

**SPRINGVALE TOWNSHIP  
DECEMBER 5, 2007  
REGULAR MONTHLY MEETING MINUTES**

Page 1 of 2

The township board met at the town hall for its regular monthly meeting with the following board members present: Bill Friedland, Burt Coleman, Marge Jendro, and Michelle Kleven. Friedland called the meeting to order at 6:30pm. The pledge of allegiance was recited.

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

**APPROVAL OF TREASURER REPORT:** Jendro read the treasurer report. Coleman made a motion to approve the November treasurer's report. Friedland seconded the motion. Motion carried.

**APPROVAL OF BILLS:** Kleven read the current claims and payroll for the month. Coleman made a motion to approve the claims #1035 through #1054 in the amount of \$23,514.63 and payroll for \$1,534.50. Friedland seconded the motion. Motion carried. Friedland made a motion to approve paying one of the past due invoices from Isanti County / Becklin Park Road in the amount \$1,308.95 which the County did send money for. Coleman seconded the motion. Motion Carried. Coleman made a motion to pay the other past due invoice for Isanti County / Becklin Park road for the amount of \$148.95. Friedland seconded the motion. Motion carried. Coleman made a motion to pay the snow plowing bill from 12/5/07 in the amount of \$960.00. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** No gopher bounty

**BID OPENING FOR SIDING OF TOWNHALL:** The board opened and read aloud all six sealed bids received for siding the town hall. The board requested Kleven to make a spreadsheet of all bids and bring to the January meeting to review.

**ENGINEERING:** Brian Miller from BDM engineering was present. Miller reported that the core testing on Woodland Hills came back within correct standards needed. Jim Ryberg / Woodland Hills was also present and presented his bill for the second lift to be paid. Friedland made a motion to pay Leaf Construction the balance of the pavement construction on Woodland Hills in the amount of \$6,675.00. Coleman seconded the motion. Motion carried. Miller explained the warranty period of two years per lift and 125% needed to stay in the escrow account until warranty is over. Bob Towler was not present with the balance of signatures needed to make his private road agreement official. Towler contacted Kleven and said he is still waiting on Wolcyn's and will try to make it to the January meeting. Keith Fluth was present and asked the town board why they had the attorney send a letter. There was some discussion and board stated they would not charge Fluth with the attorney fee of sending the letter if he updates his line of credit and developers agreement. Fluth did bring an updated line of credit, but the value was only for \$40,000.00 and it should be 125% of the balance of the construction work to be done which is close to \$40,000.00. No updates on the Becklin Park road.

**OLD BUSINESS:** The board tabled the Dirt Bike and OHV issue until McNear is present in January. The board tabled the Bunnell mailbox issue until January- Kleven will try to contact and get an update. Brian Miller and the board had some discussion regarding the revision drafts of the Subdivision and Road Construction Ordinance's pertaining to private driveways. Coleman made a motion to approve all changes made by Peter Tiede and Brian Miller and have Kleven get updated drafts ready for the board to review at the January meeting. Friedland seconded the motion. Motion carried.

**NEW BUSINESS:** Warren Walburg sent the township a driveway permit with a drawing. Friedland will check with Cambridge Township on this private driveway issue because the centerline is a town line and get back to the board with information. The board discussed the caution email sent by Peter Tiede about emailing between board members, so the open meeting law is not violated. Kleven reminded the board that all town newsletter entries are due at the January meeting.

**ROADS:** Friedland gave a brief update on the fall 2007 road counts and will bring a detailed list to the January meeting. Hass Construction removed the illegal mailbox post belonging to Chad Lekson at 698 328<sup>th</sup> Ave NW and Kleven will be sending an invoice in the amount of \$50.00. Coleman made a motion to approve Kleven to work with Peter Tiede on the Tabaka and Laske right of way damage issue located at 198 341<sup>st</sup> Ave NW. Friedland seconded the motion. Motion carried. Friedland put up more signs and would like assistance in the future. Robin Mullin located at 1000 329<sup>th</sup> Ave. dropped off her smashed mailbox at Friedland's after the first snowplow. She wants the township to replace it. The board and Hass discussed and would like Kleven to send Mullin a letter explaining the mailbox post was not legal and the township is not responsible to replace it. Wendy Stromgren located off of

Blackfoot Street NW is requesting a School Bus Stop sign. Coleman made a motion to approve the Stromgren request for a school bus stop sign. Friedland seconded the motion. Motion carried.

**COMMUNICATION:**

Updates from meetings / training Board members attended in November- Friedland updated from the MN Assoc. Annual meeting held in St. Cloud

There were no County Zoning minutes pertaining to Springvale Township this month.

Kleven went over all the town mail.

Town Board Candidate Filing opens January 1-15, 2008 (one supervisor/McNear and one clerk)

**PUBLIC FORUM:** No public forum.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JANUARY 2<sup>ND</sup> AT 6:30 P.M.\***

Friedland made a motion to adjourn the meeting at 9:07 PM. Coleman seconded the motion. Motion carried.

Respectfully submitted,

-----  
Michelle Kleven  
Town Clerk

-----  
Bill Friedland  
Vice-Chairman