

**SPRINGVALE TOWNSHIP
AUGUST 1, 2007
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, Burt Coleman, Marge Jendro and Michelle Kleven. McNear called the meeting to order at 6:32pm. The pledge of allegiance was recited.

APPROVAL OF MINUTES: Coleman made a motion to approve the July monthly meeting minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the July treasurer's report. Coleman 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 #962 through #975 in the amount of \$16,215.39 and payroll for \$1294.27. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: Alex Kotzenmacher presented 2 pair of gopher feet to the board and was issued check #986 in the amount of \$4.00. Derrick Voss presented 18 pairs of gopher feet to the board and was issued check #985 in the amount of \$36.00.

ENGINEERING: Brian Miller was present from BDM engineering. McNear talked with Jim Ryberg of Woodland Hills and Ryberg will have his road finished by the end of October. Robert and Linda Towler presented a petition for the Chapter 429 process to start on Towler's private driveway. The board set a Neighborhood meeting date of August 15th, 2007 starting at 6:30 p.m. and to have Kleven certify a letter to all parcel's involved. Keith Fluth was present and brought a letter signed by him and his wife stating they plan on finishing the Rum River Preserve road this October or before. Fluth will contact his bank for an updated letter of credit in the amount of \$40,000.00. The Becklin Park road has started and BDM has employees inspecting the progress. Andrew's Excavating is doing the dirt work. Coleman made a motion to have Kleven mail a letter or contact Andrew's Excavating to remind them not to unload equipment on the Holly Street, a township chloride road; it is tearing up the surface and right of ways. Friedland seconded the motion. Motion carried. BDM sent an email to all board members explaining the estimated cost to pave the high traffic roads in the township. Miller and the board discussed. Friedland will contact Cambridge Township and see if Springvale Township can use their road counting equipment and do some road counts on the high traffic roads.

OLD BUSINESS: McNear made a motion that a P.A. system for the townhall is not a necessity at this time. Coleman seconded the motion. Motion carried. Monies carried over from the 2006 Funds will be used as follows: McNear made a motion to remove \$10,000.00 from the General fund, \$10,000.00 from the Road and Bridge fund, and \$5,000.00 from the Rainy day fund to put toward the Certificate of Indebtedness for Green Meadows. Friedland seconded the motion. Motion carried. McNear made a motion to start the draft ordinance for the use of ATV's and OHV's in Isanti County to be presented at the next County Township Association meeting. Friedland seconded the motion. Motion carried.

NEW BUSINESS: No new business

ROADS: McNear will contact Peter Tiede about the county vacated roads and no documentation stating they are the township's responsibility. Kleven to send a letter to the resident who lives at 198 341st Avenue NW pertaining to dragging sand onto the township road, tearing up the right of way and road with off road vehicles. The board will put up new signs by October.

COMMUNICATION:

Updates from meetings / training Board members attended in July
County Zoning minutes pertaining to Springvale this month
Annual Conference NATaT / Washington D.C. 9/4-9/6
Nomination for MAT Leader of the Year Nomination due to MAT October 18th
Nov. 15-17 MAT Conference in St. Cloud
Township mail received

PUBLIC FORUM: McNear will not be at the October meeting. No other public forum.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY SEPTEMBER 5th, 2007 at 6:30 PM.

Coleman made a motion to adjourn the meeting at 8:17 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman