

**SPRINGVALE TOWNSHIP
MAY 2, 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; seconded by Friedland. Motion carried unanimously.

APPROVAL OF MINUTES: Brown made a motion to approve the April monthly minutes and Board of Appeal and Equalization minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports from April and had no updates on permits. Brown made a motion to approve the April 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. Brown made a motion to approve claims #7801 through #7812 for a total of \$17,007.61 and payroll for \$2,465.72; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Lindgren made a motion to approve Resolution 2018-1 renewing Pine Brook Inn's On/Off sale combination & Sunday liquor license; seconded by Friedland. Motion carried unanimously. The town board discussed the Isanti County Highway Safety training to be held on May 9, 2018 and no town board members will be attending this year. Kleven discussed the County Geologic Atlas.

ROADS: Friedland made a motion to approve the Keith Hass Construction contract for service from May 2, 2018 through April 30, 2019; seconded by Brown. Motion carried unanimously. Steve Hass discussed town roads. The town board discussed blacktop road maintenance quotes. Lindgren made a motion to approve Sealtech Incorporated to crack fill the blacktop roads as discussed; seconded by Brown. Motion carried unanimously. Brown made a motion to have Allied Blacktop do the seal coating on the blacktop roads as discussed; seconded by Lindgren. Motion carried unanimously. The town board discussed magnesium chloride application to gravel roads. Lindgren made a motion to approve a town resident personally paying for magnesium chloride if they contact the town board by May 1st of each year and the roadway is approved prior to the application; seconded by Brown. Motion carried unanimously. Signs will start to be installed in June. Weight restrictions have been removed from township roads. The town board discussed weed information sent by the County. Kleven discussed information emailed by Joseph Pelawa pertaining to town roads. Kleven will contact the Isanti County Jail to schedule "sentence to serve" to clean up garbage in town ditches in the spring of 2019.

OLD BUSINESS: The town board discussed the pole barn, more fill needed, and county driveway permit request. Lindgren updated the town board on the fine revenues and his discussion with the BCA. The town board discussed clean-up day. The town board discussed some information received from the short and legal courses attended.

COMMUNICATION: Kleven discussed postal mail and emails received. Clean up day is May 5, 2018. The Spring Road Inspection is May 16, 2018.

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

Friedland adjourned the meeting at 8:02 p.m.

Michelle Kleven
Town Clerk

William Friedland
Chairman