

**SPRINGVALE TOWNSHIP  
REORGANIZATIONAL MEETING MINUTES  
APRIL 11<sup>TH</sup>, 2006**

BOARD MEMBERS PRESENT: ROGER MCNEAR, PETER CLAY, BILL FRIEDLAND, MARJORIE JENDRO, AND MICHELLE KLEVEN.

MCNEAR CALLED THE MEETING TO ORDER AT 7:37 P.M.

CLAY MADE A MOTION TO APPROVE THE 2005 REORGANIZATIONAL MEETING MINUTES. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

KLEVEN ALREADY GAVE OUT CERTIFICATES OF ELECTION AND SWORE IN NEWLY ELECTED BOARD MEMBERS: BILL FRIEDLAND, MARJORIE JENDRO, PAMELA SANDQUIST, AND SALLY SHUGREN. PAMELA SANDQUIST AN AUTHORIZED NOTARY SWORE KLEVEN INTO OFFICE.

FRIEDLAND MADE A MOTION TO NAME PETER CLAY CHAIRMAN FOR 2006. SECONDED BY MCNEAR. MOTION CARRIED. FRIEDLAND MADE A MOTION TO HAVE ROGER MCNEAR VICE-CHAIRMAN FOR 2006. CLAY SECONDED THE MOTION. MOTION CARRIED.

MCNEAR MADE A MOTION TO SET THE MONTHLY MEETINGS ON THE FIRST WEDNESDAY STARTING AT 6:30 P.M. THIS WILL START JUNE 2006. CLAY SECONDED THE MOTION. MOTION CARRIED.

THE BOARD DESIGNATED PETER CLAY FOR ROADS AND THE AWAIR PROGRAM, ROGER MCNEAR TO FIRE AND HAZARD MITIGATION, AND BILL FRIEDLAND TO DRIVEWAYS AND WEEDS.

MCNEAR MADE A MOTION TO DESIGNATE PEOPLES BANK OF COMMERCE AS THE TOWN DEPOSITORY. PETER CLAY SECONDED THE MOTION. MOTION CARRIED.

MCNEAR MADE A MOTION TO DESIGNATE THE TOWN HALL FOR THE OFFICIAL POSTING PLACE FOR THE TOWN AND THE ISANTI COUNTY NEWS AS THE TOWN NEWSPAPER TO PUBLISH NOTICES. CLAY SECONDED THE MOTION. MOTION CARRIED.

THERE WERE NO CONFLICT OF INTEREST ISSUES.

THE BOARD REVIEWED THE TOWN POLICIES, THE AWAIR PLAN, INVENTORY TRAINING AND REFERENCE MATERIALS, TOWN ORDINANCES AND RESOLUTIONS. KLEVEN TO BRING THE MINIMUM MAINTENANCE ROAD RESOLUTION TO MAY MEETING.

THE BOARD CONFIRMED COMPLIANCE WITH THE 60-DAY RULE. KLEVEN CONFIRMED 2005 TOWN REPORTING WAS COMPLETED AND SENT TO STATE AUDITOR. THE BOARD WAS NOTIFIED OF UPCOMING TOWNSHIP TRAINING IN JULY FROM THE ASSOCIATION OF TOWNSHIP. THE BOARD FILLED OUT THE 2006 LIST OF OFFICERS FORM TO BE MAILED TO THE MINNESOTA ASSOCIATION OF TOWNSHIPS.

