

**SPRINGVALE TOWNSHIP
MARCH 7, 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 February monthly meeting minutes. Friedland seconded the motion. .

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. McNear made a motion to approve the February 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 #858 through #875 in the amount of \$43,476.69 and payroll for \$2,022.53. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: No Gopher bounty this month

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), Brian Miller from BDM engineering was present with the Becklin Park Road plans and presented them to the township board of directors. Clay made a motion to approve the plans for the Becklin Park road barring that Steve Hass is o.k. with the cul-de-sac grade and that the plans meet all Springvale Township's road specifications. McNear seconded the motion. Motion carried. Miller will contact Sarracco and Lood concerning their driveway access off of the new road for the Becklin Park.

OLD BUSINESS: McNear explained the township website status. Clay made a motion to approve the web address as springvaletownship.org. Friedland seconded the motion. Motion carried. All five board members will attend the spring short course training held March 26th, 2007 in St. Cloud. McNear made a motion to approve a check in the amount of \$175.00 for the cost of the training in St. Cloud. Friedland seconded the motion. Motion carried.

NEW BUSINESS: Clay read the Dalbo Fire Contract for 2008. Clay made a motion to approve the Dalbo Fire contract for 2008. Friedland seconded the motion. Motion carried. Kleven read and reviewed the 2007 Cambridge Fire contract with the board. Clay made a motion to approve the 2007 Cambridge Fire contract. Friedland seconded the motion. Motion carried. Kleven explained the new township DVD sent from the Secretary of State. Kleven will place an ad in the Isanti County News for Clean up day with pricing.

ROADS: Friedland and Hass both stated that Doug Fredeen has pushed back the brush in the right-of-way of Flamingo Street. Clay made a motion to approve Hass Construction and Glenn Lood's 2007 contracts for service. Friedland seconded the motion. Motion carried.

COMMUNICATION:

Updates from meetings / training Board members attended in February (Cambridge Fire mtg)

County Zoning minutes pertaining to Springvale this month

March 13th, 2007 Annual Election and Town Meeting Day

March 26th, 2007 St.Cloud Spring short course

April 12th, 2007 Board of Review Isanti County Gov Center 7:00 p.m.

County Comprehensive plan citizen advisory meetings scheduled at Gov Center 7:00 p.m. 3/19/07-4/30/07-5/29/07

Township mail received

PUBLIC FORUM: Jack Durham asked for a final approval of his driveway permit #30. The board will look at after the snow melts.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY APRIL 4th, 2007 at 6:30 PM.

Clay made a motion to adjourn the meeting at 8:22 PM. McNear seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Peter Clay
Chairman