

**SPRINGVALE TOWNSHIP
SEPTEMBER 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, Lisa Johnson, and Michelle Kleven. McNear called the meeting to order at 7:00p.m.

APPROVAL OF MINUTES: Kleven read August minutes. Friedland made a motion to approve the August monthly minutes. McNear seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Kleven read the treasurer report. Friedland made a motion to approve the treasurer's report. McNear seconded the motion. Motion carried.

APPROVAL OF BILLS: McNear read the current claims and payroll for the month. McNear made a motion to approve the claims. Friedland seconded the motion. Motion carried.

OLD BUSINESS: Kleven read signed letter from Jimmy Leaf at Cambridge Auto Salvage to try and enforce no parking in right of way of Highway 95. Friedland working on electrical bids for townhall, McNear will call some contractors in August. McNear read email from Tiede regarding unapproved mailboxes- enforce with the Springvale townships right of way ordinance. McNear made a motion to table all driveway and mailbox details until the October meeting. Seconded by Friedland. Motion carried. McNear read letter from Tiede regarding working with township on Developers agreements. Brian Miller presented Rum River Preserves road plan. McNear made a motion to approve the Rum River Preserve road project contingent upon the developer executing the developer's agreement, the developer providing financial security for the developer's agreement, the developer placing an escrow deposit for the townships consultant fees for construction, and the developer obtaining the proper permits to allow construction. Friedland seconded the motion. Motion carried. McNear will contact Tiede regarding Vetos driveway situation. Dale Anderson presented Woodland Hills plat. McNear made a motion to approve the project development plans of Woodland Hills contingent upon the final plat should provide for the extension of the roadway to the south, a storm water pollution prevention program (SWPPP) needs to be completed and make part of the construction plans, the developer Jim Ryberg- will execute a developer's agreement, the developer will provide the financial security, the developer will provide the escrow for consultant fees and obtain the proper permits for construction of the improvements. Seconded by Friedland. Motion carried.

NEW BUSINESS: McNear made a motion to accept the resignations from deputy clerk Sally Shugren and deputy treasurer Lisa Johnson. Friedland seconded the motion. Motion carried. Kleven to send them both certificates of thanks for their participation with the township. McNear read the petitions from residents in Maywood estates. Friedland made a motion to accept the petitions and continue with the 429 process and include Dahlia Court and 329th Ave in Section 33. McNear seconded the motion. Motion carried. Robert Towler presented his plat. McNear made a motion for Towler to work with the township attorney on the developer's agreement and BDM engineering on road project. Seconded by Friedland. Motion carried. McNear approved Ducks Unlimited gambling permit for a fundraising event at the Isanti County Sportsmen's Club held on August 13th, 2005.

ROADS: BDM working on final steps of Vale Street project. McNear made a motion to table feasibility study until October meeting for Green Meadows road improvement petition. Seconded by Friedland. Motion carried. Chloride resprayed on 341st, University, and Xeon Streets. September 8th, 2005 West Briar road repairs should be finished. McNear made a motion to table Lindgren sign and bushes in right of way until October meeting. Friedland seconded the motion. Motion carried. After a long discussion, McNear made a motion to spend \$5,000 to \$7,000 to upgrade 361st Street to a 12-foot top contingent to Kleven's purchasing Anderson property on October 4th, 2005. This does not include the request to upgrade from the township spring 2005 road evaluation of replacing culvert and gravel to make it drivable. Friedland seconded the motion. Motion carried.

COMMUNICATION

September 21st- District 7 meeting and election Cambridge community college
November 17th -19th - MAT annual conference Alexandria

PUBLIC FORUM- McNear read the Isanti County Zoning minutes pertaining to Springvale township. Kleven read letter from Steve Nelson requesting a donation for Oak Wilt. Kleven to notify him of Annual meeting in March.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY OCTOBER 5th AT 7:00 P.M.

Friedland made a motion to adjourn the meeting at 10:04 p.m. McNear seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair