

**SPRINGVALE TOWNSHIP
SEPTEMBER 6TH, 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: Friedland made a motion to approve the August monthly meeting minutes. McNear seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. McNear made a motion to approve the August treasurer's report. Friedland 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 #731-744 in the amount of \$58,948.14 and payroll for \$1447.04. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: Dave Holten from 35210 Lily St NW brought in 48 pairs of gopher feet. He was issued check number 934 for \$84.00.

ENGINEERING: Miller from BDM engineering gave the board an update on project status in Springvale Township. Jim Ryberg was present requested signing of the final plat. The board notified Ryberg of another agenda item regarding final approval of plats. Bob Towler was present to discuss the new road he is building. Miller met with Towler before the meeting and went over the road specifications and plans. By the October meeting, Towler should have his developer's agreement, financial security, and plans to present to the board of Springvale. Miller drove through Green Meadows before he came to the meeting tonight. He looked at the newly concreted driveway on Lot 7 noting no driveway modification permit was approved by Springvale Township. Miller also inspected the shaping of the road and all looked good. McNear made a motion to proceed with the paving of Green Meadows and BDM will send an inspector out to look at newly concreted driveway on Lot 7. If needed cut back up to three feet if necessary. Clay seconded the motion. Motion carried. Keith Fluth sent a letter to Springvale Township requesting a one year extension of his developer's agreement. McNear made a motion to accept the request made by Fluth to extend his one year request for Rum River Preserves developer's agreement contingent with Kleven contacting Tiede to make sure all paperwork is updated. Friedland seconded the motion. Motion carried. BDM surveyed the Becklin Park road today and will be working on plans and specifications for the October meeting.

OLD BUSINESS: McNear started working on the Springvale Township website. Steve Lindgren contacted Clay on September 6th, 2006 and notified him his shrubs were trimmed less than 12 inches. Kleven to send a certified letter to Jack Durham regarding his mailbox post not compliant with current ordinances and permit for new driveways. Clay made a motion to approve the ditch policy. McNear seconded the motion. Motion carried.

NEW BUSINESS: Clay made a motion to approve the Resolution to transfer the Pine Brook liquor license to the new owners TNT Enterprises Group, LLC. Friedland seconded the motion. Motion carried. McNear presented a draft policy for approving plats to the board. There was some discussion with the board. Clay made a motion to have Tiede work with McNear on amending the Springvale Township Subdivision Ordinance Sub. 1 paragraph 2 so Springvale Township can approve and sign final plats before the second lift of pavement is finished. Friedland seconded the motion. Motion carried. Clay made a motion to pre-approve the request of Qwest to perform Job# MO0604979 when they send the proper permit and fee in to the town clerk. McNear seconded the motion. Motion carried.

ROADS: Clay made a motion to approve the amendments requested by Bradford and Cambridge Township's for the town line road maintenance agreements. McNear seconded the motion. Motion carried. Hass will start the second week of September on the Vale street construction. Glenn Lood will be mowing the ditches in September. McNear and Friedland will be working on signs in September.

COMMUNICATION

9/6-9/7/06- America's town meeting in Washington D.C.

9/12/06- Primary Election Day polls open 7am-8pm

9/14/06- District 7 mtg at Cambridge college

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

Township Mail

Updates from meetings / training Board members attended in August

County Zoning minutes pertaining to Springvale this month

PUBLIC FORUM- Steve Lindgren was present and requested placing reflective tape on the posts of the stop signs at 341st and University Ave. He stated that no one stops at this intersection and there are children present. Friedland will look into replacing the old stop signs and some reflective posts. The "T" sign at the same intersection also needs to be replaced because it is bent. Lindgren also asked who to talk to about the Isanti County Sportsmen's Club placing signs onto the street signs for special events. Clay referred Lindgren to contact Isanti County regarding the placing of event signs on roadway / street signs.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY OCTOBER 4TH AT 6:30 P.M.

McNear made a motion to adjourn the meeting at 9:10 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Peter Clay
Board Chair

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