

**SPRINGVALE TOWNSHIP
OCTOBER 5, 2016
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for its regular monthly meeting with board members present: Bill Friedland, Steve Lindgren, Michelle Kleven, and Sally Shugren deputy treasurer. Friedland called the meeting to order at 6:33 p.m.

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

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

APPROVAL OF TREASURER REPORT: Kleven read the Treasurer's reports from September. Lindgren made a motion to approve the September treasurer reports; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claim #7406 to Knife River for final payment in the amount of \$30,442.05 for the Lake Elizabeth road improvement; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to approve all other claims #7394 through #7410 for a total of \$36,196.52 and payroll for \$1,280.39; seconded by Lindgren. Motion carried unanimously.

ROADS: The town board discussed the Lake Elizabeth road project. SKL Tree Service is still working on cleaning up ROW's. Friedland made a motion to approve the 2016 weed report; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to set the fall road inspection for October 20, 2016 starting at 8:00 a.m.; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Lindgren made a motion to approve Federated propane's winter lock in rate of \$1.049 for town hall propane with no prebuy required; seconded by Friedland. Motion carried unanimously. Kleven will prepare notices for General Election and will be scheduling election judges.

OLD BUSINESS: The town board discussed the town hall parking lot improvement. Friedland made a motion to approve new light poles, electric work, and concrete column work to be done for the town hall parking lot; seconded by Lindgren. Motion carried unanimously. Brown will install a good handrail on the entrance railing before the November election. The town board discussed County Zoning items pertaining to Springvale Township. Friedland and Lindgren discussed information received from the Fall maintenance Expo. There was some discussion regarding the township copier. Lindgren made a motion to approve Kleven to order a new copier in the amount of \$450.00 from Metro Sales; seconded by Friedland. Motion carried unanimously. Glenn Lood was present to discuss Mark Hansen's preliminary plat of Tamarack Ridge.

COMMUNICATION: Kleven discussed postal mail received. The next officers meeting will be October 27- 6pm Isanti Safety & rescue and 7pm officer meeting at Gov't Ctr. General Election is November 8, 2016.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY NOVEMBER 2, 2016 STARTING AT 6:30 P.M.

Friedland adjourned the meeting at 8:23 p.m.

Michelle Kleven
Town Clerk

William Friedland
Vice-Chairman