

**SPRINGVALE TOWNSHIP  
FEBRUARY 4, 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 January monthly meeting minutes. Coleman seconded the motion. Motion carried.

**APPROVAL OF TREASURER REPORT:** Jendro read the treasurer's report. Coleman made a motion to approve the January 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 #1320 through #1335 in the amount of \$5,707.21 and payroll for \$1,894.55 with an additional claim #1336 in the amount of \$302.30. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** No Gopher bounty.

**ENGINEERING:** Nothing this month.

**OLD BUSINESS:** Newsletter will be done and mailed in February.

**NEW BUSINESS:** The board set Clean up day for Saturday May 2<sup>nd</sup>, 2009 and will work on a price sheet. The board set the Board of Equalization / Review for April 16<sup>th</sup>, 2009 at 7:00p.m. at the County Assessors office. Friedland made a motion for the board to do some research on moving the Town Election to November and will discuss at the March meeting. Coleman seconded the motion. Motion carried. McNear made a motion to have Kleven contact Peter Tiede regarding the new comprehensive plan Isanti County has adopted and if it has any affects on Springvale Township's Ordinance's. Coleman seconded the motion. Motion carried.

**ROADS:** The board reviewed the new road maintenance bidding form. One change in form was swatch length in ditch mowing to be 6 feet. Kleven will place road maintenance ad in County news and the bids will be opened at the March 4<sup>th</sup>, 2009 meeting.

**SIGNS:** Holly St NW and 341<sup>st</sup> road signs are down and will need to be replaced in the spring.

**COMMUNICATION:** Township mail received. Township Election and Annual Meeting March 10<sup>th</sup>, 2009. Spring Short Course March 23<sup>rd</sup>, 2009. Townships officers meeting April 30<sup>th</sup>, 2009.

**PUBLIC FORUM:** No public forum

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 4<sup>TH</sup> AT 6:30 P.M.\***

Coleman made a motion to adjourn the meeting at 7:42 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

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Michelle Kleven  
Town Clerk

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Roger McNear  
Chairman