

**SPRINGVALE TOWNSHIP
DECEMBER 7TH, 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: Roger McNear, Bill Friedland, Peter Clay, Marge Jendro, and Michelle Kleven. McNear called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES: Friedland made a motion to approve the Green Meadows Feasibility hearing minutes. Clay seconded the motion. Motion carried. Clay made a motion to approve the Maywood Estates Feasibility hearing minutes. Friedland seconded the motion. Motion carried. Friedland made a motion to approve the November meeting minutes. Clay seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the 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. Clay made a motion to approve the claims. Friedland seconded the motion. Motion carried.

OLD BUSINESS: McNear met with Plemon 11/25/05 at the townhall to pick up the approved mailbox post. At the 2006 spring road evaluation, look at 30 MPH or children at play signs for Majestic Meadows. McNear met with the township attorney's on December 2nd and toured the township discussing driveways with more than two homes and division of property on those driveways to be named by the county as roads for 911 purposes. Murnane Brandt proposed a subdivision ordinance for the township to look at and discuss at the January meeting. Jim Ryberg was not present. Don Hansen was present for Keith Fluth to present the final plat of Rum River Preserve. Hansen brought the letter from the MN archeologist for the Indian burial grounds and sent in for his SWPPP permit. Clay made a motion to approve the final plat of Rum River Preserve. Friedland seconded the motion. Motion carried. McNear signed the final plat to be forwarded to Isanti County. Brian Miller from BDM gave the final numbers owed for West Briar road improvements. Kleven to pay down the balance with one year of payments in reserves. Kleven updated the board on the new CTAS software program. Kleven will be working on the newsletter to try and get finished by the end of January. Kleven updated the board on donation advertising and Brian Miller from BDM stated he would donate \$100.00 towards the township newsletter. Friedland approved all remaining dues for the township newsletter will come out of the raining day fund. Clay seconded the motion. Motion carried. Brian Miller from BDM explained plans for Maywood Estates and Green Meadows. There was some discussion of drainage issues in both projects. McNear read the resolution to accept plans for Maywood Estates and Green Meadows and send out for bids. Clay made a motion to approve the resolution to accept the plans for Maywood Estates and Green Meadows and send out for bids. McNear seconded the motion. Motion carried.

NEW BUSINESS: The board notified the residents of Lou Westberg's death. The board decided to wait until the March 2006 election to replace the treasurer position. Marge Jendro will cover as deputy treasurer. Notification from Qwest request's during the month of November were made to the town board. Kleven notified the board of a debarment notice sent by the MN townships association. McNear read and made a motion to accept the updated street policy and procedure. Clay seconded the motion. Motion carried. Kleven starting year-end preparations for township. Directors of Isanti County Parks wants to extend Holly Street NW to the new Becklin County park and Wildlife management area for disabled hunters. McNear and Brian Miller will look into and request the road to be built to Springvale townships road ordinance. This will be tabled until the January meeting.

ROADS: Kleven to send in application for State Aid on local road improvement for the Little Africa area. The Vale street project will be postponed until spring 2006. Clay made a motion to approve the action and complaint letter to Steve and Mary Lindgren regarding their sign and bushes in the right-of-way. Friedland seconded the motion. Motion carried. The ditch policy will be tabled until January. Friedland put up the dead end sign in majestic meadows and curves signs. The board approved the request to modify Jack Durham's driveway off of Blackfoot street NW.

COMMUNICATION

Contracting for services and procurment and Township state financials from State Auditor / Property tax info on townhall property
Letter from ECRDC for project solicitation notice for federal funding
Dec 11th- Swedish Xmas Tradition Open House 1-4 p.m. Historical Society Heritage Center
Jan. 8th, 2006- Lessons and Carols 1:45 p.m. St. Johns Lutheran in Bradford- Historical Society
January 3rd - 17th, 2006- Candidate filing opens for one supervisor, one clerk, one treasurer-1 year term)
January 14th- 1:00p.m. Dalbo fire department annual meeting- at fire hall - McNear

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

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JANUARY 4TH AT 7:00 P.M.

Clay made a motion to adjourn the meeting at 10:15 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair

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