

**SPRINGVALE TOWNSHIP  
SEPTEMBER 3, 2008  
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for its regular monthly meeting with the following board members present: Roger McNear, Bill Friedland, Burt Coleman, Marge Jendro, and Michelle Kleven. McNear called the meeting to order at 6:33pm. The pledge of allegiance was recited.

**APPROVAL OF MINUTES:** Friedland made a motion to approve the August monthly meeting minutes. Coleman seconded the motion. Motion carried.

**APPROVAL OF TREASURER REPORT:** Jendro read the treasurer's report. Friedland made a motion to approve the August 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 #1222 through #1235 in the amount of \$8,991.24 and payroll for \$1,749.57. Coleman seconded the motion. Motion carried.

**GOPHER BOUNTY:** No gopher bounty

**ENGINEERING:** Brian Miller was present from BDM engineering. Keith Fluth was present and discussed billing questions. Miller had a long discussion regarding communication between the developer, township board, and engineering firm. The board had some discussion regarding policy of blacktopping and all was resolved.

**OLD BUSINESS:** McNear still is waiting to hear back from Isanti County about the wetland that was filled at the Zerfoss property. Steve Lindgren trimmed the rose bushes in the right of way of 341<sup>st</sup> Avenue.

**NEW BUSINESS:** Coleman made a motion to appoint all trained and back up judge's election judges to work the Primary and General Election in 2008. Friedland seconded the motion. Motion carried. McNear updated the board on the utility permit request for phone cable to cross Blackfoot street into Jack Durham's property. Coleman made a motion to have Kleven see if direct payment would be available for PERA at no charge from the bank. Friedland seconded the motion. Motion carried.

**ROADS:** McNear will contact Stuart Coleman about the tree removal consent form. Blacktop crack filling was performed and finished in September in the township. Ditches will mowed the first two weeks of September. Hass talked about the beaver issue in culvert off of Vale and will be working on it in September.

**COMMUNICATION:** Primary election Sept. 9<sup>th</sup>, 2008. September 25<sup>th</sup> District 7 meeting at Cambridge community college. National Township Convention in D.C. 9/29-10/2. Kleven went over all township mail received

**PUBLIC FORUM:** No public forum

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY OCTOBER 1<sup>st</sup> AT 6:30 P.M.\***

Coleman made a motion to adjourn the meeting at 7:22 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Town Clerk

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Roger McNear

Chairman