

SPRINGVALE TOWNSHIP
APRIL 1, 2009
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 March monthly meeting minutes. Coleman seconded the motion. Motion carried. Coleman made a motion to approve the Board of Canvass minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer's report. Friedland made a motion to approve the March 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 #1355 through #1382 in the amount of \$9,876.81 and payroll for \$2,715.35. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: No Gopher bounty.

OLD BUSINESS: Update from Overland Solutions for the property evaluation of the town hall. McNear read resolution #2-2009 Approving replacement cost coverage/property values and made a motion to accept resolution. Coleman seconded the motion. Motion carried. McNear read resolution #3-2009 Approving an increased property and casualty deductible. Coleman made a motion to accept resolution. Friedland seconded the motion. Motion carried. Still no contact from Dalbo Fire Department. Kleven and McNear to write a letter to Dalbo if no return phone call. A town meeting will be held on June 10th, 2009 at 6:30 p.m. to discuss the Township Comprehensive Plan vs. County Comprehensive Plan. There was some discussion about the resolution to change the town election to November. Kleven to finish drafting the resolution and bring to the May meeting.

NEW BUSINESS: Brian Anderson from Peoples Bank of Commerce was present to discuss investment options for the township blacktop fund. Friedland made a motion to approve Kleven to transfer money from the blacktop fund into three CD's at 2.8% for 12 months. Coleman seconded the motion. Motion carried. Representatives from Pine Brook Inn were present to renew their liquor license. McNear read the resolution renewing the liquor license. Friedland made a motion to approve the renewal, seconded by Coleman. Motion carried. A fee of \$440.00 for license renewal was paid. Kleven read the Cambridge fire report sent which was a false alarm. McNear made a motion to renew the township officer's life insurance policy. Friedland seconded the motion. Motion carried.

ROADS: The board set the spring road evaluation for Wednesday April 29th, 2009 starting at 9:00 a.m. Coleman made a motion to approve the contract for service for P & J Remodeling for ditch mowing in 2009, seconded by Friedland. Motion carried. Friedland made a motion to approve the contract for service for Hass Construction for road maintenance for the 2009-2010 season. Coleman seconded the motion. Motion carried. McNear read the updated road assessment policy. There was some discussion. Friedland made a motion for the township to pay 10% of the blacktopping costs. McNear seconded the motion. Motion denied. Coleman made a motion for the township to 5% of the blacktopping costs. Friedland seconded the motion. Motion carried. Coleman made a motion for McNear to update and amend the current assessment policy and bring to the May meeting for final approval. Friedland seconded the motion. Motion carried. The board discussed the 3M sign reflectivity grant and decided not to pursue due the limitations.

COMMUNICATION: Township mail received. The board discussed the Spring Short Course held March 23rd, 2009. Board of Review-Assessors office April 16th, 2009 at 7:00 p.m., Urban Short Course April 23rd, 2009, Townships officers meeting April 30th, 2009, Clean up day May 2nd, 2009- Friedland gave the board a new pricing sheet and Kleven will put in County News.

PUBLIC FORUM: No public forum

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

Coleman made a motion to adjourn the meeting at 8:55 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman