

**SPRINGVALE TOWNSHIP
NOVEMBER 1, 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: Friedland made a motion to approve the prepared agenda; seconded by Brown. Motion carried unanimously.

APPROVAL OF MINUTES: Lindgren made a motion to approve the October monthly minutes and Fall Road Inspection Minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from October. Lindgren made a motion to approve the October treasurer reports; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve Clerk and Treasurer to sign documents regarding the Peoples Bank merge with First Bank & Trust; seconded by Brown. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7672 through #7683 for a total of \$10818.73 and payroll for \$1960.91; seconded by Brown. Motion carried unanimously.

NEW BUSINESS: Friedland made a motion to approve the DFL caucus to use the Springvale Town Hall on February 6, 2018 from 6PM-9PM; seconded by Brown. Motion carried with one no vote. Kleven read three town hall gutter installation quotes. Brown made a motion to approve Sauter Construction, Inc. to install new gutters and gutter screens at the town hall per quote of \$1980.00; seconded by Friedland. Motion carried unanimously. Lindgren made a motion for Kleven and Friedland to update the GIM Map for MN DOT; seconded by Brown. Motion carried unanimously. Brown made a motion to approve resolution 2017-4 designating a polling place; seconded by Friedland. Motion carried unanimously. Jacob Gillard was present to introduce himself as new township resident.

ROADS: The town board discussed town signs and driveway permits. Lindgren made a motion to approve Kleven to order new signs per discussion; seconded by Friedland. Motion carried unanimously. Joseph Pelawa was present to discuss updates with the LRIP funding application for 325th Avenue. Kleven read resolution 2017-3. Lindgren made a motion to approve resolution 2017-3; seconded by Brown. Motion carried unanimously. The town board discussed road, culvert work, and the new boulder placed without permission in the cul-de-sac of 337th Ave by Gary Moss's property- with Steve Hass. Sealtech should have Holly St patch repair done the first week of November depending on weather. The town board discussed the driveway permit policy 102.02. Lindgren made a motion to amend policy 102.02 per discussion with the addition of #9 under requirements and price changes to be adjusted at the 2018 Reorganizational meeting; seconded by Brown. Motion carried unanimously. Friedland updated the board with road counts. Lindgren made a motion to approve the 2017 Township Road Mileage Certification; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to have Kleven order 12 more swing arm mailbox posts with medium boards and newspaper brackets; seconded by Friedland. Motion carried unanimously.

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OLD BUSINESS: Lindgren updated the town board on the parking lot additional light installation and property survey. Lindgren did not have an update for the town board about Century Link's damage claim because no one has returned his phone messages from Century Link or the claims center. Hass Construction finished town hall landscaping. 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 DECEMBER 6, 2017 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:16 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman