

**SPRINGVALE TOWNSHIP  
MARCH 5, 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 6:30pm. The pledge of allegiance was recited.

**APPROVAL OF MINUTES:** Coleman made a motion to approve the February monthly meeting minutes. Friedland seconded the motion. Motion carried. Friedland made a motion to approve the Board of Audit meeting minutes. Coleman seconded the motion. Motion carried. Friedland made a motion to approve the 1/30/08 hearing minutes. Coleman seconded the motion. Motion carried.

**APPROVAL OF TREASURER REPORT:** Jendro read the treasurer report. Friedland made a motion to approve the February 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 #1100 through #1119 in the amount of \$46,588.59 and payroll for \$1,765.03. Coleman seconded the motion. Motion carried.

**GOPHER BOUNTY:** Friedland made a motion to approve 55 pairs of gopher feet brought in by Chase Carlson and issued check #997 in the amount of \$137.50. McNear seconded the motion. Motion carried.

**ENGINEERING:** Bob Towler update –Private Road / working on contract-letter for private drive, Keith Fluth's bank emailed an updated letter to the board regarding his line of credit. Should have all finalized by April monthly meeting.

**OLD BUSINESS:** McNear updated the board of the Tabaka / Laske information. Kleven updated the board that she sent all chairman and clerks in Isanti County a copy of the ATV draft ordinance. The board reviewed the letter sent by Tiede regarding Warren Walburg's driveway. The board will approve the proposed driveway permit and check the driveway during the spring road inspection for a final approval. The refund money will be used to pay legal fees. The entrance railings of the town hall were finished in February.

**NEW BUSINESS:** The board reviewed the 2008 rates from the township attorney and township engineer. Coleman made a motion to have Kleven put an ad in the newspaper for consulting proposals and review them at the April meeting. Friedland seconded the motion. Motion carried. The board set the reorganizational meeting date for April 9, 2008 at 6:30 p.m.

**ROADS:** The board reviewed the road maintenance bid spreadsheet. Friedland made a motion to accept Hass Constructions road maintenance bid. Coleman seconded the motion. Motion carried. Coleman made a motion to accept P & J's (Jason Sandquist) bid for ditch mowing. Friedland seconded the motion. Motion carried.

**COMMUNICATION:**

Updates from meetings / training Board members attended February. McNear read the County Zoning minutes pertaining to Springvale Township, Kleven went over township mailed received in February, March 11<sup>th</sup>, 2008- Annual Election and Town Meeting Day, Spring Short Course- March 24<sup>th</sup>, 2008, Board of Review/Equalization- Isanti County Gov. Center- April 17<sup>th</sup>, 2008 at 7:00 p.m.

**PUBLIC FORUM:** Dean Yerigan updated the board on the County Comprehensive Plan and McNear will make copies of the proposed plan for other board members.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY APRIL 2<sup>ND</sup> AT 6:30 P.M.\***

Coleman made a motion to adjourn the meeting at 7:56 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Town Clerk

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Roger McNear  
Chairman