

**SPRINGVALE TOWNSHIP  
OCTOBER 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: 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 September 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 September treasurer's report. Friedland 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 #1480 through #1497 in the amount of \$51,252.59 and payroll for \$1,245.59. Friedland seconded the motion. Motion carried.

**GOPHER BOUNTY:** Friedland made a motion to approve paying \$50.00 claim #1498. Coleman seconded the motion. Motion carried. Friedland made a motion to approve paying the balance of gopher claims 1499-1501 in the amount of \$732.50. Coleman seconded the motion. Motion carried. Coleman made a motion to transfer \$1500.00 claim #1502 from the raining day fund to the gopher bounty fund. Friedland seconded the motion. Motion carried.

**ENGINEERING / PLATS:** McNear read BDM Engineering inspection recommendations for Woodland Hills. McNear read Resolution #2009-6 Accepting a platted road for maintenance and record as a town road. Coleman made a motion to approve Resolution #2009-6 and Friedland seconded the motion. Motion carried.

**NEW BUSINESS:** Doug Fischer was present to talk about Community Pride Bank. McNear read Resolution #2009-7 Disability (EAID) grant. Friedland made a motion to approve Resolution #2009-7 and Coleman seconded the motion. Motion carried. Kleven to fill out EAID application by the end of October.

**OLD BUSINESS:** McNear- County Variance request for the handicap access ramp project- attend meeting on October 8<sup>th</sup>, 2009 at County Government Center 9:00 a.m. The updated draft Developer's agreement was reviewed by the town board. McNear made a motion to approve Peter Tiede to give the Developers agreement a final review. Coleman seconded the motion. Motion carried.

**ROADS:** Friedland made a motion to approve the 2009 Township Road Mileage Certification for Isanti County. Coleman seconded the motion. Motion carried. The board discussed the Walbo and County Road 6 bridge construction. Kleven the keep a record of increased maintenance and gravel charges on 357<sup>th</sup>, 349<sup>th</sup>, 329<sup>th</sup>, Flamingo, and Palm streets throughout construction of the new bridges. Ditches were mowed, cable/posts removed from 327<sup>th</sup> Court, and some brush was cut 9/5/09-9/16/09. Hass reported that the Vale Street culvert beaver dam was cleaned out- still need to replace opening of culvert. 357<sup>th</sup> and 341<sup>st</sup> has chloride added in September. The board discussed working on a sign replacement policy plan.

**COMMUNICATION:** McNear read Isanti County Zoning minutes pertaining to Springvale Township. Township mail reviewed. Updates by Friedland and Kleven were given from the 9/24/09 District meeting, McNear will not be at the Nov. 4<sup>th</sup> Town meeting, and Nov. 19-21 Annual MAT Conference in Rochester.

**PUBLIC FORUM:** No public forum.

**\*NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY OCTOBER 7, 2009 STARTING 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,

---

Michelle Kleven  
Town Clerk

---

William Friedland  
Vice-Chairman