

**SPRINGVALE TOWNSHIP
APRIL 5, 2017
REGULAR MONTHLY MEETING MINUTES**

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

ROAD MAINTENANCE BID/QUOTE OPENING: The board opened one bid for road maintenance starting May 1st, 2017- April 30th, 2018 from Keith Hass Construction. There was some discussion. Friedland made a motion to approve Keith Hass Construction's road maintenance/snow removal bid; seconded by Brown. Motion carried unanimously. The board opened one quote for road rights of way maintenance starting May 1st, 2017- April 30th, 2018 from Keith Hass Construction. There was some discussion. Friedland made a motion to approve Keith Hass Construction's road rights of way maintenance quote; seconded by Brown. Motion carried unanimously. Kleven will prepare contracts for service.

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

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

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

APPROVAL OF BILLS: Kleven discussed the 2017 donation recommendations from the Annual meeting. Friedland made a motion to approve paying the 2017 donation recommendations if monies are available at time of payment; Lindgren seconded the motion. Motion carried unanimously. Kleven discussed the Cambridge and Dalbo Fire department contracts. Lindgren made a motion to approve the Cambridge and Dalbo Fire contracts as discussed; seconded by Friedland. Motion carried unanimously. Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7533 through #7556 for a total of \$56552.67 and payroll for \$2348.11; seconded by Brown. Motion carried unanimously.

GOPHER BOUNTY: There was no gopher bounty.

ROADS: Kleven ordered signs per March meeting discussion. Signs and posts were damaged on 345th and Holly due to police chase. The town board will repair and Kleven will try to get reimbursement from the County for damages. Road restrictions will be lifted soon, signage will need to be updated for weight restrictions. Friedland made a motion to set the spring road inspection for April 19, 2017 starting at 8:30 a.m.; seconded by Brown. Motion carried unanimously. Steve Hass gave the town board an update on roads.

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NEW BUSINESS: Emily and David Egan were present to discuss starting foster care in their home. There was some discussion. Lindgren made a motion to approve the Egan home foster care as discussed; seconded by Brown. Motion carried unanimously. Lindgren made a motion to approve the certification of the 2018 Levy, to the County Auditor; per the Annual meeting; seconded by Brown. Motion carried unanimously. The town board discussed the landscaping project at the town hall. Lindgren made a motion to approve Hass to work on the landscaping project as discussed to complete before the pavement of the parking lot; seconded by Friedland. Motion carried unanimously. Brown repaired the town hall toilet. Brian Johnson was present to discuss updates from the Legislative session.

OLD BUSINESS: Friedland made a motion to approve the final drafts of policies #102-01, #100-06, and the Utility work permit; seconded by Lindgren. Motion carried unanimously. The town board will start reviewing the developer's agreement at May meeting. Wetland permits have been approved for Northern Natural Gas Company per Isanti County Zoning. Koester to get copies of the wetland permit for utility permit file from Northern Gas Company. The town board reviewed the concrete town hall entrance repair project quote received by Jeff Busby Enterprises, Inc. Lindgren made a motion to approve up to \$3000.00 to repair the front entrance of the town hall; seconded by Friedland. Motion carried unanimously. Brown will remove the old railing, old posting sign, and pull back the deck so Busby can complete the project.

COMMUNICATION: Kleven discussed postal mail received. There were no zoning minutes pertaining to Springvale Township. Short Courses are in March/April see MAT calendar, Board of Appeal and Equalization meeting April 17, 2017 at 7:00pm at Gov't Ctr., Legal Short Course April 20, 2017, Township Officers meeting is April 27, 2017 at 7:00 p.m. at Gov't Ctr, and Clean Up Day is May 6, 2017 at town hall.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MAY 3, 2017 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:15 p.m.

Michelle Kleven
Town Clerk

Tony Brown
Vice-Chairman