

SPRINGVALE TOWNSHIP

APRIL 5TH, 2006

REGULAR MONTHLY MEETING MINUTES

The township board met at the town hall for its 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 7:00 p.m.

APPROVAL OF MINUTES: Clay made a motion to approve the March meeting minutes. Clay seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the February 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 #639-659 in the amount of \$41,549.56 and payroll for \$1,536.42. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: No gopher bounty

OLD BUSINESS: Dale Anderson was present with Jim Ryberg for the Woodland Hills plat. Ryberg wants to get going on his road and needs to fill out his developer's agreement. Leaf construction will be ready in 4-6 weeks. Ryberg to work with Peter Tiede and Brian Miller to fill out developer's agreement. Friedland made a motion for Ryberg to apply for final plat approval with the county contingent upon Brian Miller with BDM and the town attorney Peter Tiede approving and finishing the developer's agreement and correcting easements on plat. Clay seconded the motion. Motion carried. Bob Towler was not present but phoned McNear with information for board to review. Towler is working with Jim Lindberg and Tiede to finish developer's agreement. Towler will need to present a plan for the road he will be building and BDM will need to inspect before blacktopping. Brian Miller will send a list of requirements to Kleven to mail to Towler. Some residents were present from Maywood Estates to discuss a petition presented to the board. Kleven to certify the petition. Friedland made a motion to table the ditch policy until May meeting. Clay seconded the motion. Motion carried. The board read and signed letters to update the township banks of new board members elected. The board read and signed letters for denied donation requests.

NEW BUSINESS: David Drown was present to discussed financial consultation with townships. Drown to mail a letter of fees to Kleven. Gary Moss was not present to discussed County Zoning changes for race tracks. Clay will look up new posting sign costs. Kleven and McNear to get bids for refinishing the townhall floors, windows, and siding. The board updated on the short course and the local leaders forum held 3/27/06. McNear will look into website design and pricing for the township. The read letters received from Mastec regarding permits for utilities, Great River energy regarding finishing up the new power lines, Urban Short course seminar, U of M LTAP road seminars, DNR population update, Curt Becker aerial photos, and Murnane Brandt regarding conflict of interest. Clay read a draft resolution pertaining to Senior citizens and the disabled being deferred to assessments from the township due to hardship MN statue 4351.3. Kleven to send a copy to township attorney for legal advice.

ROADS: McNear read a letter regarding a grant of \$100,000.00 received by director of parks for the Becklin park road. Clay made a motion to accept the low bidder, Hass Construction, for 2006-07 road maintenance. Friedland seconded the motion. Motion carried. Clay made a motion to accept the only bidder for ditch mowing for 2006, Glenn Lood. Friedland seconded the motion. Motion carried. Kleven requested a letter to be signed regarding 361st, a township minimum maintenance road, to improve by replacing the culvert and adding gravel to make it passable. The board denied this request as a conflict of interest. 349th & 357th street signs to be replaced.

COMMUNICATION

4/11/06- 6:30 p.m. Subdivision Ordinance Hearing and following reorganizational meeting
4/12/06- 6:30 p.m. Maywood Estates recessed hearing
4/13/06- Board of Review at County Assessor office 7:00 p.m.
4/15/06- Town spring road evaluation starting at the town hall at 8:00 a.m.
5/6/06- Township clean up day
7/10/06- Summer Short Course in St. Cloud

PUBLIC FORUM- McNear discussed County Zoning minutes pertaining to Springvale Township. McNear to attend the 4/13/06 county meeting.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MAY 3RD AT 7:00 P.M.

Friedland made a motion to adjourn the meeting at 9:50 p.m. Clay seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Peter Clay
Board Chair

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