

SPRINGVALE TOWNSHIP
APRIL 4, 2018
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. Friedland called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA: Lindgren made a motion to approve the prepared agenda with the addition of claim #7794; seconded by Brown. Motion carried unanimously.

TOWN ROAD MAINTENANCE BID AND QUOTE OPENING: The town board received one quote from Keith Hass Construction for ROW maintenance. Friedland opened the quote and read aloud. Lindgren made a motion to accept the ROW maintenance quote from Keith Hass Construction for the 2018-19 season; seconded by Brown. Motion carried unanimously. The town board received one bid for town road maintenance and snow plowing from Keith Hass Construction. Friedland opened the bid and read aloud. Lindgren made a motion to accept the town road maintenance and snow plowing bid from Keith Hass Construction for the 2018-19 season; seconded by Brown. Motion carried unanimously. The town board received two quotes for blacktop maintenance, one from Allied Blacktop and one from Sealtech. Friedland opened and read aloud. There was some discussion. Lindgren made a motion to reject the blacktop quotes because they were difficult to compare and to have Kleven ask both companies to resubmit their quotes with proper maps and descriptions; seconded by Brown. Motion carried unanimously.

APPROVAL OF MINUTES: Lindgren made a motion to approve the March monthly minutes; seconded by Brown. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from March and had no updates on permits. Brown made a motion to approve the March treasurer reports; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll, and also updated the board on past due invoices. Lindgren made a motion to approve claims #7778 through #7794 for a total of \$10,944.41 and payroll for \$1,773.92; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Brown made a motion to approve the Certification of the 2019 Levy to the County Auditor for the total of \$409,000.00; seconded by Lindgren. Motion carried unanimously. The town board reviewed the 2018 Town officers form for the County Auditor's office. Lindgren made a motion to pay the recommended donations per the annual meeting at the December 2018 monthly meeting if funds are available; seconded by Friedland. Motion carried unanimously. The town board discussed County Zoning minutes pertaining to Sunrise Homes/Vince Charles requesting a conditional use permit for a rural tourism to build an event center off of County Road 10 and Hwy 95. The town board was concerned with increased traffic at the County Road 10 and Hwy 95 intersection, and if the new property will be valued commercial for tax purposes, and what the reasoning is for building a residential home along with the event center complex.

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ROADS: Signs will start to be installed when weather warms up. Road weight restrictions are on and tonnage signs are installed. Steve Hass updated the town board on roads. Lindgren made a motion to start the road improvement dirt work, order swing arm mailbox posts, and review culvert needs for Maywood Estates; seconded by Brown. Motion carried unanimously. Lindgren made a motion to set the spring road inspection for May 16, 2018 starting at 8:30 a.m. and Joseph Pelawa will review future road work for Maywood Estates with the town board at that time; seconded by Brown. Motion carried unanimously. Brown made a motion to approve Kleven to order up to \$3500.00 or 50 tons of salt per CPV State salt program for the 2018-19 winter snow season; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding a broken mailbox post from snow plowing at 33104 Heather Street.

OLD BUSINESS: The town hall parking lot light addition was completed in March. Lindgren updated the town board and there was some discussion regarding getting reimbursed from Century Link for the damaged culvert. Lindgren is still researching information regarding fine revenue reimbursement in Springvale Township. The town board tabled the new pole board construction discussion until the weather warms up. Lindgren will call around for the best pricing of dumpsters for clean-up day and schedule the delivery in April.

COMMUNICATION: Kleven discussed postal mail and emails received. Upcoming meetings are as follows: The Board of Appeal and Equalization at County Assessor's office 4/17/18 at 7PM; Legal Short Course 4/19/18; County Townships Officers Meeting 4/26/18.

PUBLIC FORUM: Bill Kast was present with concerns of increased property taxes in Springvale Township.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MAY 2, 2018 STARTING AT 6:30 P.M.
Friedland adjourned the meeting at 8:35 p.m.

Michelle Kleven
Town Clerk

William Friedland
Chairman