

SPRINGVALE TOWNSHIP
APRIL 3, 2019
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. Brown called the meeting to order at 6:30 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 March monthly minutes; seconded by Friedland. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports and updated the town board on permits. Brown made a motion to approve the March treasurer reports and permit updates; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. There was some discussion. Lindgren made a motion to approve claims #8017-#8035 in the amount of \$12165.51 and payroll in the amount of \$1692.24; seconded by Brown. Motion carried unanimously.

NEW BUSINESS: There was some discussion regarding Isanti County Safety and Rescue's new truck. Lindgren will work on scheduling dumpsters and Friedland will work on pricing for Recycling/Clean Up Day. Lindgren made a motion to approve the certification of the 2020 Levy to the Isanti County Auditor; seconded by Friedland. Motion carried unanimously. There was some discussion regarding town board vacancies. There was discussion regarding Isanti County Highway department safety training; no Springvale Town Board members will attend this year.

ROADS: Hass discussed roads with town board. Installation of signs/posts will start when ground frost thaws. There was some discussion regarding Keith Hass Construction's road maintenance pricing for 2019-20. Brown made a motion to approve Keith Hass Construction's 2019-20 road maintenance pricing and contract; seconded by Friedland. Motion carried unanimously. There was some discussion regarding road weight restrictions. Kleven completed the 2019-20 winter salt program application and placed requested order of 50 tons of untreated salt. There was some discussion regarding policies 103-01 Utility permits and 102-02 Driveway permits. Brown made a motion to approve the amended policies 103-01 and 102-02; seconded by Lindgren. Motion carried unanimously.

OLD BUSINESS: Don Hansen was present to discuss the Rum River Preserves 2 and Maywood Estates 2 plats. Brown made a motion to approve the final plat of Rum River Preserves 2 with the following conditions: 1. Lot 4 will have a recorded easement with no access to Outlot C, and will use the West/South West property line of Lot 3 for driveway access to the Cul-de-sac of 337th Lane NW. Friedland seconded the motion. Motion carried unanimously. Lindgren made a motion to approve Brown to sign the Final Mylar's of Rum River Preserves 2 if there are no changes or additions; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve the final plat of Maywood Estates 2 and approve Brown to sign the Final Mylar's if there are no changes or additions; seconded by Lindgren. Motion carried unanimously.

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(OLD BUSINESS CONTINUED)**

Lindgren and Friedland discussed the information received from the County Noxious weed training. Gary Larson is working on updating the township website. The town hall pole barn was tabled. The Fine Revenues discussion was tabled until the FBI and State of MN sign the documents.

COMMUNICATION: Kleven discussed postal mail and emails received. Spring Short Courses 3/18/19-4/5/19, \$50 each, no registration & Town law/legal course 4/18/19 must register by 4/11/19 \$50 each. Board of Appeal and Equalization 4/16/19 7:00 P.M. County Assessor's office. County Township Officers meeting 4/25/19 at Government Center starting at 7:00 PM.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MAY 1, 2019 STARTING AT 6:30 P.M.
Brown adjourned the meeting at 8:08 p.m.

Michelle Kleven
Town Clerk

Tony Brown
Chairman