

SPRINGVALE TOWNSHIP
JANUARY 3, 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. Lindgren called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA: Friedland made a motion to approve the prepared agenda with the addition of the Isanti County Sherriff new K-9 introduction; seconded by Lindgren. Motion carried unanimously.

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

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from December. There was some discussion. Lindgren made a motion to approve the December treasurer reports and payoff the Lake Elizabeth Loan from the blacktop fund; seconded by Brown. Motion carried unanimously. Koester requested to reschedule the Board of Audit meeting. Lindgren made a motion to reschedule the Board of Audit from January 31, 2018 to new date of January 24, 2018 at 6:30 p.m.; seconded by Brown. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7717 through #7732 for a total of \$14039.75 and payroll for \$1926.68 with the addition of claim #7733 to Tradewinds in the amount of \$43.00; seconded by Friedland. Motion carried unanimously. There was some discussion about past due invoices for 911 signage.

GOPHER BOUNTY: Friedland made a motion to approve the 2017 Gopher Bounty report as read; seconded by Lindgren. Motion carried unanimously. The 2018 Gopher Bounty is \$2.50 per front pair.

NEW BUSINESS: Sheriff Caulk, Sheriff Deputy Book, and Sherriff Deputy Gillquist presented the new County K-9 to the town board. There was some discussion. Kleven requested for the town board to review Town ordinances, polices, and resolutions before the Reorganizational Meeting. The town board discussed Bolten and Menk's engineering service contract. Lindgren made a motion to have Peter Tiede the town attorney review the service contract request for language changes per Bolten and Menk's request; seconded by Brown. Motion carried unanimously. Terry Turnquist, Isanti County Commissioner; was present to discuss current updates with the town board. The town board discussed Barb Tompkins swing arm mailbox post replacement request due to car accident. Kleven discussed a letter received from the County Assessor's office with training information for the Board of Equalization. Kleven notified the town board of the Dalbo Fire Department's Annual meeting to be held on January 20, 2018 at 1:00 p.m. David Laase was present to discuss a possible new plat in section 35 off of Vale Street. Laase stated that the official plat hasn't been completed and Kyle Roddy will be presenting it to the town board for approval.

ROADS: The town board discussed town signs. Joseph Pelawa was present to discuss any final information needed for the Maywood Neighborhood meeting. Steve Hass updated the town board on road projects. Friedland presented the final 2017 road count report to the town board. Roads have been icy due to cold temperatures and Hass did scrape blacktop with grader teeth blade to reduce some ice.

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OLD BUSINESS: Lindgren updated the town board on the parking lot additional light installation and notified the town board the property survey was completed in December. The town board discussed Brad Birch's ongoing ROW violation. Lindgren made a motion to have Peter Tiede review Brad Birch's ROW violation history and send a letter from the attorney; seconded by Brown. Motion carried unanimously.

COMMUNICATION: Kleven discussed postal mail, emails received, and there were no County Zoning minutes pertaining to Springvale. Maywood Estates Neighborhood meeting is 1/11/18 at 6:30 p.m. Reorganizational meeting is 1/17/18 at 6:30 p.m. Dalbo Annual Fire meeting is 1/20/18 at 1:00 p.m. Board of Audit meeting has been rescheduled for 1/24/18 at 6:30 p.m. County Officers Meeting is 1/25/18 at 7:00 p.m. at Gov't Center. DFL Caucus is 2/6/18 at 6:00 p.m. at town hall.

NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 7, 2018 STARTING AT 6:30 P.M.
Lindgren adjourned the meeting at 8:11 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman