

**2007 ANNUAL MEETING MINUTES
SPRINGVALE TOWNSHIP
MARCH 13TH, 2007**

Michelle Kleven called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. Roger McNear made a motion for Glenn Lood to be Moderator. Emery Sumption seconded the motion. Motion carried. Kleven had copies of the 2006 Annual meeting minutes available for all residents. Mark Hansen made a motion to approve the 2006 Annual meeting minutes. Roger McNear seconded the motion. Motion carried. Marge Jendro read the 2006 treasurer's report. Roger McNear made a motion to approve the 2006 treasurer's report. Mark Hansen seconded the motion. Motion carried.

Mike Rike was present from Dalbo Fire Department and Joe Morley was present from Cambridge Fire Department. They both explained how many calls were made for 2006 and explained plans for 2007 and future. There was some discussion from the residents. Jack Durham made a motion to have Mike Rike talk to the Dalbo Fire Department about charging fire calls to the residents to save some cost. Gaylen Storm seconded the motion. Motion carried.

John McCully was present to talk about the donation request for the Isanti County Historical Society. Peter Clay made a motion to donate \$1000.00 seconded by Norris Shugren. Motion carried. Gail Johnston was present to request a donation for Family Pathways. Ivan Russell made a motion to donate \$1000.00 to Family Pathways, Roger McNear seconded the motion. Motion carried. No one was present from the Refuge but a letter was sent requesting a donation. Peter Clay made a motion to donate \$0.00 to the Refuge. Jack Durham seconded the motion. Ivan Russell made an amended motion to donate \$500.00 to the Refuge. Mark Hansen seconded the motion. Glenn Lood had a hand vote for final approval on the amended motion for the Refuge. 10 residents wanted to donate \$500.00 to the Refuge. 15 residents did not want to donate \$500.00 to the Refuge. Motion denied. Glenn Lood had a hand vote for the final approval of the first motion to donate \$0.00 to the Refuge. 17 approved not donating to the Refuge and 7 disapproved. Motion carried not to donate to the Refuge. Kleven will notify the Refuge to send a representative to the 2008 Annual meeting. Steve Nelson the Oak wilt coordinator in Isanti County was present. Roger McNear made a motion to donate \$500.00 to Oak Wilt seconded by Emery Sumption. Motion carried. The Seven County Senior Federation sent a letter requesting a donation. No one was present from the Senior Federation. Roger McNear made a motion to donate \$0.00 to the Senior Federation and to notify them to send a representative when asking for a donation. Seconded by Gordon Erickson. Motion carried. Roger McNear made a motion to approve up to \$1,500.00 to the Community Education Summer Youth program for 2007 and to send a representative to the 2008 Annual meeting when asking for a donation. Friedland seconded the motion. Motion carried.

Bill Friedland gave a 2006 road report. Roger McNear gave a Parks and Recreation report. Peter Clay requested to postpone setting the 2008 levy until after the Report of the Annual Town Election. Glenn Lood asked the residents if there was any argument to postponing the setting the 2008 levy. Glenn Lood read the results of the 2007 Annual Election. There were a total of 127 voters. For Supervisor, 62 votes for Peter Clay and 65 for Burton Coleman. No write-ins. For Treasurer, 127 votes for Marjorie Jendro. No write-ins.

The residents set their 2008 Levies with some discussion. Jack Durham made a motion to set the 2007 General Fund at \$42,000.00 seconded by Gordon Erickson. Motion carried. Mark Hansen made a motion to set the 2008 Road and Bridge Fund at \$225,000.00 with the unused portion designated for paving town roads, seconded by Dale Findell. There was some discussion. Larry Southerland made an amended motion to set the 2008 Road and Bridge Fund to \$283,855.00 with the unused portion of approximately \$100,000.00 be designated for paving town roads, seconded by Peter Clay. Glenn Lood had a hand vote for final approval on the amended motion to set the 2008 Road and Bridge Fund at \$283,855.00. 13 voted yes and 13 voted no to setting the 2008 Road and Bridge Levy at \$283,855.00. Glenn Lood did not want to break the tie vote and asked for a second vote by hands. 14 approved and 12 disapproved setting the 2008 Road and Bridge fund at \$283,855.00 with the unused portion of approximately \$100,000.00 to be designated for paving town roads. Motion carried. Roger McNear made a motion to set the 2008 Fire Fund at \$37,389.00 seconded by Ivan Russell. Motion carried. Emery Sumption made a motion to set 2008 Gopher Bounty at \$1.50 per pair of front feet. Gaylen Storm seconded the motion. Motion carried.

Roger McNear made a motion to continue the Newsletter Annually in 2008. Gordon Erickson seconded the motion. Motion carried. Roger McNear explained the new township website to all residents and stated the web address is springvaletownship.org. Springvale Township cleanup day is scheduled for May 5th, 2007.

Suggestions to take back to the Springvale Township Board are as follows:

A. Peter Clay wanted to make the following suggestions regarding paving roads with extra funds approved for paving.

- 1) No road will be paved unless 100% of landowners to be assessed all sign a petition.
- 2) Set a maximum assessment to affected landowner @ \$1500.00 total
- 3) Assessment to be paid over a 10 year period
- 4) No interest charge on assessments
- 5) Assessment will only be for actual residences
- 6) No property without residence will be assessed
- 7) New resident will be charged prorated assessment during the assessment period of a new road.

B. Merlyn Larson requested input about the new Vale Street project. The south curve before the bridge is not built up and very dangerous. Please talk about this at a monthly meeting.

Roger McNear made a motion to set the next Annual town meeting for March 11th, 2008 at 8:15 p.m. at the Springvale town hall. Dick Bird seconded the motion. Motion carried. Roger McNear made a motion to adjourn the 2007 Annual meeting at 9:55 p.m. Seconded by Dick Bird. Motion carried.

Respectfully submitted,

Michelle Kleven
Springvale Township Clerk

2008 Election Judges

