

**2009 ANNUAL MEETING MINUTES
SPRINGVALE TOWNSHIP
MARCH 10TH, 2009**

Michelle Kleven called the meeting to order at 8:15 p.m. The Pledge of Allegiance was recited. Larry Graham made a motion for Roger McNear to be Moderator. Jack Durham made a motion for Glenn Lood to be Moderator. Kleven requested a vote by showing of hands to determine the moderator. McNear received 18 votes and Lood received 11 votes. McNear was assigned Moderator. Kleven had copies of the 2008 Annual meeting minutes, 2008 treasurer's reports, and agenda's available for all residents. Larry Southerland made a motion to approve the 2008 Annual meeting minutes. Mark Hansen seconded the motion. Motion carried. Michelle Kleven read the 2008 treasurer's report. Burt Coleman made a motion to approve the 2008 treasurer's report. Bill Friedland seconded the motion. Motion carried.

No representatives were available from Dalbo or Cambridge fire departments. There was some discussion from the residents. Jack Durham made a motion to have the township board of director's move ahead with changing the March Town Election to November. Dwaine Larson seconded the motion. Motion carried.

There was some discussion by the town residents regarding the new Isanti County Comprehensive plan versus the Township Comprehensive plan. The township board will discuss more at the monthly meetings in the upcoming year.

The residents set their 2010 Levies with some discussion. Dwaine Larson made a motion to set the general fund at \$44,000.00. Jason Sandquist made a motion to set the general fund at \$74,100.00. Glenn Lood seconded the motion to set the general fund at \$74,100.00. Motion carried with one no vote. Rebecca Alley made a motion to set the Road and Bridge fund at \$50,000.00 and put \$100,000.00 into the blacktop fund. Larry Southerland seconded the motion. Motion failed with only two yes votes. Dwaine Larson made a motion to set the Road and Bridge fund at \$150,000.00. Steve Pederson seconded the motion. Motion carried with three no votes. Glenn Lood made a motion to have the township board invest a portion of the blacktop fund at their discretion. Jack Durham seconded the motion. Motion carried. Jack Durham made a motion to set the Fire fund at \$35,000.00. Dwaine Larson seconded the motion. Motion failed with only nine yes votes. Mike Hannan made a motion to set the Fire fund at \$41,244.00. Larry Southerland seconded the motion. Motion carried. Craig Nutt made a motion to set the 2010 gopher bounty at \$2.00 per front pair of feet. Kim Smith seconded the motion. Motion carried.

Kathy McCully was present to talk about the donation request for the Isanti County Historical Society. Dwaine Larson made a motion to donate \$500.00. Larry Southerland made a motion to donate \$1000.00. A hand vote was requested, 20 yes and 10 no for the \$500.00 motion. Glenn Lood seconded the motion for \$1000.00. Motion carried. Tina Hardin was present to request a donation for Family Pathways. Carol Nutt made a motion to donate \$1000.00 to Family Pathways, Burt Coleman seconded the motion. Motion carried. Marlene Larson was present from The Refuge requesting a donation. Glenn Lood made a motion to donate \$500.00 to the Refuge. Roger McNear seconded the motion. Motion carried. Joan Dahlin was present from the Seven County Senior Federation requesting a donation. Lorinda Larson made a motion to donate \$500.00 to the Senior Federation, seconded by Carol Nutt. Motion carried. Glenn Lood was present to talk about the donation request for the Isanti County Agricultural Society. Jack Durham made a motion to donate \$1000.00. Mike Hannan seconded the motion. Motion carried with one no vote. No representatives were present from Community Education requesting a donation for 2009 summer youth programs. Larry Southerland made a motion to approve up to \$1,500.00 to the Community Education Summer Youth program for 2009. Bill Friedland seconded the motion. Motion carried. Katie Draper was present from Communities Investing in Families requesting a donation. Joan Dahlin made a motion to donate \$500.00 to Communities Investing in Families. Curt Hauge seconded the motion. Motion carried. Jack Durham made a motion to set all donations combined to a limit of \$3000.00 next year. Dwaine Larson seconded the motion. Motion failed.

Roger McNear read the Election results of the 2009 Town Election. There were a total of 76 voters. For Supervisor, 71 votes for Bill Friedland and three write-ins. For Treasurer, 55 votes for Marge Jendro and 17 write-ins.

Larry Southerland made a motion to continue the annual newsletter in 2010. Bill Friedland seconded the motion. Motion carried. Roger McNear explained the township website to all residents and stated the web address is springvaletownship.org. Springvale Township cleanup day is scheduled for May 2nd, 2009.

Roger McNear made a motion to set the next Annual town meeting for March 9th, 2010 at 7:00 p.m. at the Springvale town hall. Larry Southerland seconded the motion. Motion carried. Larry Southerland made a motion to adjourn the 2009 Annual meeting at 10:15 p.m., seconded by Jack Durham. Motion carried.

Respectfully submitted,

Michelle Kleven
Springvale Township Clerk

2010 Election Judges