

SPRINGVALE TOWNSHIP

JANUARY 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, 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 December 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 December 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 #1058 through #1077 in the amount of \$7,283.26 and payroll for \$1,707.61. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: 2008 Gopher price per pair Springvale \$1.50 and County \$1.00= \$2.50 per pair. Caleb Swedeen brought in 35 pairs of gopher feet and was given check #993 in the amount of \$87.50.

ENGINEERING: Jim Ryberg / Woodland Hills (Warranty expires October 2009), Bob Towler update –Private Road / working on contract-letter for private drive, Keith Fluth update- (2nd lift needed- no updated LOC), Becklin Park Road/County update – Hass snow plowing for Isanti County. Kleven to write a letter stating that Hass Construction is a road contractor for Springvale Township and is also contracting work for Isanti County or Bob Towler in the same township, but has been hired by others and is billing them separately.

OLD BUSINESS: McNear will update the draft for OHV and dirt bikes and send a draft to all board members. The board will approve the new draft at the February meeting. If board approves draft, Kleven will send copies to all other townships for their review. Kleven talked with Dorcus Bunnell regarding her and Darby's mailbox post situation. The Bunnell's will resolve this issue with the township in the spring of 2008. The board reviewed the Subdivision and Road Construction Ordinance drafts. The board set a hearing date for amendment of the two ordinances on January 30, 2008 at 6:30 p.m. Kleven updated the board on the re-roof job done and the insurance claim. The board reviewed all town hall siding bids. After some discussion, the board decided to choose Ken Rindahl Builders to replace the siding, fascia, and soffits as long as the price on the December 5th, 2007 bid would still be valid. Kleven went over the new township insurance package and will call the insurance company regarding the coverage of contractor equipment.

NEW BUSINESS: Kleven to work with Tiede on the Warren Walburg private driveway situation and bring back information to the February meeting. Newsletter entries due January 15, 2008. The board would like Kleven to contact Jason Sandquist to see if he can fix the broken hand rails in the front of the town hall. Kleven will also get a bid from Ken Rindahl for fixing the chimney. Minnco and Peoples Bank CD's Mature in January. Jendro to find the best rates and rollover both separately- one with a longer term and the other with a shorter term. McNear made a motion to appoint the following election judges for the March 11, 2008 Town Election: Marge Jendro, Bill Friedland, Loren Lindberg, Sally Shugren, Laurel Johnson, Joyce Coleman, Paul Edstrom, Donna Reiter, and Mark Hansen. Coleman seconded the motion. Motion carried. The board set the Board of Audit Meeting for January 30, 2008 following the ordinance hearing approximately at 7:15 p.m. Year end reports=Work Comp Audit, 2007 W-2, W-3, 1096, & 1099, State, IRS, Pera Exclusion report / all done. The board had some discussion regarding the township property lines by the townhall. Coleman made a motion to approve a board member to attend the Dalbo Fire meeting to be held sometime in January. Friedland seconded the motion. Motion carried. McNear stated that Community Education has not received their 2007 donation for the summer programs. Kleven has not received a bill and will research this.

ROADS: Kleven sent a letter and invoice in the amount of \$50.00 to Chad Lekson 698 328th Ave NW for the charges of Hass Construction to remove his old mailbox post. Mike Tabaka and Shannon Laske -198 341st Ave NW / ROW damage and damage to 341st Ave NW / Tiede will be sending letter in January. Kleven mailed Robin Mullin a letter updating her on her mailbox. Kleven to put an advertisement in the Isanti County News and the Construction Bulletin for Road Maintenance bids. The bid opening will be at the next monthly meeting February 6, 2008. The board received a few complaints from Maywood Estates residents stating the roads were not snow plowed.

COMMUNICATION: _____

Town Board Candidate Filing opens January 2-15, 2008 (one supervisor and one clerk)
March 11th, 2008- Annual Election and Town Meeting Day
Spring Short Course- March 24th, 2008 (All board members to attend)

PUBLIC FORUM: No public forum.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 6TH 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