SPRINGVALE TOWNSHIP MARCH 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 February monthly minutes; seconded by Brown. Motion carried unanimously.

<u>APPROVAL OF TREASURER REPORT</u>: Koester read the Treasurer's reports from February and updated the board on utility and driveway permits. Friedland made a motion to approve the February treasurer reports; seconded by Lindgren. Motion carried unanimously. Brown picked up some driveway permit painted stakes and placed them in the entrance of the town hall for permit applications.

<u>APPROVAL OF BILLS</u>: Kleven discussed the current claims and payroll. Brown made a motion to approve claims #7516 through #7527 for a total of \$10284.26 and payroll for \$1782.51; seconded by Friedland. Motion carried unanimously.

GOPHER BOUNTY: There was no gopher bounty.

ROADS: Kleven will place an order in March for 911 address signs 49,445, 204 and one hidden driveway sign. There was some discussion regarding the large dips in town roadways from frost over culvers. Friedland made a motion to approve Kleven to place road maintenance bid and rights of way quote notices in the Isanti County News to be opened on April 5, 2017 at the monthly meeting; seconded by Lindgren. Motion carried unanimously. Roads restrictions are currently in effect and tonnage signs are installed. The town board discussed future road improvement projects and Friedland will do road counts this spring. Steve Hass gave the town board an update on roads.

NEW BUSINESS: The town board reviewed policies #102-01 Roadway standards, #100-06 Culvert purchase, and the utility work permit. Kleven will update for final approval at the April 5, 2017 monthly meeting. The next polices for review will be Policy #103-12 Traffic sign Maintenance and Management and #103-03 Ditch mowing and brushing. Town Noxious Weed training is March 17, 2017 at the Isanti Government Center.

<u>OLD BUSINESS</u>: 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 turned in the final clean-up day pricing list for advertisement. Brown will get a few quotes to replace or repair town hall entrance staircase. Lindgren made a motion to approve the final draft of policy #102-02 driveway permits; seconded by Brown. Motion carried unanimously. Brown made a motion to approve the final draft of policy #103-04 Town Line agreement with Cambridge Township; seconded by Friedland. Motion carried unanimously. There was no updates for the wetland permitting for Northern Natural Gas project.

<u>COMMUNICATION:</u> Kleven discussed postal mail received. There were no zoning minutes pertaining to Springvale Township. Cambridge Fire Meeting March 7, 2017, 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, 2017.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY APRIL 5, 2017 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:15 p.m.	
Michelle Kleven	Steve Lindgren
Town Clerk	Chairman