

**SPRINGVALE TOWNSHIP  
FEBRUARY 6, 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:** Brown made a motion to approve the prepared agenda; with the following additions: Approval of resolution 2019-3 and following up from Terry Turnquist town hall driveway access. Seconded by Friedland. Motion carried unanimously.

**APPROVAL OF MINUTES:** Friedland made a motion to approve the January monthly minutes, Reorganizational meeting minutes, and Board of Audit minutes; seconded by Lindgren. Motion carried unanimously.

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

**APPROVAL OF BILLS:** Kleven discussed the current claims and payroll. There was some discussion. Lindgren made a motion to approve the town life insurance platinum policy renewal; seconded by Friedland. Motion carried unanimously. There was some discussion regarding the Cargill road salt invoice. Friedland made a motion to approve claims #7978-#7990 in the amount of \$18607.46 and payroll in the amount of \$2387.50; seconded by Lindgren. Motion carried unanimously.

**GOPHER BOUNTY:**

Lindgren made a motion to approve the 2018 Gopher Bounty Report; seconded by Friedland. Motion carried unanimously.

**NEW BUSINESS:** Don Hansen presented the preliminary plat of Rum River Preserves 2 to the town board, there was some discussion. Brown made a motion to approve the preliminary plat of Rum River Preserves 2 with the following conditions: 1. Outlot C needs to have a non- exclusion easement for access to Lot 4 and the town board feels there could be a better alternative for accessing Lot 4 other than using Outlot C. Outlot C was platted for a future roadway. 2. Driveways need to be at least 100 feet apart. 3. Review of driveway placement from Highway 95 intersection needs to be reviewed for Lot 1. 4. The town board would like to approve changes/corrections before the final plat is presented to the County board. Steve Lindgren seconded the motion. Motion carried unanimously. Lindgren discussed information received from the Dalbo Fire Department Annual meeting. Friedland made a motion to set the township recycling day for May 4; seconded by Lindgren. Motion carried unanimously. Brown made a motion for Kleven to publish the Annual meeting notice in the Isanti County News; seconded by Friedland. Motion carried unanimously. Kleven read resolution 2019-2 adopting a records retention schedule. Brown made a motion to approve resolution 2019-2; seconded by Lindgren. Motion carried unanimously. The town board discussed liquor licenses permit fee laws per MAT documents.

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**ROADS:** Hass discussed roads with town board. Hass requested that the town order one more load of road salt. Friedland made a motion for Kleven to order one more load up to 25 tons of road salt; seconded by Lindgren. Motion carried unanimously. Brown made a motion to approve the plat book map with corrections for the Isanti County Highway Departments Annual Mapping Status report request; seconded by Lindgren. Motion carried unanimously. The town board reviewed the snow plow policy. Lindgren made a motion to approve the current town snow plow policy #103.02 with no changes; seconded by Brown. Motion carried unanimously. A town resident who lives on a private road requested to purchase a culvert from the township. The town board discussed and agreed to let town residents purchase culverts if the township has some available. Brown made a motion to set the spring road inspection meeting for May 8, 2019 starting at 8:30 a.m.; seconded by Lindgren. Motion carried unanimously. Kleven read resolution 2019-3 approving local road improvement funding application for 325<sup>th</sup> Avenue road improvements. Brown made a motion to approve resolution 2019-3; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding the town hall driveway access request off of County Road 1 per a discussion with Terry Turnquist a County Commissioner. Lindgren asked Kleven to get some documentation regarding the town hall driveway access.

**OLD BUSINESS:** 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. Township Annual Meeting is March 12, 2019 6:30 PM. Cambridge Fire Annual meeting 2/26/19 6:00 P.M. 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.

**THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 6, 2019 STARTING AT 6:30 P.M.**  
Brown adjourned the meeting at 8:11 p.m.

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Michelle Kleven  
Town Clerk

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Tony Brown  
Chairman