

**SPRINGVALE TOWNSHIP
MAY 2, 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 6:30pm. The pledge of allegiance was recited.

APPROVAL OF MINUTES: Friedland made a motion to approve the April monthly meeting minutes. Coleman seconded the motion. Motion carried. Friedland made a motion to approve the Board of Review minutes from 4/12/07. Coleman seconded the motion. Motion carried. Friedland made a motion to approve the Reorganizational minutes from 4/18/07 with the correction that the July meeting will be held the second Wednesday on 7/11/07 because of the 4th of July Holiday. Coleman seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the April 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 #905 through #921 in the amount of \$9,490.21 and payroll for \$1,667.00. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: Alexander Smith presented 26 pairs of gopher feet for the amount of \$52.00 and Lucas Kotzenmacher presented 4 pairs of gopher feet for the amount of \$8.00.

ENGINEERING: Brian Miller was present from BDM engineering. Miller explained the Becklin park situation and talked with Jerry Schleicher the assistant county engineer. Kleven to send letters to Jim Ryberg regarding the second lift, Bob Towler regarding his developers agreement and updated line of credit, Keith Fluth regarding his second lift and line of credit. Miller will get the final numbers together and send them to Kleven to put into a draft developer's agreement for the Becklin park road.

OLD BUSINESS: Township website address is www.springvaletownship.org and is all updated. Kleven requested tabling the PA system information until the June meeting. McNear made a motion to table the PA information until June. Friedland seconded the motion. Motion carried. Friedland presented the board with the County Transportation Plan. Friedland will make copies for the entire board. Clean up day will be held May 5th, 2007. The new town hall was installed.

NEW BUSINESS: Todd and Theresa from T & T enterprises were present to request the renewal of Pine Brook Inn's liquor license. McNear read the resolution. Friedland made a motion to approve the liquor license with a fee of \$440.00 for Pine Brook Inn. Coleman seconded the motion. Motion carried. Bricks are coming loose from the chimney of the town hall. Kleven to see if Jason Sandquist is able to fix this problem. At the June meeting the board will decide what to do with the monies carried over from the previous years in the general, road, and fire funds. Kleven will make copies of the County parks survey from Center for Rural Design for the Board members to fill out.

ROADS: McNear fixed a stop sign at 329th and Flamingo. Hass working on trees in the Ditch by Burt Coleman's off of Xeon St. Rick Anderson was present and asked if University Avenue in section 25 would be getting blacktopped.

COMMUNICATION:

Updates from meetings / training Board members attended in April (Board of Review, Urban Short Course, Township Assoc)
County Zoning minutes pertaining to Springvale this month
Clean up day May 5th, 2007
Spring Road inspection May 7th, 2007 starting at 12:30 p.m.
Summer short course July / St. Cloud 7/9/07
July monthly meeting changed to 7/11/07 because of the 4th of July Holiday
Annual Conference NATaT / Washington D.C. 9/4-9/6 (MK may attend)
County Comprehensive plan citizen advisory meetings scheduled at Gov Center 7:00 p.m. 5/29/07
Township mail received

PUBLIC FORUM: Duane Larson was present and discussed a dirt bike track near his home and if the township had an ordinance pertaining to dirt bikes. Friedland made a motion to have Kleven contact Peter Tiede to investigate with Isanti County to see if their ordinances have any information regarding dirt tracks, noise, or nuisance. Coleman seconded the motion. Motion carried. Clayton Jendro discussed four wheelers in the township and if the township has an ordinance pertaining to them. The board will bring the four wheeler issue up at the next Township Association meeting. Glenn Lood reported about his first meeting with the County Economic committee. Kleven notified the board that she is no longer on the County Water Comprehensive Plan Committee.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 6, 2007 at 6:30 PM.

Coleman made a motion to adjourn the meeting at 8:15 PM. Friedland seconded the motion. Motion carried.

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Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman