

SPRINGVALE TOWNSHIP
MAY 4TH, 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, Lou Westberg, and Michelle Kleven. McNear called the meeting to order at 7:00p.m.

APPROVAL OF MINUTES: Clay made a motion to approve the March monthly and Spring Road evaluation minutes. Friedland seconded the motion. Motion carried. Friedland made a motion to approve the Board of Review minutes. Clay seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Clay made a motion to approve the treasurer's report and for the clerk and treasurer to modify with the bank reconciliation numbers. Friedland seconded the motion. Motion carried. Westberg to attached the clerks claims to distributions each month for the board to review.

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 to contact and request letter confirming Leaf will comply with signs. Friedland has one electrical bid for townhall updates more in June? McNear made a motion to update the Street improvement process by adding to #3 all petitions must be turned in by the June meeting to be considered for that year. #12 was added the resolution to assess benefited properties, and #13 stayed the same as before stating- the improvements are completed and the assessment are levied against the benefited properties. Minimum maintenance roads barricades will be discussed at the June meeting. Steve Thill's driveway permit deposit has been forfeited. Thill has 30 days to complete work or Township will take action. Shawn Griffin still has not turned in a driveway permit from last spring of 2004- driveway already put in without permit. How far from property line should driveway be? McNear to follow up driveway permit situations with Tiede. Letters mailed to Markling in Green Meadows from BDM concerning his driveway situation. All neighbors ¼ mile from Doug Carlson's driveway variance request were mailed a letter informing them of request and hearing. Green Meadows still has not turned in their petition-requesting township to take over roads.

NEW BUSINESS: Kleven and Westberg received new CTAS software. Friedland attend the Township officers meeting held 4/28/05 and gave board an update. Kleven requested newsletter entries by the board by July meeting. Friedland to purchase 6 mailboxes to have on hand for new driveway permits.

ROADS: Hass signed 2004-2005 contract and Clay made a motion to accept the 2004-2005 pricing for Hass Construction to do road maintenance. Friedland seconded the motion. Motion carried. Ralph Krafve is selling his equipment and not signing contracts this year. If he still has his equipment when ditches are to be mowed he will mow. Kleven to place an ad for ditch mower. McNear requested to have Kleven send the Isanti County Sportsmen's Club a Road improvement package.

COMMUNICATION

May 7th - Springvale clean up day
May 19th- Carlson Variance hearing
July 11th- Summer short course
September 7th -9th – NaTaT Conference Washington D.C.
September 21st- District 7 meeting and election Cambridge community college
November 17th –19th – MAT annual conference Alexandria

PUBLIC FORUM

Thank you from the Refuge and Family Pathways for the donations
McNear read the Isanti County Zoning minutes pertaining to Springvale township.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 1st AT 7:00 P.M.

Clay made a motion to adjourn the meeting at 9:23 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair