

**SPRINGVALE TOWNSHIP AGENDA  
REORGANIZATIONAL MEETING  
APRIL 6<sup>TH</sup>, 2005**

The township board met at the town hall for it's reorganizational meeting with the following board members present: Peter Clay, Bill Friedland, Roger McNear, Lou Westberg, and Michelle Kleven. McNear called the meeting to order at 6:04 pm.

**APPROVAL OF MINUTES:**

Kleven read the 2004 reorganizational meeting minutes. Friedland made a motion to approve the minutes with the correction of the year 2005 in paragraph #2. Clay seconded the motion. Motion carried.

1. Roger McNear as supervisor and Lou Westberg as treasurer took the Oath of Office on March 20<sup>th</sup>, 2005.
2. Clay made a motion to make McNear the 2005 chairperson, Friedland seconded the motion. Motion Carried. Clay will be the Vice chair.
3. Clay made a motion to have the regular monthly meeting on the first Wednesday of each month. Friedland seconded the motion. Motion carried.
4. Clay made a motion to set compensation as stated below, Friedland seconded the motion. Motion carried.
5. Clay and Friedland will handle weeds. Clay will handle the towns AWAIR plan. Friedland will handle driveway permits and roads. McNear will handle the fire departments and hazard mitigation.
6. McNear made a motion to have Peoples Bank of Commerce the town bank. Clay seconded the motion. Motion carried.
7. The board had no potential conflicting issues.
8. The board reviewed the town policies and discussed adding deadlines for petitions on street improvement
9. The board reviewed the AWAIR plan.
10. The board went over training and reference materials for the town.
11. The board reviewed the town ordinances and resolutions.
12. The board understands the 60-day rule.
13. The 2004 town reporting form was completed and mailed the State of MN Auditor.
14. Upcoming training for board will be the summer short course in July.
15. The 2005 list of officers was signed and updated.
16. Clay will research information on Minimum maintenance road barricades and discuss at May meeting.

Friedland made a motion to adjourn the meeting at 6:59 p.m. Clay seconded the motion. Motion carried.

**2004 Springvale Township Salary and Compensation**

Clerk	\$450.00 per month plus \$60.00 per diem
Treasurer	\$200.00 per month plus \$60.00 per diem
Board	\$60.00 per diem
Chairperson	\$65.00 per diem
Board meetings over 1.5 hours	\$25.00 per hour
Board hourly wages	\$25.00 per hour
Deputy hourly wages	\$15.00 per hour

Respectfully submitted,

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Michelle Kleven, Clerk

Roger McNear, Chair

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Election Judge  
Mileage

\$10.00 per hour  
\$0.405 per mile

Respectfully submitted,

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Michelle Kleven, Clerk

Roger McNear, Chair