

**SPRINGVALE TOWNSHIP
JUNE 6, 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 6:31 pm. The pledge of allegiance was recited.

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

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Friedland made a motion to approve the June 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 #939 through #958 in the amount of \$18,316.22 and payroll for \$2,447.41. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: Kathy Szczech dropped of 15 pair of gopher feet with Friedland and was issued check #982 in the amount of \$30.00. Jason Sandquist presented 18 pair of gopher feet to the board and was issued check #984 in the amount of \$36.00. Derrick Voss presented 22 pairs of gopher feet to the board and was issued check #983 in the amount of \$44.00.

ENGINEERING: Brian Miller was present from BDM engineering. Jim Ryberg has not contacted any board members regarding Woodland Hills status. McNear will contact Ryberg and find out the status on paving Woodland Hills. Bob and Linda Towler were present and cannot sign a Springvale Township developer's agreement to finish the road they started to build. The board had some discussion with Miller. They have requested the Chapter 429 process to be sent to them and will proceed with getting a petition signed. Friedland made a motion to have Tiede send a letter to Keith Fluth regarding the expired Developers agreement and renewal of his line of credit with the township. Coleman seconded the motion. Motion carried. The Becklin road is still not settled with Springvale Township. The county has agreed to pay for some of the billings to BDM for the design of the road. Friedland made a motion to allow up to \$5000.00 be spent for BDM to inspect the road while construction is in process. Coleman seconded the motion. Motion carried. BDM will talk more about the high traffic roads in Springvale Township and the estimated cost to pave in 2008.

OLD BUSINESS: Friedland made a motion to table the PA system information until the August meeting. Coleman seconded the motion. Motion carried. The board reviewed the Isanti County transportation plan and will file for future reference. McNear made a motion to table the transfer/investment of carried over funds from the 2006 levy until August. Coleman seconded the motion. Motion carried. McNear is working on contractors for the repairing the townhall chimney. McNear is working on a resolution for the County Association of townships regarding ATV's, dirt bikes, and OHV. Kleven updated the board on letters sent out to residents from the road inspection.

NEW BUSINESS: Friedland let the board know the St. Cloud Fire was out to update the townhall fire extinguisher. The board reviewed the AWAIR plan for Springvale Township and approved the annual review form. Coleman was given some information to update him on the AWAIR program. Jendro renewed the Peoples Bank of Commerce CD for 5.10% for 7 months. Friedland made a motion to approve the East Central Energy utility permit. Coleman seconded the motion. Motion carried.

ROADS: Glenn Lood updated the board on ditch mowing for Springvale Township. All the right of ways were mowed and Lood is scheduled for a second mowing in September. Kleven notified the board of receiving a bid for mowing from Ralph Krafve. Kleven will file the bid and notify Krafve when the road maintenance bids are advertised. Friedland made a motion to have Kleven right a letter of credit to Nessel Township for Hass Construction. Coleman seconded the motion. Motion carried. Friedland made a motion to make sure Hass Construction does NOT maintain the vacated County and State roadways in Springvale Township. Coleman seconded the motion. Motion carried. New roadway signs need to be put up by fall. Friedland and McNear will try and schedule a time to get the signs up.

COMMUNICATION:

Updates from meetings / training Board members attended in June/July (Short Course-Burt)

County Zoning minutes pertaining to Springvale this month

Annual Conference NATaT / Washington D.C. 9/4-9/6

Township mail received

PUBLIC FORUM: Kristi Oelrich wanted to remind the town board of the worship festival to be held August 17th -19th off of Blackfoot and 357th Avenue. Oelrich will place temporary no parking signs on road and will notify her neighbors...

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY AUGUST 1ST, 2007 at 6:30 PM.

Coleman made a motion to adjourn the meeting at 8:42 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman