

**SPRINGVALE TOWNSHIP
JANUARY 4, 2017
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 Kurt Koester. Friedland 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 December monthly minutes; seconded by Friedland. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from December and updated the board on utility and driveway permits. Lindgren made a motion to approve the December treasurer reports; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to refund Northern Natural Gas Company \$350.00 for overpayment of 6th Street permits which are located in Cambridge Township; seconded by Friedland. Motion carried unanimously. Lindgren will get the Dalbo and Cambridge Fire budget numbers prior to the Board of Audit meeting. Koester will prepare road assessment fund spreadsheets for the Board of Audit. Koester will contact the Isanti County Auditor-Treasurer regarding tax forfeited land and if Springvale Township was reimbursed for the back taxes after the properties were sold.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7480 through #7493 for a total of \$10856.74 and payroll for \$1656.92; seconded by Friedland. Motion carried unanimously.

GOPHER BOUNTY: Friedland made a motion to approve the 2016 Gopher County Certification Report; seconded by Lindgren. Motion carried unanimously.

ROADS: Kleven discussed the gravel tax situation with Steve Hass and the town board. Kleven read the email from Joseph Pelawa regarding Maywood Estates wetland areas for future reference.

NEW BUSINESS: Kleven and Koester are finishing year end reports. Kleven read a letter from Cambridge-Isanti Community Education regarding discontinuing their discount program due to unfairness because not all townships participate. Kleven requested that town board members review resolutions, policies, and ordinances prior to the Reorganizational meeting. Lindgren made a motion not to transfer Springvale Townships Board of Equalization duties to the Isanti County Assessor's office and approved the Board of Equalization meeting to be held on April 17, 2017 at 7:00 p.m. at the Isanti County Assessor's office; seconded by Friedland. Motion carried unanimously. Kleven requested that all town employees review their 2016 W2's and W4's by January 13, 2017 and report any corrections or changes as needed.

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. Bradford Township did not agree to snow plow Vale Street to 329th Avenue.

COMMUNICATION: Kleven discussed postal mail received. There were no zoning minutes pertaining to Springvale Township. January 11, 2017- Reorganizational meeting 6:30pm, January 25, 2017- Board of Audit 6:30pm, January 26, 2017- Town Officers meeting at Gov Ctr 7:00 pm, Annual Town Meeting March 14, 2017- 6:30 pm

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

Friedland adjourned the meeting at 7:37 p.m.

Michelle Kleven
Town Clerk

William Friedland
Vice-Chairman