

**SPRINGVALE TOWNSHIP
MAY 3RD, 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 7:00 p.m.

APPROVAL OF MINUTES: Friedland made a motion to approve the Sub-division Ordinance hearing minutes from 4/11/06. McNear seconded the motion. Motion carried. McNear made motion to approve the Reorganizational meeting minutes from 4/11/06. Friedland seconded the motion. Motion carried. Friedland made a motion to approve the Maywood and Green Meadows minutes from 3/23/06 and 4/12/06. McNear seconded the motion. Motion carried. Friedland made a motion to approve the Board of Review minutes from 4/13/06. McNear seconded the motion. Motion carried. McNear made a motion to approve the Spring Road meeting minutes from 4/15/06. Friedland seconded the motion. Motion carried. McNear made a motion to approve the April 5th, 2006 monthly meeting minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. McNear made a motion to approve the April 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 #660-674 in the amount of \$12,745.32 and payroll for \$4,143.64. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: Mark Hudak brought in 60 pairs of Gopher feet and was paid \$105.00 check #932.

OLD BUSINESS: Jim Ryberg was present with a copy of his developer's agreement that Peter Tiede sent him. Friedland made a motion to accept Ryberg's developer's agreement that Tiede sent him and payment for his escrow account. Brian Miller from BDM will finish the developer's agreement when he has all the information on the road in Rybergs Plat of Woodland Hills. McNear seconded the motion. Motion carried. Friedland made a motion to give Robert Towler permission to use the township engineer Brian Miller and township attorney Peter Tiede to prepare a developer's agreement and professional road drawing for the Town Board to look at the June Meeting. McNear seconded the motion. Motion carried. Friedland made a motion to approve the resolution 2006-07 to accept Universal Enterprises blacktopping bid for 328th Avenue NW and Magnolia Street NW in Green Meadows. McNear seconded the motion. Motion carried. The Ditch Policy was tabled until the June meeting. The board read the bids sent in for townhall maintenance and electrical work. McNear made a motion to approve P & J Remodeling's bid for 5 windows, storm door, posting sign, and soffit for a total of \$2565.00. Friedland seconded the motion. Motion carried. McNear made a motion to approve the Claymor Electric bid to add in voting booth lights, prepare and install 2 ceiling fans with fan rheostat, the township will provide the fans, and put in a 3 way switch for the entry way light. Friedland seconded the motion. Motion carried. McNear made a motion to approve Kleven to purchase two ceiling fans for up to \$250.00. Friedland seconded the motion. Motion carried. Clay made a motion to approve Kleven to order a new posting board for the amount of \$217.77 plus shipping from McMaster-Carr. McNear seconded the motion. Motion carried. McNear tabled the township website until the June Meeting.

NEW BUSINESS: McNear made a motion to approve Pine Brook Inn's request to renew their liquor license and pay the \$440.00 fee. Friedland seconded the motion. Motion carried. The board tabled the dental insurance from the MN association of townships until June. Clay made a motion to approve the Utility permit and policy drafted by Kleven and to add a \$25.00 permit fee for administration charges. Friedland seconded the motion. Motion carried. Kleven will send notice to all local utility companies. Kleven will research more to find paperwork pertaining to the Springvale Township Board having a planning and zoning commission. Clay presented a petition to the board pertaining to safety issues with the Isanti County Sportsmen's Club. There was some discussion. Clay will draft a letter to the Board of the Isanti County Sportsmen's Club and talk with Peter Tiede about the petition and the state law 87.A. McNear will work with Tiede on finishing the Deferral Resolution for the chapter 429 process. Tiede has already sent two different drafts to work with for the deferral resolution and McNear will bring to June meeting to review draft. Qwest requested approval for placing cable in the right-of-way of 349th Avenue. Kleven to send Qwest the new utility permit. Clay and Kleven to review the contract from Election system and software for maintenance of voting machines and bring to June meeting. McNear verified that no driveway permits were issued for Randy Friez from Springvale Township. McNear will contact Mike Mueller from the DNR and notify him of no contact with Township to disturb wetland areas.

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ROADS: Miller and McNear have not heard any updates from the Director of Parks to build a new township road into the Becklin Park. Steve Hass signed his new contract to do the Road maintenance from May 2006- May 2007 with Springvale Township. Glenn Lood signed his new contract to do ditch mowing for the 2006 season in Springvale Township. Kleven discussed with the board the Dustcoating contract. Clay made a motion to have Kleven to prepare a contract noting that all roads scheduled for magnesium chloride will receive an average amount equal to 1/3 gallon per square yard and Bill Friedland will ride with while applications are added to scheduled roads. Also Kleven or Friedland to check on pricing for 2006 season. McNear seconded the motion. Motion carried. The Board updated and reviewed the Spring Road evaluation held on April 15th, 2006. McNear made a motion to have Kleven to make new policy for the minimum culvert replacement length to be at least 50 feet long and only new galvanized corrugated steel culverts are acceptable for future road widths. Friedland seconded the motion. Motion carried. Clay read Resolution number 2006-08 Reaffirming minimum maintenance roads and made a motion to approve this resolution 2006-08. McNear seconded the motion. Motion carried. Kleven brought in a draft agreement for town line road maintenance. Kleven to draft one for each town line road in Springvale Township and bring to June meeting. Clay inspected Ellen Nelson's driveway off of 345th Avenue for a complaint of sinking. Clay stated the driveway is sinking but not in the right-of-way of the township. Send Ellen Nelson a letter from the township stating this is not the townships responsibility to repair and refer to Steve Hass for any questions on repairing at Nelson's cost. Kleven tried to contact Jerimiah Semler in Maywood Estates about his driveway permit and driveway situation. Kleven to notify Semler, with a certified letter, his driveway permit has expired and the township will not give him a final approval on his driveway. Kleven brought a draft of a consent for tree removal. Clay approved form and asked Kleven to prepare drafts for the two road projects off of Xeon and 361st for the June meeting. Friedland to find out how much reflective testing will cost for the current township road signs.

COMMUNICATION

5/6/06- Township clean up day

5/15/06- Special work session meeting for Subdivision Ordinance 6:00 p.m.

7/10/06- Summer Short Course in St. Cloud

PUBLIC FORUM- There were no county zoning minutes. Kleven read a thank you letter from Family Pathway's for the 2006 donation. Kleven quickly updated the board on some postal mail received and will bring to next meeting.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 7th AT 6:30 P.M.

McNear made a motion to adjourn the meeting at 10:40 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Peter Clay
Board Chair