

**SPRINGVALE TOWNSHIP
JANUARY 7, 2009
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for its regular monthly meeting with the following board members present: Bill Friedland, Burt Coleman, Marge Jendro, and Michelle Kleven. Friedland called the meeting to order at 6:30pm. The pledge of allegiance was recited.

APPROVAL OF MINUTES: Coleman made a motion to approve the December monthly meeting minutes. Friedland seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer's report. Coleman made a motion to approve the December treasurer's report. Friedland seconded the motion. Motion carried.

APPROVAL OF BILLS: Friedland read the current claims and payroll for the month. Coleman made a motion to approve the claims #1302 through #1310 in the amount of \$10267.87 and payroll for \$1,658.67. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: Coleman made a motion to approve the 2008 Bounty Certificate. 1,073 pairs of front gopher feet paid \$2687.50. Isanti County will pay their portion which is \$1073.00. Friedland seconded the motion. Motion carried.

ENGINEERING: Nothing this month.

OLD BUSINESS: Jendro and Kleven explained the update for the CD and combined into one at \$66819.29 at 3% with Peoples Bank. Newsletter entries due today- Kleven to have done to be mailed in February.

NEW BUSINESS: Coleman made a motion to appoint all trained and certified election judges for the March 10, 2009 township election. Friedland seconded the motion. Motion carried. The board set January 28th, 2009 at 6:30 p.m. for the Board of Audit. Kleven still working on year end reports. The board went over the Census and Boundary map and paperwork.

ROADS: Coleman made a motion to have Kleven put an ad in the Isanti County News for road maintenance bids. Kleven will do in February after she gets a bidding form completed. Friedland seconded the motion. Motion carried. Monique Mendke called about damage to her mailbox during snow plowing. She has a swing arm, her address is 3941 357th Ave NW and phone number 763-689-0399. Steve Hass called and needs to raise her post higher.

SIGNS: Nothing this month.

COMMUNICATION: Township mail received. Candidate filing open 12/30/08-1/13/09 for treasurer and supervisor. Township Election March 10th, 2009. Spring Short Course March 23rd, 2009.

PUBLIC FORUM: No public forum

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

Coleman made a motion to adjourn the meeting at 7:23 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman