

SPRINGVALE TOWNSHIP
JULY 6, 2016
REGULAR MONTHLY MEETING MINUTES

The township board met at the town hall for its regular monthly meeting with board members present: Bill Friedland, Tony Brown, Steve Lindgren, Michelle Kleven, and Kurt Koester. Brown called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA: Lindgren made a motion to approve the prepared agenda; seconded by Friedland. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the June monthly minutes; seconded by Brown. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from June and updated the board on permits. Lindgren made a motion to approve the June treasurer reports; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Brown made a motion to approve claims #7308 through #7330 for a total of \$33027.01 and payroll for \$2681.69; seconded by Lindgren. Motion carried unanimously.

GOPHER BOUNTY: Lindgren made a motion to approve transferring \$1000.00 from the General Fund to the Gopher Fund and also approved claim #1089 to Sabin Smith in the amount of \$562.50 for 225 pairs of gopher feet; seconded by Friedland. Motion carried unanimously.

ROADS: The town board discussed the Lake Elizabeth road project. Lindgren made a motion to adopt resolution #2016-5 declaring cost to be assessed and ordering preparation of proposed assessment; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to adopt resolution #2016-7 for hearing on proposed assessment; seconded by Brown. Motion carried unanimously. Lindgren made a motion for Koester to start preparation of the Certificate of Indebtedness in the amount of \$350,000.00 with a payback time of 10 years at approximately 5% fixed interest rate for the bituminous projects; seconded by Friedland. Motion carried unanimously. Sealtech finished sweeping and repaired the sink holes in West Briar. SKL Tree Service will be starting removal of hard wood trees and branches in the ROW's during July and August. Lindgren will contact Central Applicators to retain insurance and a quote for their town contract for service agreement. Lindgren made a motion to approve Paul and Donna Edstrom's ROW maintenance consent form; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve 2 supervisors to make a weed/brush spraying map for Central Applicators; seconded by Lindgren. Motion carried unanimously. Hass will get rights of ways mowed in July.

NEW BUSINESS: Friedland made a motion to appoint all trained and certified election judges to work at the Primary Election on August 9, 2016; seconded by Brown. Motion carried unanimously. Brown made a motion to approve Kleven to publish and post notice of town officer filing; seconded by Friedland. Motion carried unanimously. Filing period for town officers is August 2-16, 2016. Frank Peternell and Kyle Roddy presented the final plat of Sandhill Cranes II to the town board. Friedland made a motion to approve the final plat of Sandhill Cranes II; seconded by Lindgren. Motion carried unanimously. The town hall air conditioner was installed. Lindgren made a motion to reschedule the August 3, 2016 monthly meeting to August 10, 2016; seconded by Brown. Motion carried

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unanimously. Dustin Nelson had some questions regarding a parcel of land he owns in Springvale Township.

OLD BUSINESS: The town board discussed a proposal given by Knife River to blacktop the town hall parking lot in the amount of \$31,700.00. Friedland made a motion to approve blacktopping the town hall parking lot in the amount of \$31,700.00; seconded by Lindgren. Motion carried unanimously. Lindgren will contact the County Highway department about the possible need of a driveway permit and electrician regarding moving the electric pole. Brown updated the town board regarding the town hall deck repair and will finish by August 5.

COMMUNICATION: Kleven discussed postal mail received and there were no zoning minutes pertaining to Springvale Township, Lindgren and Friedland updated the town board with information received at the summer short courses, the Isanti County Fair is July 20-24, 2016, and the next County officers meeting is July 28, 2016.

**NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY AUGUST 10, 2016
STARTING AT 6:30 P.M.**

Brown adjourned the meeting at 7:46 p.m.

Michelle Kleven
Town Clerk

Tony Brown
Chairman