

**SPRINGVALE TOWNSHIP
AUGUST 1, 2018
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. 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 July monthly minutes; seconded by Brown. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from July and updated the town board on permits. Koester contacted Zach Engelking by phone regarding activity on an expired/non completed driveway permit #49 and notify him that he needs to reapply for a new driveway permit with new camper and entrance activity off of blacktop road 341st Avenue NW. Engelking stated he would send a check and driveway permit application to Koester by August 3, 2018. Lindgren made a motion to approve the July treasurer reports; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll, and also updated the board on past due invoices. Brown made a motion to approve claims #7852 through #7861 for a total of \$38,217.70 and payroll for \$1,463.44; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to transfer \$500.00 from the General Fund to the Gopher Fund; seconded by Brown. Motion carried unanimously. Friedland made a motion to approve gopher bounty claim #956 in the amount of \$10.00; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Kleven notified the town board that the 2019 Town Aid will be \$1694.00 and that the District 7 meeting is scheduled for the same night as our September 5, 2018 town board meeting. Kleven will be scheduling election judges for the August 14, 2018 Primary Election. Kleven asked the town board to review the County Comprehensive water plan and will place on the September 5, 2018 town board meeting agenda for discussion.

ROADS: Steve Hass updated the town board on roads and hasn't started installing any new culverts because his backhoe is currently being repaired. Chip sealing was completed on July 24 and all pea rock was dumped at the town hall for use in sand for icy roads this winter. There was some discussion. The town supervisors will start installing some new street name signs. The 2018 weed report was completed by Lindgren and sent to Darrick at County Zoning. Jean Laase or Kyle Roddy were not present with the final Mylar's to sign for the Sandy Shores Plat. Mike Pintar was present to discuss stop signs and speed limit signage in Maywood Estates. There was some discussion. Lindgren made a motion to approve adding a stop sign at the 330th Lane and Kerry Street intersection after construction is completed to make it a 3 way stop; seconded by Brown. Motion carried unanimously. Wade Lundin was present to request his driveway/culvert be repaired per past road inspection minutes. There was some discussion. Friedland made a motion to supply a culvert to Wade Lundin at 754 329th Ave NW at no cost and Lundin will provide the backhoe, at no cost to the township; to repair and finish his driveway per the Springvale Township Driveway permit policy; seconded by Brown. Motion carried unanimously.

OLD BUSINESS:

The town hall pole barn construction and developers agreement review were both tabled. Kleven updated the town board with information from the County Township Officers meeting held July 26. Friedland will install the town hall air conditioner for the election.

COMMUNICATION: Kleven discussed postal mail and emails received. Town Officers Filing period is July 31-Aug 14, Absentee Voting for Primary Election opened June 29 and ends August 13 at the Auditors office, and the Primary Election August 14, 2018, and the District 7 meeting is September 5, 2018.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY SEPTEMBER 5, 2018 STARTING AT 6:30 P.M.

Friedland adjourned the meeting at 7:46 p.m.

Michelle Kleven
Town Clerk

William Friedland
Chairman