

**SPRINGVALE TOWNSHIP  
JANUARY 3, 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, Peter Clay, Marge Jendro and Michelle Kleven. Clay called the meeting to order at 6:30pm. The pledge of allegiance was recited.

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

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

**APPROVAL OF BILLS:** Clay read the current claims and payroll for the month. McNear made a motion to approve the claims #820 through #836 in the amount of \$7,721.73 and payroll for \$1,535.08. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** Clay made a motion to approve the 2006 Bounty Certificate in the amount of \$666.75. McNear seconded the motion. Motion carried. Clay made a motion to transfer \$500.00 from the General Fund to be deposited into the Gopher Fund. Friedland seconded the motion. Motion carried.

**ENGINEERING:** Jim Ryberg / Woodland Hills (Done until spring of 2007), Bob Towler update (on hold until spring of 2007-no DA), Keith Fluth update- (on hold until spring of 2007- no LOC), Steve Nelson was not at meeting to represent the Becklin Road.

**OLD BUSINESS:** McNear will have the township website finished by the March Annual meeting. Clay made a motion to give Kleven approval to spend up to \$800.00 for the township newsletter. Friedland seconded the motion. Motion carried. Kleven will have finished and mailed the first part of February 2007.

**NEW BUSINESS:** Clerk done with year end (W-2, W-3, 1099, 1096, Pera, MN, Work Comp Audit, 941, New road developers reports, CTAS). The board set the Board of Audit meeting date for January 31<sup>st</sup>, 2007 at 6:00 p.m. McNear made a motion to certify to the County Auditor that our polling place will be the Springvale Township Town Hall and the Polling times will be open from 7:00 a.m. to 8:00 p.m. for the Annual Township Election held on March 13, 2007 and the Annual Town Meeting will start at 8:15 p.m. with the Board of Canvass to follow. Clay seconded the motion. Motion carried. Isanti County Zoning requested one Springvale Township resident to be on the Economic development committee and the board to appoint this person. Clay made a motion to appoint Glenn Lood to serve on the Economic Development Committee. McNear seconded the motion. Motion carried. Kleven will notify Tim Anderson of Lood's appointment. Clay read a letter from the Isanti County Historical Society explaining their plan for a magazine and information requested from our Township. Kleven will fill out questioner and return to the Historical Society. Kleven to get qualifications and updated pricing from the township engineer and township attorney.

**ROADS:** Snow Plow policy updated, posted, and published with the amendment of blacktop roads will be plowed with one inch of snow or more. Kleven will be publishing road maintenance ads in the county news and construction bulletin this month. Kleven to mail snow plow letters to Paul Rudquist of Palm Street and John Olson of Blackfoot Street explaining the township policy of not plowing across township roads.

**COMMUNICATION:**

Candidate Filing for township office opens at Michelle's home 1/2/07 and closes 1/16/07 at 5:00 p.m. \$2.00 fee.  
District 2 Comprehensive Plan Public meeting / County Zoning – 1/11/07 6:30 p.m. (other dates contact 689-8220)  
1/13/07- Isanti County Township Officers Association meeting 9:00 a.m. Gov. Center  
1/13/07- Dalbo Fire Department Annual meeting 1:00 p.m. Dalbo Fire Hall  
Clay read the County Zoning minutes pertaining to Springvale this month

**PUBLIC FORUM:** Jack Durham presented the board will a driveway permit and payment of the permit fee.

**NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 7<sup>th</sup>, 2007 at 6:30 PM.**  
McNear made a motion to adjourn the meeting at 7:24 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

\_\_\_\_\_  
Michelle Kleven  
Town Clerk

\_\_\_\_\_  
Peter Clay  
Chairman

**SPRINGVALE TOWNSHIP  
JANUARY 3, 2007  
REGULAR MONTHLY MEETING MINUTES**