

**SPRINGVALE TOWNSHIP  
REORGANIZATIONAL MEETING MINUTES  
APRIL 1<sup>ST</sup>, 2009**

BOARD MEMBERS PRESENT: ROGER MCNEAR, BURT COLEMAN, BILL FRIEDLAND, MARJORIE JENDRO, AND MICHELLE KLEVEN.

MCNEAR CALLED THE MEETING TO ORDER AT 9:57 P.M.

KLEVEN NOTED THE REORGANIZATIONAL MINUTES FROM 2008 WERE ALREADY APPROVED.

KLEVEN ALREADY GAVE OUT CERTIFICATES OF ELECTION AND SWORE IN NEWLY ELECTED BOARD MEMBERS.

FRIEDLAND MADE A MOTION TO NAME ROGER MCNEAR CHAIRMAN FOR 2009-10, SECONDED BY COLEMAN. MOTION CARRIED. FRIEDLAND MADE A MOTION TO HAVE BURT COLEMAN VICE-CHAIRMAN FOR 2009-10 MCNEAR SECONDED THE MOTION. MOTION CARRIED.

CONTINUE WITH THE MONTHLY MEETINGS ON THE FIRST WEDNESDAY OF EACH MONTH STARTING AT 6:30 P.M.

COLEMAN MADE A MOTION TO KEEP ALL TOWN EMPLOYEE WAGES THE SAME AS 2008. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED. FRIEDLAND MADE A MOTION TO KEEP ALL THE TOWN EMPLOYEE OFFICE ALLOWANCES THE SAME EXCEPT FOR MILEAGE TO BE SET AT \$0.55 THE SAME AS THE STATE MINIMUM. COLEMAN SECONDED THE MOTION. MOTION CARRIED.

THE BOARD DESIGNATED BURT COLEMAN FOR WEEDS, ROGER MCNEAR FOR FIRE, HAZARD MITIGATION, AND THE AWAIR PLAN, AND BILL FRIEDLAND FOR ROADS. ALL SUPERVISORS ARE RESPONSIBLE FOR DRIVEWAYS. COLEMAN MADE A MOTION TO APPROVE THE DESIGNATED SUPERVISOR DUTIES. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

COLEMAN MADE A MOTION TO DESIGNATE PEOPLES BANK OF COMMERCE AS THE TOWN DEPOSITORY. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

COLEMAN MADE A MOTION TO DESIGNATE THE TOWN HALL FOR THE OFFICIAL POSTING PLACE FOR THE TOWN AND ISANTI COUNTY NEWS AS THE TOWN NEWSPAPER FOR PUBLIC NOTICES. FRIEDLAND SECONDED THE MOTION. MOTION CARRIED.

THE BOARD DISCUSSED ANY CONFLICT OF ISSUES.

THE BOARD REVIEWED THE TOWN POLICIES, INVENTORY TRAINING AND REFERENCE MATERIALS, TOWN ORDINANCES AND RESOLUTIONS. THE BOARD WILL CONTINUE TO UPDATE THE ROAD ASSESSMENT POLICY AND UPDATE PLANNING COMMISSION AT THE MAY MEETING.

THE BOARD CONFIRMED COMPLIANCE WITH THE 60-DAY RULE.

KLEVEN CONFIRMED 2008 TOWN REPORTING WAS COMPLETED AND SENT TO STATE AUDITOR. THE BOARD WAS NOTIFIED OF UPCOMING TOWNSHIP TRAINING IN APRIL AND JULY WITH THE ASSOCIATION OF TOWNSHIPS.

THE BOARD FILLED OUT AND SIGNED THE 2009 LIST OF OFFICERS.

MCNEAR MADE A MOTION TO APPOINT PETER TIEDE FROM MURNANE BRANDT AS THE TOWN ATTORNEY AND BRIAN MILLER FROM BDM CONSULTING ENGINEERS AS THE TOWN ENGINEER. THE TOWN PROFESSIONAL SERVICES WILL BE REVIEWED ANNUALLY AT THE REORGANIZATIONAL MEETING. COLEMAN SECONDED THE MOTION. MOTION CARRIED.

COLEMAN MADE A MOTION TO ADJOURN MEETING AT 10:21 P.M. MCNEAR SECONDED THE MOTION. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

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MICHELLE KLEVEN  
CLERK

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ROGER MCNEAR  
CHAIRMAN

**(2009 SPRINGVALE TOWNSHIP WAGES AND ALLOWANCES LISTED ON PAGE 2)**

**2009 WAGES AND COMPENSATION  
SPRINGVALE TOWNSHIP**

PER DIEM ALL BOARD MEMBERS	\$90.00 PER DIEM
SUPERVISORS	\$100.00 MONTHLY
CLERK	\$600.00 MONTHLY
TREASURER	\$200.00 MONTHLY
BOARD HOURLY WAGES	\$25.00 PER HOUR
DEPUTY HOURLY WAGES	\$15.00 PER HOUR
ELECTION JUDGES WAGES	\$11.00 PER HOUR
MILEAGE (AS OF 4/1/09)	\$0.55 PER MILE
MODERATOR AT ANNUAL MEETING	\$0.00
CHARGES FOR COPIES OF TOWNSHIP DOCUMENTS	\$0.25 EACH PLUS HOURLY WAGE

**MONTHLY ALLOWANCE FOR REQUIRED EQUIPMENT AND SERVICES TO BOARD MEMBERS:**

COMPUTER: \$2100.00 (24 MONTHS) \$87.50

SUPERVISORS USE 25%	\$21.87
CLERK USE 100%	\$87.50
TREASURER USE 100%	\$87.50

PRINTERS: \$200.00 (24 MONTHS) \$8.33

SUPERVISORS USE 50%	\$4.17
CLERK USE 100%	\$8.33
TREASURER USE 100%	\$8.33

PHONE & INTERNET SERVICE: \$45.00 PER MONTH

ALL BOARD MEMBERS 100%	\$45.00
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**SUM TOTAL FOR MONTHLY ALLOWANCE**

<b>SUPERVISORS</b>	<b>\$71.04</b>
<b>CLERK</b>	<b>\$140.83</b>
<b>TREASURER</b>	<b>\$140.83</b>