

SPRINGVALE TOWNSHIP
JULY 11, 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 6:31 p.m.

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

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

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from June and had no updates on permits. The town board asked Koester to contact Zach Engelking 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. Lindgren made a motion to approve the June 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 to approve claims #7833 through #7848 for a total of \$21,041.59 and payroll for \$2,279.11; seconded by Brown. Motion carried unanimously. Friedland made a motion to approve gopher bounty claim #955 in the amount of \$287.50; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Jean Laase was present to discuss the final draft plat of Sandy Shores and gave copies to the town board. There was some discussion. Lindgren made a motion to approve the final draft of the Sandy Shores Plat and have the Clerk and Chairman sign the final Mylars if no changes are made to the final draft presented to the County Board for approval on July 25, 2018; seconded by Brown. Motion carried unanimously. Clean up day expenses were mailed 7/10/18 to County Zoning for reimbursement. Friedland made a motion to appoint Michelle Kleven the Head Election Judge and appointed all certified elections judges for the Primary and General Elections in 2018; seconded by Brown. Motion carried unanimously. Friedland and Lindgren updated the town board on information received from the MAT summer short course.

ROADS: Steve Hass updated the town board on roads and hasn't started installing any new culverts. There was some discussion. Allied Blacktop has rescheduled completion of the seal coating projects until July 20 due to rain. The town supervisors will start installing some new street name signs and complete the noxious weed report in July. Sally Shugren has requested a new swing arm mailbox, Lindgren will install.

OLD BUSINESS:

There was some discussion regarding obtaining an ORI number to collect fine revenues. Lindgren made a motion to approve resolution 2018-2; seconded by Brown. Motion carried unanimously. The town hall pole barn and developer agreement review were tabled. Election judge training will be held at the County in July. Springvale Township is looking for more election judges.

COMMUNICATION: Kleven discussed postal mail and emails received. CFD BBQ meeting is July 17 at 6PM, Isanti County Fair is July 18-22, County Township Officers meeting is July 26 at 7PM, 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

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY AUGUST 1, 2018 STARTING AT 6:30 P.M.

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

Michelle Kleven
Town Clerk

William Friedland
Chairman