

**SPRINGVALE TOWNSHIP
OCTOBER 4TH, 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: McNear made a motion to approve the September monthly meeting minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the September 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 #746-767 in the amount of \$35,288.37 and payroll for \$1730.88. Friedland seconded the motion. Motion carried. McNear made a motion to approve Laurel Johnson's election judge claim in the amount of \$115.50. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: McNear made a motion to transfer \$250.00 from the General Fund to the Gopher Bounty fund. Friedland seconded the motion. Motion carried. Mark Hudak from 2125 345th Ave NW brought in 88 pairs of gopher feet. He was issued check number 935 for \$154.00.

ENGINEERING: Miller from BDM engineering gave the board an update on project status in Springvale Township. Bob Towler was present to discuss the new road he is building. Towler did not have his developer's agreement prepared for the town board. Towler presented the township with a check for his escrow account and a letter of credit. McNear made a motion to approve the developer's agreement before the November 1st, 2006 board meeting contingent on the agreement of BDM, Peter Tiede, Lindberg, and the town board. Friedland seconded the motion. Motion carried. Green Meadows was paved and all looked good. Clay made a motion to approve Hass to work on the drainage issue off the corner in Green Meadows and install the swing arm mailbox posts. McNear seconded the motion. Motion carried. Keith Fluth will be getting his road paved this month and needs to get the township an updated letter of credit per Peter Tiede. Clay made a motion to have Tiede send Fluth a letter requesting an updated line of credit letter. McNear seconded the motion. Motion carried. Steve Nelson was present to discuss that no work in started on the Becklin Park- extension of Holly Street Northwest. The brushing that was done was for the electric company to bury the power lines per a job request from 2002. Nelson will send a copy of the electric job to Kleven for the Becklin Park file. Nelson still needs to get a developers agreement signed by the Isanti County before any road work can be done. BDM will be working on plans and specifications for the Town Board to review.

OLD BUSINESS: McNear currently working on the Springvale Township website. Jack Durham installed his swing arm mailbox post in today. The Board set a hearing date for amending the Springvale Township Subdivision Ordinance 4-2006 for October 25th, 2006 at 6:00 p.m. Clay made a motion to approve signing Jim Ryberg's plat of Woodland Hills after the Amended Ordinance is passed on October 25th, 2006. McNear seconded the motion. Motion carried.

NEW BUSINESS: McNear made a motion to appoint election judges for November election- Joyce Coleman, Sally Shugren, Loren Lindberg, Mark Hansen, Michelle Kleven, Laurel Johnson, Marge Jendro, Donna Reitter, William Friedland, and Paul Edstrom. Friedland seconded the motion. Motion carried. McNear made a motion to approve Kleven to find a furnace contractor and spend up to \$500.00 to inspect the town hall heating system and do any maintenance needed. Friedland seconded the motion. Motion carried.

ROADS: McNear made a motion to approve the County Highway department mileage form at 34.75 miles in Springvale Township. Clay seconded the motion. Motion carried. Glenn Lood has finished mowing all the ditches for the fall cutting. The township board discussed and decided not to have a fall road inspection in 2006. Clay signed the agreement for town line road maintenance with Cambridge and Bradford townships. Clay made a motion to approve widening and straightening Vale Street from Highway 95 north to the creek. Friedland seconded the motion. Motion carried. Any new driveway permit requiring a culvert must first pay for culvert before receiving a culvert. Kleven to make a new policy for culverts and driveway permits. Friedland to order new stop sign and reflective posts for 341st and University Ave. Also a new "T" sign is needed at the same intersection. McNear and Friedland to put up new signs on October 18th, 2006. Rudquist off of Palm Street NW is doing some drainage tile work close to the township right of way.

COMMUNICATION

10/12-10/13/06- Legal seminar St. Cloud

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

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

There was no Township Mail

Updates from meetings / training Board members attended in September

Clay read the County Zoning minutes pertaining to Springvale this month

PUBLIC FORUM- There was no public forum

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY NOVEMBER 1ST AT 6:30 P.M.

McNear made a motion to adjourn the meeting at 8:23 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Peter Clay
Board Chair