

**SPRINGVALE TOWNSHIP  
DECEMBER 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 6:30pm. The pledge of allegiance was recited.

**APPROVAL OF MINUTES:** Friedland made a motion to approve the November 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 November treasurer's report. Coleman seconded the motion. Motion carried.

**APPROVAL OF BILLS:** McNear read the current claims and payroll for the month. Coleman made a motion to approve the claims #1284 through #1299 in the amount of \$10,466.70 and payroll for \$1,377.20. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** Mark Sweeden check #1011 for \$157.50 for 63 pairs. Coleman made a motion to transfer \$100.00 from the general fund into the gopher fund. Friedland seconded the motion. Motion carried.

**ENGINEERING:** Friedland made a motion to approve the final payment of Green Meadows road improvement project to Knife River. Coleman seconded the motion. Motion carried.

**OLD BUSINESS:** Wetland filled - Zerfoss/McNear Update from McNear a DNR cease and desist order was issued and then rescinded. McNear will do further research. Paul Dunbar called 11/28/08 stating the new arrow (T) sign was moved onto his property with the Isanti County Sportsman's Club sign placed on the post. Dunbar did not give permission for the sign placement. The board discussed and stated the sign is placed in township right-of-way and all governments involved have approved its location.

**NEW BUSINESS:** 2009 newsletter entries from the board are due by January 7<sup>th</sup>. McNear updated the board from the Cambridge Fire meeting held on 11/24/08. The 2009 annual cost will be up \$2000.00 from 2008. The total cost will be \$24,456.93 Friedland updated the board from the Alexandria MAT conference held 11/20-11/22. McNear made a motion to have Jendro and Kleven to work on getting the best rates for CD renewals in December. Friedland seconded the motion. Motion carried. Kleven to figure out billing cost to district 911 for election service. Driveway permit application denied for BJ Bass Builders on 4451 HWY 95, state highway-not township road.

**ROADS:** McNear update on Stuart Coleman consent to tree removal letter: McNear asked Hass to talk with Stuart Coleman. Hass updated board on finishing installing gates to stall, (one gate has been installed to date,) the beaver problem off of Vale Street NW. Driveway permits have been updated with new pricing.

**SIGNS:** Friedland and McNear put up some new signs in November. The board is still working on a sign inventory.

**COMMUNICATION:** Township mail received. Candidate filing opens 12/30/08-1/13/09 for treasurer and supervisor.

**PUBLIC FORUM:** No public forum

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

Coleman made a motion to adjourn the meeting at 7:35 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Town Clerk

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Roger McNear  
Chairman