

**SPRINGVALE TOWNSHIP
DECEMBER 2, 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 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: Friedland made a motion to approve the claims #1518 through #1534 in the amount of \$49,113.85 and payroll for \$1,250.05. Coleman seconded the motion. Motion carried.

GOPHER BOUNTY: Friedland made a motion to approve paying claims #1535-1538 for \$377.50 in gopher bounty. Coleman seconded the motion. Motion carried. McNear made a motion to approve the 2009 Gopher Bounty Certificate for a total of 1,824 pairs of gopher feet. Coleman seconded the motion. Motion carried.

NEW BUSINESS: Friedland made a motion to approve the DFL to use the townhall on February 2nd, 2010 for a meeting. McNear seconded the motion. Motion carried. Friedland made a motion to have Jendro and Kleven watch for the best rate to place the expiring CD currently at Peoples Bank of Commerce. Coleman seconded the motion. Motion carried. The board discussed the U.S. Census Bureau letter received. Friedland attended the County meeting and updated the board pertaining to Motor Sport tracks and private drives. Kleven to start year end reports.

OLD BUSINESS: McNear made a motion to approve the updated version of Springvale Township's developer's agreement. Coleman seconded the motion. Motion carried.

ROADS: Updates were talked about regarding the bridge construction and opening in Springvale Township. Kleven will get all expenses together for the State and County from detour usage of township roads. Three culverts were replaced in November. Newsletter entries will be due by January 6, 2010. Signs were replaced on 341st Lane and Quapaw Street.

COMMUNICATION: McNear read Isanti County Zoning minutes pertaining to Springvale Township. Kleven discussed township mail received. Township officer filing for March 2010 Election opening 12/29/09-1/12/10. Kleven will post in County News.

PUBLIC FORUM: With regrets, Marge Jendro notified the town board of her retirement at the end of her term in 2011. McNear made a motion to approve Jendro's retirement request. Friedland seconded the motion. Motion carried.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JANUARY 6, 2010 STARTING AT 6:30 P.M.

Coleman made a motion to adjourn the meeting at 7:16 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman