

**SPRINGVALE TOWNSHIP
NOVEMBER 1ST, 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. The pledge of allegiance was recited.

APPROVAL OF MINUTES: Friedland made a motion to approve the October monthly meeting minutes. McNear seconded the motion. Motion carried. McNear made a motion to approve the Subdivision hearing minutes from October 25th, 2006. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the October treasurer's report with the amendment of date on reports should be from 10/1/06 not 9/1/06. 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 #771-785 in the amount of \$68,709.12 and payroll for \$1578.11. Friedland seconded the motion. Motion carried. Friedland made a motion to approve Isanti County Highway Department/Treasurer claim 786 in the amount of \$710.49. McNear seconded the motion. Motion carried.

GOPHER BOUNTY: No gopher bounty

ENGINEERING: Miller from BDM engineering gave the board an update on project status in Springvale Township. Jim Ryberg's plat of Woodland Hills is done until spring 2007. Bob Towler is waiting on his lawyer and the township lawyer to finish the developer's agreement. BDM has it staked and will start the grading this fall. Miller updated the board on Green Meadows billing from Bauerlys. McNear made a motion to approve the estimated payment from BDM for \$37,803.35 Friedland seconded the motion. Motion carried. Clay read the Green Meadows certification to the County Auditor. Friedland made a motion to approve the certification to the County Auditor for Green Meadows. McNear seconded the motion. Motion carried. Miller updated the board of the passing lane situation off of highway 95 into Keith Fluth's development. One of the lanes will need to be redone in the spring of 2007. Fluth still has not delivered an updated line of credit to the Springvale Board. BDM has been working on plans for the Becklin Park Road. Miller is waiting for Steve Nelson to give confirmation of a parcel decision before he can finish the plans. Steve Nelson still has not delivered a developers agreement to the Springvale Board.

OLD BUSINESS: McNear is currently working on the Springvale Township website and hopes to have it finished by the Annual meeting in March of 2007. Clay read the new policy for Culverts and driveway permits. Friedland made a motion to approve the policy for culverts and driveway permits. McNear seconded the motion. Motion carried. Friedland met with Cambridge plumbing and heating to inspect the town hall furnace. All looked good. Friedland made a motion to approve purchasing a winter watchman device to alert when the temperature falls to low in the town hall so the pipes do not freeze. McNear seconded the motion. Motion carried.

NEW BUSINESS: Kleven notified the board members to have their township newsletter entries finished by the January 2007 board meeting. Clay made a motion to approve Kleven to purchase Planning and Zoning Insurance coverage for the township. McNear seconded the motion. Motion carried. Kleven will also check on water damage insurance for the town hall.

ROADS: Hass updated the board on the Vale Street project. It is almost finished and his crew will be working on replacing the culvert 361st the minimum maintenance road. Kleven will post the snow plow policy on the town hall posting board and not in the county news this year. It has not changed for the last couple of years. Kleven will post and publish road maintenance bids in the Construction bulletin, County news and at the town hall this year. Friedland and McNear still need to work on putting up the new signs in the township. Wahlberg picked up his mailbox post from the town hall last week. Friedland to order five more mail box posts to have on hand at the town hall.

COMMUNICATION

11/7/06- General Election Day polls open 7am-8pm

11/16-11/18/06- Annual township conference Duluth-Bill

Township Mail

Updates from meetings / training Board members attended in October

There were no County Zoning minutes pertaining to Springvale this month

PUBLIC FORUM- Rosalie Ernst had some questions regarding the town Ordinances and driveway permits. Kleven to talk with Jason Sandquist about building a sign for the town hall for clean up day to be the first Saturday in May.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY DECEMBER 6TH AT 6:30 P.M.

Clay made a motion to adjourn the meeting at 7:50 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Peter Clay
Board Chair