

**SPRINGVALE TOWNSHIP  
DECEMBER 6, 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 Pamela Sandquist. Peter called the meeting to order at 6:47pm. The pledge of allegiance was recited.

**APPROVAL OF MINUTES:** Roger made a motion to approve the November monthly meeting minutes. Bill seconded the motion. Motion carried.

**APPROVAL OF TREASURER REPORT:** Marge read the treasurer report. Bill made a motion to approve the November treasurer's report. Roger seconded the motion. Motion carried.

**APPROVAL OF BILLS:** Peter read the current claims and payroll for the month. Roger made a motion to approve the claims #787 through 816 in the amount of \$86,064.88 and payroll for \$1,996.76. Bill seconded the motion. Motion carried. Roger made the motion to approve the \$50,000.00 Certificate of Indebtedness from Peoples Bank of Commerce for Green Meadows. Peter seconded the motion. Motion carried.

**GOPHER BOUNTY:** Allan Swedeen brought in 41 gopher feet, and was given payment by Marge. Charles Nordlund brought in 27 gopher feet, and was given payment by Marge.

**ENGINEERING:** Bob Towler update - put on hold till spring 2007. Steve Hass update - Need update for cul-de-sac as it is very old. Then will be finalized in the spring 2007. Steve Nelson update - Two neighbors have driveways out to the township road (private driveways). Steve questioned if there are township regulations on the turn around and it is far enough away from the new property line or will they need to buy more property from Mrs. Nelson. The County Engineer has seen Plan 1 and Plan 2. Mrs. Nelson's power has been buried. Brian will take the proposal to Mrs. Nelson for approval of buying property otherwise will need to go to Plan 2. The township board can not do anything until there is a dollar amount. Per Steve our township attorney has not yet contacted the county attorney on this. Per Peter, Steve Nelson will need to make the decision on Plan 1 or Plan 2. Once this is decided then Brian will be notified to get the budget and he will contact Peter and get the agreement. Michelle will need to notify Brian that this will be coming soon. Once Steve decides on Plan 1 or Plan 2, Michelle will need to send off the Plan to Brian as soon as she gets it to get it started. Michelle will also need to make sure Brian shows two driveways that come into this (Marlow Lood and Pat & Mary Sarracco). Steve gave the Board copies of two maps that need to be gone over, proofed, and approved. Need to contact Steve with the final approval for the map of the trails/park.

**OLD BUSINESS:** Township Newsletter - The board will get all the info to Michelle for newsletter.

**NEW BUSINESS:** Jason Sandquist put in bid of \$470.00 for the versatile township sign. It was agreed by the board to have the sign permanently mounted by the light pole, instead of having it mobile. Peter suggested that the bid may be slightly more due to the change, and the sign will not be able to be completed until spring 2007. Peter made the motion to approve the bid. Roger seconded the approval. Motion carried. McNear made a motion to Transfer \$17,839.97 from the General Fund to zero out the Maywood Estates fund for year end. Bill seconded the motion. Motion carried.

**ROADS:** Bill went to a transportation workshop. Once a year township can put in for a grant, and 20% the township just needs to pay for to get the grant on road work. Vale Street is completed. Need to put up signs in the spring. Signs: Bill put up reflective strip and has one more to put up somewhere that it is needed. Waiting for the SNOW!!! The policy states that roads are not plowed unless there is more than 3 inches of snow. There are 5 blacktop roads that will need to be cleaned off. Clay made a motion to change the policy for snow removal if there is 1 inch or more of snow, only on the blacktop roads and gravel 3 inches or more. McNear seconded the motion. Motion carried.

**COMMUNICATION:** Bill attended the township annual conference. Per Bill there are a lot of updates. He submitted the manuals for review. There was no public forum and no county zoning minutes.

**NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JANUARY 3<sup>rd</sup> at 6:30 PM.**

Peter made a motion to adjourn the meeting at 8:11PM. Bill seconded the motion. Motion carried.

Respectfully submitted,

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Pamela Sandquist  
Deputy Clerk

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Peter Clay  
Board Chair