

**SPRINGVALE TOWNSHIP
FEBRUARY 1, 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.

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

APPROVAL OF MINUTES: Friedland made a motion to approve the January monthly minutes, Reorganizational minutes, and Board of Audit minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from January and updated the board on utility and driveway permits. Lindgren made a motion to approve the January treasurer reports; seconded by Friedland. Motion carried unanimously. Randy Bouvette was present to discuss the Northern Natural Gas project. The town board had some discussion regarding wetland impacts, utility and driveway permits, and property owners involved in the project. Northern Natural Gas has paid and applied for utility and driveway permits for each town roadway section the project will impact in Springvale Township. Kleven will contact Isanti County Zoning to verify all wetland permits are applied for regarding the Northern Natural Gas project. Lindgren made a motion to approve the driveway permits applied for the 2017 Northern Natural Gas project with the following requirements; 1. Northern Natural Gas has notified all Springvale Township Landowners of the project. 2. Northern Natural Gas will provide Springvale Township with approved wetland permit applications before any work will begin. 3. Northern Natural Gas has applied and paid for all required utility and driveway permits. 4. All driveway accesses used for the project will be removed and restored. After township approval of restored accesses deposits will be refunded. Motion seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7501 through #7511 for a total of \$9196.95 and payroll for \$1907.87; seconded by Friedland. Motion carried unanimously.

GOPHER BOUNTY: Lindgren made a motion to approve claim #1093 to Michelle Kleven for 23 pairs of gopher feet in the amount of \$57.50; seconded by Brown. Motion carried unanimously.

ROADS: Steve Hass gave the town board an update on roads.

NEW BUSINESS: Lindgren made a motion to schedule Township Clean Up Day for May 6, 2017 from 7:00 AM to 3:00 PM and have Kleven put an advertisement in the Isanti County News; seconded by Friedland. Motion carried unanimously. Lindgren updated the town board with information from the Dalbo Fire Department meeting. Kleven updated the town board with information received from the County Officers meeting. Kleven and Koester both upgraded to the new CTAS 2017 software. Lindgren made a motion to amend Cambridge Township's Town line road agreement pertaining to snow and ice removal on University Avenue. Springvale Township shall maintain the snow and ice removal starting September 1, 2017 through August 31, 2018 and every other year following. Cambridge Township shall maintain the snow and ice removal starting September 1, 2018 through August 31, 2019 and every other year following. Motion seconded by Friedland. Motion carried unanimously. The town board reviewed policy 102-02 Driveway requirements and specifications. Friedland made a motion to amend policy 102-02 per discussion; seconded by Brown. Motion carried unanimously.

OLD BUSINESS: The town hall parking lot light, south of the town hall entrance; will be adjusted to the west when Jeff Busby has the equipment available. Friedland replaced the light bulb in the South Exit sign at town hall. Start getting quotes to replace or repair town hall entrance staircase.

COMMUNICATION: Kleven discussed postal mail received. There were no zoning minutes pertaining to Springvale Township. Annual Town Meeting March 14, 2017- 6:30 pm, 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, 2-17.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 1, 2017 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:49 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman