

**SPRINGVALE TOWNSHIP  
FEBRUARY 1<sup>ST</sup>, 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, Marge Jendro, and Michelle Kleven. McNear called the meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES:** Friedland made a motion to approve the January meeting minutes. McNear seconded the motion. Motion carried. Friedland made a motion to approve the Board of Audit minutes. McNear seconded the motion. Motion carried.

**APPROVAL OF TREASURER REPORT:** Jendro read the treasurer report. Friedland made a motion to approve the treasurer's report minus the receipts list for January. McNear seconded the motion. Motion carried.

**APPROVAL OF BILLS:** McNear read the current claims and payroll for the month. Friedland made a motion to approve the claims. McNear seconded the motion. Motion carried.

**OLD BUSINESS:** Jim Ryberg not present with Developer's agreement for Woodland Hills. Kleven updated the board on the finished newsletter and it was mailed on 1/31/06. Ditch maintenance and Subdivision ordinance drafts will be ready mid February to review for March 1<sup>st</sup> meeting. McNear made a motion to reject Bauerly Brothers bid for 2006 road improvements and to re-bid jobs. Reschedule opening of bids for March 1<sup>st</sup>, 2006 at 6:00 p.m. Friedland seconded the motion. Motion carried. Doug Stein was present to talk about his parcel off of 329<sup>th</sup> Avenue and was requesting to only be assessed for one parcel not two for his 40 acres. There was some discussion with the township engineer, Brian Miller of BDM. McNear made a motion to maintain the assessing profile for road improvements. Friedland seconded the motion. Motion carried. Peoples Bank Certificate renewed with Peoples Bank from 2.12% to 4.84% for 17 months. Bill and Roger made a temporary fix to the posting sign until spring- Star Glass ordered a new window- should be in the 1<sup>st</sup> week in February.

**NEW BUSINESS:** Updated board on Larry Hemmer 2006 pricing for clean up day, Friedland will file with other pricing. Kleven read memo from County Coordinator Jerry Tvedt- gopher bounty set at \$1.00 for pocket gophers for 2006. Friedland updated the board about the Township Officers Association meeting held 1/19/06 and the annexation meeting held on 2/1/06. Kleven read the memo from the County Assessor for options of transferring the Board of Review to the County. McNear made a motion to keep the Board of Review under Springvale Township's board and schedule the Board of Review for 4/13/06 at 7pm at the County Assessor's office. Friedland seconded the motion. Motion carried. McNear made a motion to approve new "Metro Town" Election Hours for election March 14<sup>th</sup>, 2006 10:00 a.m.-8:00 p.m. Friedland seconded the motion. Motion carried. McNear made a motion to appoint Election Judges for Annual Election, March 14<sup>th</sup>, 2006. Joyce Coleman, Sally Shugren, Marge Jendro. For backup the following: Mark Hansen, Paul Edstrom, and Laurel Johnson. Friedland seconded the motion. Motion carried.

**ROADS:** McNear and Miller had no updates on Becklin Park to build a road for the township. Kleven to send a copy of Springvale Township's road ordinance to Cambridge Township, so they can file for future paving questions on our border roads.

**COMMUNICATION**

March 27<sup>th</sup>- Spring short course-St Cloud  
Memo from David Brown Associates

**PUBLIC FORUM-** There were no County Zoning minutes pertaining to Springvale Township.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 1<sup>ST</sup> AT 7:00 P.M.\***

McNear made a motion to adjourn the meeting at 8:50 p.m. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Roger McNear  
Board Chair