

**SPRINGVALE TOWNSHIP
NOVEMBER 2ND, 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 7:15 p.m.

APPROVAL OF MINUTES: Clay made a motion to approve the Fluth special meeting minutes. Friedland seconded the motion. Motion carried. Friedland made a motion to approve the October meeting minutes. Clay seconded the motion. Motion carried

APPROVAL OF TREASURER REPORT: Kleven read the treasurer report. Friedland made a motion to approve the treasurer's report. Clay 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: Follow up on James Plemon unapproved mailbox letter mailed 10/21/05. McNear will be meeting with the township attorney on December 2nd, 2005 to discuss the Vetos and Towler situations. Jim Ryberg was not present to discuss his developer's agreement. Robert Towler was not present to discuss his plat. McNear read the resolution to adopt assessment and Certificate to Auditor for West Briar. Clay made a motion to approve adopting the assessment and Certificate to the Auditor for West Briar. Friedland seconded the motion. Motion carried. Clerk and Treasurer received update number 2 for CTAS software. Clay made a motion to approve the new driveway permit fee at \$350.00 and track supervisor time on mailbox approval sheet. Seconded by Friedland. Motion carried.

NEW BUSINESS: The board discussed Gopher Bounty. Clay made a motion to make payments on Gopher feet at monthly meetings. Seconded by Friedland. Motion carried. First payments can be made at January 2006 monthly meeting. Clay made a motion for BDM engineering to prepare plans for Maywood Estates road improvement. Seconded by Friedland. Motion carried. McNear made a motion for BDM engineering to prepare plans for Green Meadows road improvement. Seconded by Clay. Motion carried. Clay made a motion to order a feasibility study on 327th in Maywood Estates. Friedland seconded the motion. Motion carried. Clay made a motion to have a public improvement hearing for 327th at 6:00 p.m. Seconded by Friedland. Motion carried. Kleven to get information on town line agreements. Kleven to type up a township brush policy to read brushing will be done 33 feet from the center of the road and anything less than 6 inches in diameter will be cut down in the right-of-way. When the next brushing is done the township will post a notice. Kleven will purchase a plaque for Lou Westberg's years of service. Brian Miller of BDM engineering requested permission from the town board to work with Keith Fluth on another development in Wyanett township as a private engineer. The town board discussed and had no issues with Miller working with Fluth in another township.

ROADS: Friedland and Clay updated the board on the fall road inspection. Clay to forward minutes to Kleven. Hass will start working on Vale Street project in the next month. Kleven to update letter from Clay to Lindgren for sign in right-of-way complaint. Glenn Lood finished mowing the ditches. Friedland and McNear to work on signs before frost. Brian Miller to check of final payment for West Briar improvements. In Spring 2006 road evaluation check 32671 Vale Street for washout and boulder headwall and check West Briar new paved road.

COMMUNICATION

November 17th –19th – MAT annual conference Alexandria

January 3rd, 2006- Candidate Filing opens for one supervisor- three-year term, one clerk-two year term, one treasurer- one-year term

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

NEXT HEARING FOR IMPROVEMENT 327TH IN MAYWOOD ESTATES 12/7/05 AT 6:00 P.M. AND REGULAR MONTHLY MEETING IS ON WEDNESDAY DECEMBER 7TH AT 7:00 P.M.

Clay made a motion to adjourn the meeting at 9:15 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair