

**SPRINGVALE TOWNSHIP
MAY 3, 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 6:31 p.m.

APPROVAL OF AGENDA: Friedland made a motion to approve the prepared agenda with additions for 911 address signs; seconded by Brown. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the April monthly minutes and Board of Appeal and Equalization minutes (waiting for County Assessor to correct their portion); seconded by Lindgren. Motion carried unanimously.

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

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7561 through #7572 for a total of \$14109.40 and payroll for \$1966.28; seconded by Brown. Motion carried unanimously.

GOPHER BOUNTY: Brown made a motion to transfer \$1000.00 from the general fund to the gopher fund; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve gopher bounty claims #1094, 1095, & 1096 in the amount of \$777.50; seconded by Brown. Motion carried unanimously.

NEW BUSINESS: TNT Enterprises LLC was present for renewal of their Liquor License. Friedland made a motion to approve resolution 2017-1 for TNT Enterprises annual Liquor License; seconded by Lindgren. Motion carried unanimously. Vince Charles presented the final plat of Pine Corners to the town board. Friedland made a motion to approve the final plat of Pine Corners; seconded by Brown. Motion carried unanimously. Kleven notified the town board that ECE will be doing ROW maintenance around the Power lines this summer. The town board tabled the State Criminal fines discussion until the June meeting.

ROADS: Lindgren will repair the signs at intersection of 345th and Holly St from the police chase. Lindgren replaced some of the road restrictions signs, still has to finish installing Lake Elizabeth tonnage signs and the Becklin Park section of Holly St tonnage sign. Friedland made motion to reschedule the spring road inspection for May 17, 2017 starting at 9:00 a.m.; seconded by Brown. Motion carried unanimously. Friedland made a motion to approve the 2017-18 contract for service with Keith Hass Construction for road and rights of way maintenance; seconded by Brown. Motion carried unanimously. Friedland made a motion to approve residents paying for their own Mag. chloride on town roads along their property with preapproval from the town board; seconded by Lindgren. Motion carried unanimously. Kleven will email Mag. Chloride residents requests with contact and price information. Kleven provided a map of 2017 County Highway construction. There was some discussion regarding replacement of damaged 911 address signs.

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OLD BUSINESS: Lindgren made a motion to approve the final drafts of policies #103-03 and #103-12; seconded by Brown. Motion carried unanimously. The town board will start reviewing the developer's agreement at June meeting. The town hall concrete project is complete. The town hall landscaping will be completed after the blacktop parking lot is complete. Friedland stated that the dumpsters and recycling company are ready for clean-up day. The town board discussed showing proof of residence for clean-up day. Lindgren and Friedland discussed information received from spring short courses and the legal short course.

COMMUNICATION: Kleven discussed postal mail received. There were no zoning minutes pertaining to Springvale Township. Summer Short Courses see MAT calendar and Clean Up Day is May 6, 2017 at town hall.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 7, 2017 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 7:40 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman