

**SPRINGVALE TOWNSHIP  
OCTOBER 5<sup>TH</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: Roger McNear, Bill Friedland, Peter Clay, Lou Westberg, and Michelle Kleven. McNear called the meeting to order at 7:01p.m.

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

**APPROVAL OF TREASURER REPORT:** Kleven 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:** Friedland and McNear are working on electrical bids for the townhall. Springvale township Right of Way ordinance, Road ordinance, and driveway permit all define the proper mailbox. Kleven to mail a letter to James Plemon at 534 331<sup>st</sup> Lane NW and request that he install a swing away mailbox and the township will pay for the swing away post if installed within 30days. If nothing is done within 30 days, the township attorney will handle and Plemon will pay for all cost involved. The driveway modification form was read and will be added to the driveway file in the clerk's office. Keith Fluth presented his developers agreement for Rum River Preserve. Kleven to send developers agreement to Peter Tiede and set up a special meeting so Fluth can start work on his development. McNear will contact Tiede regarding the Vetos situation. Jim Ryberg was not present to deliver his developers agreement. Robert Towler was not present.

**NEW BUSINESS:** Kleven appointed a new deputy clerk, Pamela Sandquist and Westberg appointed a new deputy treasurer, Marjorie Jendro. Kleven gave Sandquist and Jendro the Oath of Office. Clay made a motion to reaffirm the new deputies. Seconded by Friedland. Motion Carried. McNear read Westberg's letter of resignation for December 31<sup>st</sup>, 2005. Friedland updated the board about the District 7 meeting held in September. Kleven updated the board on HAVA election equipment resolution. Clay made a motion to approve the HAVA election equipment resolution. Seconded by Friedland. Motion carried. Kleven updated the board on PERA increases for January 1<sup>st</sup>, 2006. Clay made a motion to approve the Qwest request for buried cable under Blackfoot contingent on at least 30" buried- not 12". McNear seconded the motion. Motion carried.

**ROADS:** The board discussed the current mileage and new roads added in 2005 for the town road certification. Kleven updated the board about the Vale street project and the Army Corp of engineers approved the project. Kleven to contact Isanti county and DNR to affirm all is ready to start project. Brian Miller from BDM engineering was present to discuss the Maywood and Green meadows projects. Clay made a motion to set the hearing on improvement for Maywood Estates on Novmeber 2<sup>nd</sup>, 2005 at 6:00 p.m. Friedland seconded the motion. Motion carried. Clay made a motion to set the hearing on improvement for Green Meadows on Novmeber 2<sup>nd</sup>, 2005 at 6:00 p.m. Friedland seconded the motion. Motion carried. Kleven to post, publish, and mail to residents notice of hearing. Brian Miller is working on final payment for the West Briar project. Clay will draft a letter for the Lindgren sign and bring it to the November meeting. 361<sup>st</sup> Avenue- minimum maintenance road was surveyed. McNear and Friedland to put up new signs before frost. Fall road inspection set for October 22<sup>nd</sup>, 2005 at 8:00 a.m.

**COMMUNICATION**

October 9<sup>th</sup>- Springvale Park Day 1-5 p.m.

October 22<sup>nd</sup>- Fall road inspection 8:00 a.m.

November 2<sup>nd</sup> – Hearing on Improvement for Green meadows and Maywood Estates 6:00 p.m.

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 NOVEMBER 2<sup>nd</sup> AT 7:00 P.M.\***

Friedland made a motion to adjourn the meeting at 8:45 p.m. McNear seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Roger McNear  
Board Chair