

**2008 ANNUAL MEETING MINUTES
SPRINGVALE TOWNSHIP
MARCH 11TH, 2008**

Michelle Kleven called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. Steve Lindgren made a motion for Larry Southerland to be Moderator. James Ryberg seconded the motion. Motion carried. Kleven had copies of the 2007 Annual meeting minutes, 2007 treasurer's reports, and agenda's available for all residents. Roger McNear made a motion to approve the 2007 Annual meeting minutes. Gaylen Storm seconded the motion. Motion carried. Marge Jendro read the 2007 treasurer's report. Roger McNear made a motion to approve the 2007 treasurer's report. David Holten seconded the motion. Motion carried.

Carrey Steele was present from Dalbo Fire Department and no one was present from Cambridge Fire Department. Ms. Steele explained how many calls were made for 2007 and explained plans for 2008 and future. There was some discussion from the residents.

Roger McNear gave a Parks and Recreation report.

The residents set their 2009 Levies with some discussion. Peter E. Clay made a motion to approve the general fund increase of 5% bringing the total to \$44,100.00, leaving the road and bridge fund at \$283,855.00, and leaving the fire fund at \$37,389.00. James Ryberg seconded the motion. There was some discussion and a hand vote was requested. 13 residents voted yes and 21 voted no to the motion on the floor. Motion denied. Peter E. Clay made a motion to approve the general fund at \$44,100.00. Steve Pederson seconded the motion. Motion carried. Dwaine Larson made a motion to set the road and bridge fund at \$183,855.00. Steve Pederson seconded the motion. There was some discussion and a hand vote was requested. 19 residents voted yes and 17 voted no. Motion carried. Roger McNear made a motion to set the fire fund at \$37,389.00. Gaylen Storm seconded the motion. Motion carried. Gaylen Storm made a motion to set the 2009 gopher bounty at \$1.50 per front pair of feet. Dave Holten seconded the motion. Motion carried.

John McCully was present to talk about the donation request for the Isanti County Historical Society. Steve Pederson made a motion to donate \$500.00 seconded by Roger McNear. Motion carried. Gail Johnston was present to request a donation for Family Pathways. Peter E. Clay made a motion to donate \$1250.00 to Family Pathways, Steve Lindgren seconded the motion. Motion carried. Chellin Johnson was present from The Refuge requesting a donation. Roger McNear made a motion to donate \$500.00 to the Refuge. Steve Pederson seconded the motion. Motion carried. The Seven County Senior Federation sent a letter requesting a donation. No one was present from the Senior Federation. Dwaine Larson made a motion to donate \$0.00 to the Senior Federation, seconded by Peter J. Clay. Motion carried. A representative was present from Community Education requesting a donation for 2008 summer youth programs. Roger McNear made a motion to approve up to \$1,500.00 to the Community Education Summer Youth program for 2008. David Holten seconded the motion. Motion carried. No one was present from Communities Investing in Families a letter was sent. Dwaine Larson made a motion to donate \$0.00 to Communities Investing in Families. Burt Coleman seconded the motion. Motion carried.

Bill Friedland gave a 2007 road report.

Larry Southerland read the report from the Annual Election. There were a total of 115 voters. For Supervisor, 50 votes for Peter E. Clay and 64 for Roger McNear. No write-ins. For Clerk, 108 votes for Michelle Kleven. No write-ins.

Roger McNear made a motion to continue the annual newsletter in 2009. James Ryberg seconded the motion. Motion carried. Roger McNear explained the township website to all residents and stated the web address is springvaletownship.org. Springvale Township cleanup day is scheduled for May 3rd, 2008.

Suggestions to take back to the Springvale Township Board are as follows:

- 1) Rebecca Alley requested the town board have an assessment policy for blacktopping roads and make sure seal coating is done on new paved roads.
- 2) Dwaine Larson wants the town board to find out the state requirements for paving roads- how many cars traveled per day etc.

Roger McNear made a motion to set the next Annual town meeting for March 10th, 2009 at 8:15 p.m. at the Springvale town hall. Burt Coleman seconded the motion. Motion carried. Peter E. Clay made a motion to adjourn the 2008 Annual meeting at 9:38 p.m., seconded by Roger McNear. Motion carried.

Respectfully submitted,

Michelle Kleven
Springvale Township Clerk

2009 Election Judges