

**SPRINGVALE TOWNSHIP
APRIL 2, 2008
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for its regular monthly meeting with the following board members present: Bill Friedland, Burt Coleman, Marge Jendro, and Michelle Kleven. Friedland called the meeting to order at 6:30pm. The pledge of allegiance was recited.

APPROVAL OF MINUTES: Coleman made a motion to approve the March monthly meeting minutes and Board of Canvass minutes. Friedland seconded the motion. Motion carried.

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

APPROVAL OF BILLS: Kleven read the current claims and payroll for the month. Coleman made a motion to approve the claims #1121 through #1144 in the amount of \$7,188.37 and payroll for \$2,547.50. Friedland seconded the motion. Motion carried. Coleman made a motion to approve the officer's life insurance renewal in the amount of \$805.00 claim #1145 and keep coverage the same as last year. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: Coleman made a motion to transfer \$500.00 from the general fund into the gopher fund, claim 1146. Friedland seconded the motion. Motion carried.

ENGINEERING: Bob Towler update –Private Road / working on contract-letter for private drive, No update on Keith Fluth, Rick Kittock was not present and Kyle Roddy emailed Kleven to get approval of the final plat for Rick Kittock. Isanti County Zoning mailed all the information to Kleven for the board to review. Coleman made a motion to approve the final plat for Rick Kittock and if needed a supervisor is authorized to sign the final plat. Friedland seconded the motion. Motion carried.

OLD BUSINESS: Spencer Brook responded in support of the ATV/Dirt Bike draft ordinance. No other townships have responded. McNear to bring up the ATV draft ordinance at the next County Town Officers meeting.

NEW BUSINESS: The board review proposals received from Peter Tiede with Murnane Brandt, Brian Miller from BDM Engineering, and Anderson Passe Engineering. The board will review and discuss more at the Reorganizational meeting to be held on April 9th, 2008. Friedland made a motion to have Kleven place an ad in the Isanti County News for Township clean up day. Coleman seconded the motion. Motion carried. The board signed and updated the 2008 List of officers.

ROADS: The board reviewed and signed the contracts for service for Hass Construction and P & J remodeling/Jason Sandquist for 2008-2009 road maintenance. The board set the spring road inspection for April 22, 2008 starting at 9:30 a.m. The board will start thinking of an assessment policy for road improvements. Kleven mentioned that during the road inspection- to also do a culvert inventory for possible road and bridge grants. Steve Hass explained a possibility of receiving free dirt from the City of Cambridge and was wondering if Springvale Township would be interested. The board tabled its decision until the Road inspection on April 22, 2008.

COMMUNICATION:

Updates from meetings / training Board members attended March

Kleven went over township mailed received in February

Reorganizational meeting April 9th, 2008 at 6:30 p.m.

Board of Review/Equalization- Isanti County Gov. Center- April 17th, 2008 at 7:00 p.m.

Spring Road Inspection- April 22nd, 2008 starting at 9:30a.m.

Springvale Township Clean up day- May 3rd, 2008 7 a.m.- 3 p.m.

PUBLIC FORUM: Brian Becklin was present with some questions about zoning. The board recommended he go to the County Zoning office for further assistance.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MAY 7th AT 6:30 P.M.

Coleman made a motion to adjourn the meeting at 7:50 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman