

**SPRINGVALE TOWNSHIP
FEBRUARY 7, 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 6:32 p.m.

APPROVAL OF AGENDA: Brown made a motion to approve the prepared agenda; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF MINUTES: Lindgren made a motion to approve the January monthly, Maywood neighborhood meeting, Reorganizational meeting, and Board of Audit minutes; seconded by Brown. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from January and discussed utility and driveway permits. There was some discussion. Lindgren made a motion to approve the January 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. Lindgren made a motion not to pay the non-approved overage amount of \$67.00 to Bolten & Menk for the 325th grant application; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to approve claims #7739 through #7753 for a total of \$8015.19 and payroll for \$2689.91; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Kyle Roddy presented the final plat of Pine Cove-Reliable Trust, and the final plat of Tamarack Ridge-Mark Hansen, and the preliminary plat of Sandy Shores- David and Jean Laase; to the town board. There was some discussion. Brown made a motion to approve the final plat of Pine Cove, the final plat of Tamarack Ridge;, and the preliminary plat of Sandy Shores; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion not to transfer the board of equalization over to the County Assessor and approved the scheduled Board of equalization meeting for April 17, 2018 at 7:00 p.m. at the County Assessor's office; seconded by Brown. Motion carried unanimously. Kleven discussed the Cambridge and Dalbo Fire contracts. Friedland made a motion to approve preparing claims for the Cambridge and Dalbo 2018 Fire costs to be paid at the March 7, 2018 meeting; seconded by Lindgren. Motion carried unanimously. The board had discussion regarding constructing a pole barn next to the town hall. Friedland made a motion to set township clean-up day on May 5, 2018, and have Kleven place an advertisement in the Isanti County News in April, and approved the 2018 Evergreen Recycling pricing; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to approve Kleven to place a public notice in the Isanti County News for the Annual Town Meeting; seconded by Friedland. Motion carried unanimously.

ROADS: The town board discussed road improvement preliminary planning for 2018-2019. Steve Hass updated the town board on roads. Brown made a motion to approve Kleven to finalize the CPV paperwork; seconded by Lindgren. Motion carried unanimously.

OLD BUSINESS: Lindgren updated the town board on the parking lot additional light installation. The town board discussed Brad Birch's ongoing ROW violation and Birch has finally removed everything out of the ROW. Lindgren updated the town board on the Century Link damaged cable invoice. There was some discussion regarding Fine Revenues.

COMMUNICATION: Kleven discussed postal mail, emails received, and there were no County Zoning minutes pertaining to Springvale. Cambridge Fire Meeting is 2/27/18 at 6PM at fire hall; Annual Town Meeting 3/13/18 at 6:30PM; Spring Short Courses in March; Board of Equalization at County Assessor's office 4/17/18 at 7PM; Legal Short Course 4/19/18; County Townships Officers Mtg 4/26/18.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 7, 2018 STARTING AT 6:30 P.M.

Friedland adjourned the meeting at 8:07 p.m.

Michelle Kleven
Town Clerk

William Friedland
Chairman