

**SPRINGVALE TOWNSHIP
JANUARY 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, 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 December meeting minutes. McNear seconded the motion. Motion carried. Friedland made a motion to approve the Maywood Estates 327th feasibility study 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. 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 newsletter to be mailed by February 1st, 2006. Pera increases not effective for Springvale Township. McNear made a motion to have Tiede the township attorney start drafting a sub-division ordinance for Springvale Township and to keep zoning equal to Isanti County. Friedland seconded the motion. Motion carried. Kleven to notify Tiede of drafting process. Maywood and Green Meadows projects opening of bids is scheduled 1/25/06 at 5:30 p.m. at the townhall.

NEW BUSINESS: Kleven read letter from District 7 director Don Sherper regarding the new HAVA election equipment. Isanti County approved the new HAVA election equipment plan on 12/21/05. McNear made a motion to ask the township attorney to start a draft for a Ditch maintenance procedure and policy and try to keep to no more than 2 pages. Kleven will contact Tiede and send all statue information regarding ditch maintenance. Friedland seconded the motion. Motion carried. Vandalism at the townhall- Kleven reported to the police and insurance company. Friedland and McNear to try and fix posting sign. Kleven to call Star glass to fix window. McNear will take pictures of the townhall and send to Kleven for file. The board reviewed the township insurance policy and decided to change the replacement value for the townhall from \$40,000.00 to \$150,000.00. Kleven to see if changes can be made. Kleven personal computer is not working up to par for the township (9 years old) and her printer also died. Kleven researched and brought in a quote for a new township computer. Friedland made a motion to buy a new township computer and printer for up to \$2300.00. McNear seconded the motion. Motion carried. The board set the Board of Audit for 1/25/06 at 6:00 p.m. following the opening of bids. Friedland made a motion to set the election hours for the Annual Election on March 14th, 2006 from 1:00 p.m. – 8:00 p.m. with the Annual meeting to follow at 8:15 p.m. McNear seconded the motion. Motion carried.

ROADS: State Aid for local road improvement- application emailed to MN/DOT 12/8/05. Director of Parks, build a township road for township to maintain. McNear updated and BDM will reviewed information and notify the County Parks of Springvale Township's new road ordinance. Cambridge Township wants to split the cost of paving University Avenue with Springvale Township.

COMMUNICATION

Jan. 8th, 2006- Lessons and Carols 1:45 p.m. St. Johns Lutheran in Bradford- Historical Society

January 3rd – 17th, 2006- Candidate filing opens for one supervisor, one clerk, one treasurer-1 year term)

January 14th- 1:00p.m. Dalbo fire department annual meeting- at fire hall – McNear

PUBLIC FORUM- Douglas Stein of Maywood area off of 329th Avenue, requested not to be assessed for two parcels on his 40 acres bordering 329th Avenue road improvement. Stein stated there is no residence on this piece of property. McNear to talk with BDM regarding this request. McNear read the Isanti County Zoning minutes pertaining to Springvale Township.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 1ST AT 7:00 P.M.

Friedland made a motion to adjourn the meeting at 8:25 p.m. McNear seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Clerk

Roger McNear
Board Chair

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