

**SPRINGVALE TOWNSHIP  
JUNE 7<sup>TH</sup>, 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. Clay called the meeting to order at 6:30p.m.

**APPROVAL OF MINUTES:** McNear made a motion to approve the May monthly meeting minutes. Friedland seconded the motion. Motion carried. McNear made a motion to approve the work session minutes from May 15<sup>th</sup>, 2006. Friedland seconded the motion. Motion carried.

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

**APPROVAL OF BILLS:** Clay read the current claims and payroll for the month. McNear made a motion to approve the claims #675-692 in the amount of \$72,480.70 and payroll for \$2,141.13. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** Gary Godeen brought in 46 pairs of Gopher feet and was paid \$80.50 check #933.

**OLD BUSINESS:** Jim Ryberg finalized his developer's agreement and BDM will be doing a roll test on his project. Bob Towler was not present but Brian Miller updated the board on progress with Towler. The township board asked Brian Miller not to do anymore work on Bob Towler's project until a developer's agreement was signed and a minimum of \$5000.00 was deposited into Springvale Township's bank account for an escrow fund. McNear made a motion to accept BDM's recommendation regarding contract work to be done in Green Meadows. Clay seconded the motion. Motion carried. Steve Nelson presented the board a map of the Becklin Park and proposed road design to extend Holly Street NW. Steve Nelson met with Brian Miller prior to the meeting. The Board requested that Steve Nelson bring all the township road documents and developer's agreement to the County Attorney and County Engineer for approval prior to anymore expenses added with Brian Miller and the township. Kleven mailed Stewart Coleman consent for tree removal form for 361<sup>st</sup> Avenue NW (minimum maintenance road) on 5/25/06. BDM will email Kleven a waiver form to also use when removing trees in a right of way. (i.e. Larry Sutherland). Kleven to type up a simple policy for ditch maintenance. McNear tabled the township website to July meeting. Kleven, Jendro, and McNear will participate in the township dental insurance plan and those board members will be responsible to reimburse the township for premiums due for the dental policy, the township will pay zero percent of the cost. Clay read the planning commission resolution 2006-9 and planning commission ordinance 2-2006. McNear made a motion to approve resolution 2006-9 and ordinance 2-2006. Friedland seconded the motion. Motion carried. Clay read a drafted letter to the Isanti County Sportsmen's Club pertaining to projectiles leaving the facility boundaries. Kleven will update draft letter and email back to Clay for final approval. McNear read Resolution 2006-10 for hardship assessment deferral for seniors or disabled. Friedland made a motion to approve resolution 2006-10. Clay seconded the motion. Motion carried. McNear made a motion to approve and accept the election system and software maintenance agreement and contract. Friedland seconded the motion. Motion carried.

**NEW BUSINESS:** Randy Pederson called Kleven wondering if a judgment from Springvale Township could be removed from his personal record. Kleven to notify Pederson to contact Isanti County for more information.

**ROADS:** Friedland gave the board an update on the Dustcoating progress. Kleven presented draft town line agreements to the board. Kleven to update town line agreements with board recommendations and send updated agreements to Clay. Signs needed are Kids at Play in Majestic Meadows development. Randy Friez has a fence post in the right of way of 349<sup>th</sup> Avenue Nw. Kleven to send a letter and a copy of the right of way ordinance to Friez. Driveway permit request for University Avenue and 353<sup>rd</sup> Avenue NW. Another named road, but not a township road. Kleven to return driveway permit and attached a letter explaining that University Avenue in section 13 is not a township road and to make sure they have legal easement to their property.

**COMMUNICATION**

6/15/06-Ordinance hearing for Comprehensive plan and Subdivision  
7/10/06- Summer Short Course in St. Cloud  
9/6-9/7/06- America's town meeting in Washington D.C.  
9/13/06- District 7 mtg at Cambridge college  
10/12-10/13/06- Legal seminar St. Cloud  
11/16-11/18/06- Annual conference Duluth

**PUBLIC FORUM-** There were no county zoning minutes.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JULY 5<sup>TH</sup> AT 6:30 P.M.\***

McNear made a motion to adjourn the meeting at 9:30 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Peter Clay  
Board Chair