2006 COMPENSATION FOR ALL TOWNSHIP BOARD MEMBERS AND EMPLOYEES LISTED BELOW:

CLAY MADE A MOTION TO INCREASE LIFE INSURANCE COVERAGE FROM \$5,000.00 PER BOARD MEMBER TO \$10,000.00 PER BOARD MEMBER. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. MCNEAR MADE A MOTION TO HAVE KLEVEN BRING ALL DENTAL INSURANCE INFORMATION TO THE MAY MEETING. CLAY SECONDED THE MOTION. MOTION CARRIED. THE BOARD DISCUSSED MODERATOR PAY AT THE ANNUAL MEETING AND DECIDED IT WAS A VOLUNTARY POSITION. THE BOARD DISCUSSED MONTHLY ALLOWANCE FOR BOARD MEMBERS EQUIPMENT AND SERVICES USED FOR THE TOWNSHIP. KLEVEN WILL NOT RECEIVE MONTHLY ALLOWANCE UNTIL JANUARY 2008, BECAUSE THE TOWNSHIP PURCHASED A NEW COMPUTER AND PRINTER IN JANUARY 2006. IN JANUARY 2008 THE CLERK WILL TAKE OWNERSHIP OF NEW COMPUTER. FRIEDLAND MADE A MOTION TO APPROVE THE 2006 MONTHLY ALLOWANCES. CLAY SECONDED THE MOTION. MOTION CARRIED. SEE PAGE TWO FOR DETAILED MONTHLY ALLOWANCES.

MCNEAR MADE A MOTION TO SET THE CLERKS MONTHLY SALARY AT \$600.00 PER MONTH. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. MCNEAR MADE A MOTION TO SET THE TREASURERS MONTHLY SALARY AT \$200.00 PER MONTH. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. CLAY MADE A MOTION TO SET THE PER DIEM AT \$90.00 FOR EACH BOARD MEMBER. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. CLAY MADE A MOTION TO SET THE HOURLY WAGE FOR BOARD MEMBERS AT \$25.00 PER HOUR. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. MCNEAR MADE A MOTION TO SET THE DEPUTIES HOURLY WAGE AT \$15.00 PER HOUR. CLAY SECONDED THE MOTION. MOTION CARRIED. FRIEDLAND MADE A MOTION TO SET THE ELECTION JUDGES HOURLY WAGE AT \$11.00 PER HOUR. SECONDED BY CLAY. MOTION CARRIED. CLAY MADE A MOTION TO SET THE SUPERVISORS MONTHLY SALARY AT \$100.00. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. CLAY MADE A MOTION TO FOLLOW THE STATE GUIDELINE FOR REIMBURSEMENT FOR MILEAGE. CURRENT IS AT \$0.445 CENTS PER MILE. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. CLAY MADE A MOTION TO SET COPY CHARGES AT \$0.25 EACH UP TO 100 COPIES PLUS HOURLY WAGE OF CLERK AND TREASURER. SECONDED BY FRIEDLAND. MOTION CARRIED.

CLAY MADE A MOTION TO ADJOURN MEETING AT 10:00 P.M. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

-----  
MICHELLE KLEVEN  
CLERK

-----  
PETER CLAY  
CHAIRMAN

**2006 WAGES AND COMPENSATION  
SPRINGVALE TOWNSHIP**

PER DIEM ALL BOARD MEMBERS	\$90.00 PER DIEM
SUPERVISORS	\$100.00 MONTHLY
CLERK	\$600.00 MONTHLY
TREASURER	\$200.00 MONTHLY
BOARD HOURLY WAGES	\$25.00 PER HOUR
DEPUTY HOURLY WAGES	\$15.00 PER HOUR
ELECTION JUDGES WAGES	\$11.00 PER HOUR
MILEAGE (AS OF 4/11/06)	\$0.445 PER MILE
MODERATOR AT ANNUAL MEETING	\$0.00
CHARGES FOR COPIES OF TOWNSHIP DOCUMENTS	\$0.25 EACH PLUS HOURLY WAGE

**MONTHLY ALLOWANCE FOR REQUIRED EQUIPMENT AND SERVICES TO BOARD MEMBERS:**

COMPUTER: \$2100.00 (24 MONTHS) \$87.50

SUPERVISORS USE 25%	\$21.87
CLERK USE 100%	\$87.50
TREASURER USE 100%	\$87.50

PRINTERS: \$200.00 (24 MONTHS) \$8.33

SUPERVISORS USE 50%	\$4.17
CLERK USE 100%	\$8.33
TREASURER USE 100%	\$8.33

PHONE & INTERNET SERVICE: \$45.00 PER MONTH

ALL BOARD MEMBERS 100%	\$45.00
------------------------	---------

**SUM TOTAL FOR MONTHLY ALLOWANCE**

SUPERVISORS	\$71.04
CLERK (AFTER 1/1/2008)	\$140.83
TREASURER	\$140.83