

**SPRINGVALE TOWNSHIP  
NOVEMBER 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, Burt Coleman, Marge Jendro, and Michelle Kleven. McNear called the meeting to order at 6:31pm. The pledge of allegiance was recited.

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

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

**APPROVAL OF BILLS:** Kleven read the current claims and payroll for the month. Friedland made a motion to approve the claims #1019 through #1034 in the amount of \$8496.57 and payroll for \$1,566.25. Coleman seconded the motion. Motion carried.

**GOPHER BOUNTY:** No gopher bounty

**ENGINEERING:** Brian Miller from BDM engineering was present. Jim Ryberg / Woodland Hills was present and stated the second lift was added to his road. Brian Miller notified the board that BDM was not notified of the second lift project and none of the job was inspected properly. Miller explained what can happen without proper inspection taking place. Coleman made a motion to have BDM core Ryberg's second lift for proper inspection. Friedland seconded the motion. Motion carried, Robert and Linda Towler presented the board a private road agreement. McNear read the agreement and half of the residents were present and in agreement with the agreement. The board requested Wolcyn's, Usher's, and Ernst's also to sign the agreement for it to be officially recorded. , Keith Fluth of Rum River Preserves was not present. Coleman made a motion to have Kleven contact Town attorney and have a letter mailed to Fluth regarding defaulting on his developer's agreement and line of credit with the township. Friedland seconded the motion. Motion carried, Kleven has two unpaid invoices for BDM services preformed in May and June of 2007 for the Becklin Park road. Brian Miller and Kleven have both tried to contact Jerry Schleicher regarding this and no response. The board asked to have Kleven send a letter to the County Coordinator, County Treasurer, County Attorney, and County Highway Department regarding the past due invoices.

**OLD BUSINESS:** McNear had no update on the Dirt Bike and OHV resolution draft. He will bring it to the next County Association meeting. Coleman asked why the cost of the resolution was so high from the town attorney. Kleven stated to try and use as much "no cost" reference with the internet, MN association of townships, and other town and city ordinances. Dorcus Bunnell contacted McNear regarding her and her son's mailbox posts. She said she would pay half of the cost and stake where she wanted the new swing arm posts placed. Coleman made a motion to have Kleven contact the town attorney regarding combining the information sent to the board in October regarding private driveways into the Springvale Township Subdivision Ordinance. Friedland seconded the motion. Motion carried. The township received a partial payment for hail damage to the roof of the town hall. Ken Rindahl Builders is working on the roof and they have found three total layers including rotten cedar shakes at the bottom. This will also require adding new decking boards. The insurance company will pay for the three layer removal but not the decking. McNear made a motion to approve Ken Rindahl Builders to replace the decking out of the raining day fund. Friedland seconded the motion. Motion carried. Ken Rindahl also explained and shown the board members the current status of the siding on the town hall. The board would like Kleven to put an ad into the County News for siding bids to see what the cost would be to replace and upgrade the town hall. Bid opening at the next board meeting.

**NEW BUSINESS:** Warren Walburg sent the township an application for modification of a driveway. Coleman made a motion to have Walburg send in a driveway permit and the fee, also a specific drawing of the work to be done with property lines and township boundaries included. McNear seconded the motion. Motion carried. Kleven to send a card to the Melvin Larson family with sympathy. Kleven to send a card to Peter Clay to get well soon.

**ROADS:** Friedland is continuing work on the town road counts. The board talked about the miscellaneous roads located in the township that no one knows who they belong to. With no proper document from Isanti County or the State of Minnesota these roads will remain as is and no maintenance from the township will be done on them. Hass will need to remove the old mailbox post located at 698 328<sup>th</sup> Ave NW in November. Coleman and Friedland started working on getting new signs up in October and will work on more in November. Hass finished the Michael Schmit job located at 3060 330<sup>th</sup> Lane NW in October. Rick Anderson located off of University Avenue called McNear regarding his washboard road.

**COMMUNICATION:**

Updates from meetings / training Board members attended in September  
County Zoning minutes pertaining to Springvale this month  
MN Assoc Township Annual meeting Nov 15-17 St. Cloud (Bill will attend)  
Township mail received

**PUBLIC FORUM:** No public forum.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY DECEMBER 5<sup>th</sup> AT 6:30 P.M.\***

Friedland made a motion to adjourn the meeting at 8:28 PM. Coleman seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Town Clerk

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Roger McNear  
Chairman

