</sup> Lane in Majestic Meadows. The board agreed to put up the Dead end sign. McNear and Friedland will be fixing and putting up new signs in the township the next couple of months.

**COMMUNICATION**

September 7<sup>th</sup> -9<sup>th</sup> – NaTaT Conference Washington D.C.  
September 21<sup>st</sup>- District 7 meeting and election Cambridge community college  
November 17<sup>th</sup> –19<sup>th</sup> – MAT annual conference Alexandria

**PUBLIC FORUM-** McNear read the Isanti County Zoning minutes pertaining to Springvale township.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY SEPTEMBER 7<sup>TH</sup> AT 7:00 P.M.\***  
Clay made a motion to adjourn the meeting at 9:08 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven

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Roger McNear

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Clerk

Board Chair