

SPRINGVALE TOWNSHIP
AUGUST 7, 2019
REGULAR MONTHLY MEETING MINUTES

The township board met at the town hall for its regular monthly meeting with board members present: Bill Friedland, Steve Lindgren, Jake Gillard, 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; seconded by Gillard. Motion carried unanimously.

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

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

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #8096-#8105 for the total amount of \$6045.77 and payroll in the amount of \$1880.25; seconded by Gillard. Motion carried unanimously.

GOPHER BOUNTY: Gillard made a motion to approve claim 1000 to Roger Sundeen in the amount of \$580.00 and claim 1001 to Aaron Swedeen in the amount of \$320.00; totaling \$900.00 for gopher bounty. Seconded by Friedland. Motion carried unanimously. Gillard made a motion to transfer \$1000.00 from the General Fund to the Gopher Fund; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Kleven discussed ideas to simplify Clean-Up day recycling items for verification of billing statements from recycling companies in the future. The 2020 Town Aid notification was received by the State of Minnesota for the amount of \$1831.00.

ROADS: Jim from Carlson McCain was present to discuss a concept plan for the David Mohs property located off of Blackfoot Street. There was some discussion. The town board is working on sign installation this month. Steve Hass discussed town roads. There was discussion regarding adding a 3rd ditch mowing, the 36521 Xeon Street modification driveway application update, fallen tree cleanup progress, and mailbox relocation status. Bill Kast discussed his concern with unsatisfied tree removal services in our township. Jeff Busby will work on the stump removal at the intersection of CTY 32 and Tamarack in August. There was some discussion regarding Maywood Estates town roads and 329th Avenue in section 33. Joseph Pelawa from Bolten & Menk Consulting & Engineering; discussed the construction, dirt work, wash out repair, and culvert installation. Steve Hass said he would complete the dirt work and construction by September 1, 2019. Joseph Pelawa and the town board discussed the Chapter 429 process. There was some discussion. Kleven read resolution 2019-6 Maywood Estates Road Improvement Project, Ordering Preparation of Report on Improvement. Lindgren made a motion to approve resolution 2019-6 as read; seconded by Friedland. There was some discussion. Motion carried unanimously. The town board discussed the Rum River Preserves 2 plat. There was some discussion regarding the clarification of the conditions sent to the County for final approval. Koester will note in the driveway permit file the easement details for Lot 4 and location of driveway for lot 1. The town supervisors located some marijuana growing in Springvale while doing road work and brought it the Isanti County Zoning office. The owner(s) do have a State Permit to farm marijuana.

OLD BUSINESS: The town hall concrete steps will be replaced this month. The website will be updated with new photos this summer. The town hall pole building discussion is tabled. Lindgren has not heard any updates regarding the Fine Revenues.

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COMMUNICATION: Kleven discussed mail and emails received. August 8, 2019 is the Township District 7 meeting at the Big Lake Town Hall starting at 7:00PM. Smart Salting Level 1 Training and the Rum River 1W1P Kickoff meetings are in August, August 24, 2019 is the open house from 1PM-4PM at Pondview Farm wedding venue.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY SEPTEMBER 4, 2019 STARTING AT 6:30 P.M.
Lindgren adjourned the meeting at 9:00 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman