

**SPRINGVALE TOWNSHIP  
SPECIAL MEETING  
RUM RIVER PRESERVE- KEITH FLUTH  
OCTOBER 26<sup>TH</sup>, 2005**

The township board met at the town hall for a special meeting with the following board members present: Peter Clay, Roger McNear, Bill Friedland, and Michelle Kleven. McNear called the meeting to order at 6:53 p.m. The meeting was scheduled for 6:00 p.m. Keith Fluth did not show up until 6:53 p.m. Steve Winter from BDM engineering and Peter Tiede the town attorney were also present.

McNear read the Developer's Agreement for Rum River Preserve located in Section 28, Township 36, Range 24. There was some discussion. Steve Winter stated Keith Fluth has pulled all permits except from MNDot and SWIP. Fluth wrote Springvale Township two separate checks for maintenance fees and five percent down. McNear made a motion to accept the Rum River Developers agreement contingent on the township receiving the MnDot and SWIP permits. Also a copy from the Minnesota Historical Society regarding the Indian Burial Grounds located in his plat of Rum River Preserve. Friedland seconded the motion. Motion Carried.

Clay made to motion to adjourn the meeting at 7:07 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Roger McNear  
Board Chair