

**SPRINGVALE TOWNSHIP
MARCH 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.

ROAD MAINTENANCE BIDS: McNear opened sealed bids and read aloud. The board had some discussion. Coleman made a motion to accept Hass Construction's bid for the 2009-2010 road maintenance. Friedland seconded the motion. Motion carried. Coleman made a motion to accept P & J Remodeling's bid for the 2009 ditch mowing. Friedland seconded the motion. Motion carried.

APPROVAL OF MINUTES: Friedland made a motion to approve the February monthly meeting minutes. Coleman seconded the motion. Motion carried. Friedland made a motion to approve the Board of Audit minutes. Coleman seconded the motion. Motion carried.

APPROVAL OF TREASURER REPORT: Jendro read the treasurer's report. Friedland made a motion to approve the February 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 #1337 through #1354 in the amount of \$42,789.24 and payroll for \$1,527.77. Friedland seconded the motion. Motion carried.

GOPHER BOUNTY: No Gopher bounty.

OLD BUSINESS: Newsletter done and mailed. Friedland met with the representatives from Overland Solutions on 2/23/09 for the free property valuation of the townhall.

NEW BUSINESS: Coleman made a motion to put moving the town election to November on the Annual meeting agenda to get the residents thoughts. Friedland seconded the motion. Motion carried. Kleven will add the topic of the County Comprehensive vs. the Township Comprehensive plan to the Annual meeting agenda and the board will discuss more at the April monthly meeting. McNear made a motion to approve the 2009 Cambridge Fire Department contract. Friedland seconded the motion. Motion carried. McNear made a motion to approve the 2009 Dalbo Fire Department contract even though they did contact Springvale Township for their annual meeting. Friedland seconded the motion. Motion carried. Friedland made a motion to set the Reorganizational meeting for April 1st, 2009 following the monthly meeting. Coleman seconded the motion. Motion carried. Friedland will attend the weed training held on March 17th, 2009 at 1:30 p.m. The had some discussion about Clean up day to be held May 2nd, 2009.

ROADS: Set spring road evaluation at April meeting.

COMMUNICATION: Township mail received. Township Election and Annual Meeting March 10th, 2009. Spring Short Course March 23rd, 2009. Board of Review-Assessors office April 16th, 2009 at 7:00 p.m., Townships officers meeting April 30th, 2009, Clean up day May 2nd, 2009.

PUBLIC FORUM: No public forum

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY APRIL 1st AT 6:30 P.M.

Coleman made a motion to adjourn the meeting at 7:34 PM. Friedland seconded the motion. Motion carried.

Respectfully submitted,

Michelle Kleven
Town Clerk

Roger McNear
Chairman