

**SPRINGVALE TOWNSHIP
FEBRUARY 6, 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, Roger McNear, 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 January 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 January treasurer's report. Friedland 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 #1079 through #1097 in the amount of \$6,934.76 and payroll for \$2,190.10. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: Chase Carlson brought in 21 pairs of gopher feet and was given check #995 in the amount of \$52.50. Dave Holten brought in 14 pairs of gopher feet and was given check #996 in the amount of \$35.00.

ENGINEERING: Bob Towler update –Private Road / working on contract-letter for private drive, Keith Fluth dropped off a letter from his bank with Friedland explaining that by Feb. 18, 2008 the bank will be updating his letter of credit and the board should have an updated copy by the March meeting, Hass snow plowing for Isanti County / letter done. McNear made a motion to have Kleven send the letter from Hass to Towler and Isanti County for their files. Rick Kittock was present to show the board his preliminary plat of Oak Ponds Estates. Friedland made a motion to approve the preliminary plat of Oak Pond Estates. Coleman seconded the motion. Motion carried.

OLD BUSINESS: McNear will bring all the Tabaka / Laske information to the Isanti County Sheriff's office and talk with them regarding the next step. More information at the March meeting. Coleman made a motion to have Kleven mail the draft ATV ordinance to all clerks and chairman of all Isanti County townships requesting feedback. Friedland seconded the motion. Motion carried. Kleven to have Peter Tiede send a formal legal letter regarding his opinion on the Warren Walburg private driveway situation. Town newsletter done and mailed 1/31/08. Friedland made a motion to approve the \$455.00 dollars to have P & J remodeling fix the entrance railings at the town hall. Coleman seconded the motion. Motion carried. Kleven update the town board on the insurance package. Ken Rindahl Builders signed the contract for service on residing the town hall.

NEW BUSINESS: Marge Jendro updated the board on the CD renewals at Peoples Bank and Minnco Credit Union. Kleven updated the board on the Board Review and the date the Isanti County Assessor set for Springvale Township on April 17, 2008 at 7:00 p.m. Friedland update the board on new price list and new owner with Larry Hemmer Recycling for clean up day planned for May 3rd, 2008.

ROADS: Town road signs checked and an inventory done at the spring road inspection.

COMMUNICATION:

Updates from meetings / training Board members attended January (Dalbo Fire Mtg / Officer Mtg /other), No County Zoning minutes pertaining to Springvale this month, Kleven went over township mailed received in January, March 11th, 2008- Annual Election and Town Meeting Day, Spring Short Course- March 24th, 2008 (All board members to attend)- McNear made a motion to approve seven township employees to attend the short course. Friedland seconded the motion. Motion carried.

PUBLIC FORUM: No public forum.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 5TH AT 6:30 P.M.

Coleman made a motion to adjourn the meeting at 8:22 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman