

**SPRINGVALE TOWNSHIP
MAY 7, 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 April monthly meeting minutes. Coleman seconded the motion. Motion carried. Friedland made a motion to approve the Board of Review minutes. Coleman seconded the motion. Motion carried. Coleman made a motion to approve the Reorganizational minutes. Friedland seconded the motion. Motion carried. Coleman made a motion to approve the spring road inspection minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer report. Coleman made a motion to approve the April 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 #1147 through #1161 in the amount of \$10,312.05 and payroll for \$2,966.52. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: No gopher bounty this month.

ENGINEERING: Bob Towler update –Private Road agreements all have been signed and copies have been given to the board. Friedland made a motion to have Kleven send to Peter Tiede for review. Coleman seconded the motion. Motion carried. Keith Fluth has an updated Line of Credit and should be putting on the second lift sometime in May.

OLD BUSINESS: Spencer Brook responded in support of the ATV/Dirt Bike draft ordinance. No other townships have responded. McNear brought the ATV draft ordinance to the County Town Officers meeting. Kleven to send the draft to all the Isanti County Township clerks again. Clean up day was a huge success. McNear made a motion to have the Chad Lekson mailbox repair invoice be paid by the Green Meadows fund due to foreclosure. Coleman seconded the motion. Motion carried. Kleven to contact Bunnell's to line up new swing arm mailbox replacement. Burt Coleman will work with Stewart Coleman on signing of removal of trees in the right of way of road repair along his property.

NEW BUSINESS: McNear made a motion to approve Pine Brook/ T & T Enterprises liquor license renewal. Coleman seconded the motion. Motion carried. McNear read the Planning Commission resolution 2008-3 and made a motion to approve it. Coleman seconded the motion. Motion carried. McNear read the Minimum Maintenance resolution 2008-4 and made a motion to approve it. Coleman seconded the motion. Motion carried. McNear read the AWAIR safety program for Springvale Township. Friedland made a motion to approve the AWAIR program. Coleman seconded the motion. Motion carried. Mastec/Qwest sent a utility permit request for Flintwood and University Avenue. The board denied this permit request because it is not on a township road; it is on a private driveway. Kleven to work with Tiede updating new recommendations from County officers meeting for the township developer's agreement and bring to June meeting.

ROADS: Friedland will talk with Isanti County to see if they are interested in filling cracks for Springvale Township's blacktop roads and if not find a contractor to do so. Work on getting a maintenance schedule for the township. Two dust control requests for Mag chloride have sent payment to the township, Findell on Raven Street and Janes on Heather Street. A driveway modification request was sent in by Kleven's for a new culvert replacement. Signs to be ordered, Bus Stop- T –Stop sign – and street sign for Ryberg. McNear and Friedland will put them up in the next month.

COMMUNICATION:

Updates from meetings / training Board members attended April, Kleven went over township mailed received in April, McNear went over the County Zoning minutes pertaining to Springvale Township; May 8th, 2008 at 8:00 p.m. is the Comprehensive Plan meeting at the Government Center. July 18th, 2008 in the Summer Short Course in St. Cloud.

PUBLIC FORUM: No public forum

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 4th AT 6:30 P.M.

Friedland made a motion to adjourn the meeting at 8:18 PM. Coleman seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear

Chairman