

**SPRINGVALE TOWNSHIP
DECEMBER 6, 2017
REGULAR MONTHLY MEETING MINUTES**

The township board met at the town hall for its regular monthly meeting with board members present: Steve Lindgren, Tony Brown, Bill Friedland, Michelle Kleven, and Kurt Koester. Lindgren 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: Lindgren made a motion to approve the November monthly minutes; seconded by Friedland. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from November. Brown made a motion to approve the November treasurer reports; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding year end reports. Lindgren made a motion to approve the Clerk and Treasurer to transfer money out of the funds to zero out the road assessments funds and divide the interest fund equally into the tax funds; seconded by Brown. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7699 through #7711 for a total of \$23586.80 and payroll for \$2287.94; seconded by Friedland. Motion carried unanimously. There was some discussion about past due invoices for 911 signage, work compensation insurance, and MN payroll tax payments. Friedland notified the town board that Karl Nyquist has called him and does not want to pay for his past due invoice for replacing his damaged 911 sign post. The town board stated if he doesn't pay, it will be assessed onto his property taxes.

NEW BUSINESS: Cindy Faulkner was not present to talk with the board about a request for conditional use permit. Kleven and Koester will start year end reports in December. Lindgren made a motion to set the Reorganizational meeting for January 17, 2018 at 6:30 p.m. and the Board of Audit for January 31, 2018 at 6:30 p.m.; seconded by Brown. Motion carried unanimously. Friedland notified the town board that the town hall fire extinguisher will be serviced in December.

ROADS: The town board discussed town signs and permits. Joseph Pelawa was present to discuss updates on the 325th Avenue grant application. Steve Hass updated the town board on road projects. Hass will be snowplowing University this winter. Kleven notified the town board that Isanti County approved \$2500.00 from the County Parks fund to help seal coat the northern extension of Holly Street by Becklin County Park. The mailbox swing arm post order was delivered to the town hall. Lindgren removed Marlo Lood / County Park's swing arm mailbox post, but had to leave the bottom portion in the ground until spring thaw per request of the County Parks.

OLD BUSINESS: Lindgren updated the town board on the parking lot additional light installation and property survey. Kleven mailed the updated GIM Map. Town Hall Gutters were installed in November. Lindgren will speak with Brad Birch for an update on removal of logs in road ROW.

COMMUNICATION: Kleven discussed postal mail and emails received and there were no County Zoning minutes pertaining to Springvale. Maywood Estates Neighborhood meeting is January 11, 2018 at 6:30 p.m.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JANUARY 3, 2018 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 7:25 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman