

**SPRINGVALE TOWNSHIP
JANUARY 2, 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. Friedland called the meeting to order at 6:31 p.m.

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

APPROVAL OF MINUTES: Friedland made a motion to approve the December monthly 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 December treasurer reports and permit updates; seconded by Brown. Motion carried unanimously. The approval of the 2018 Gopher Bounty Report was tabled until the February 6, 2019 monthly meeting.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. Lindgren made a motion to approve claims #7960-#7972 in the amount of \$9654.16 and payroll in the amount of \$1323.39; seconded by Brown. Motion carried unanimously.

NEW BUSINESS: Kleven discussed preparation for the Reorganizational meeting and reminded board members to review town ordinances, resolutions, and policies. Kleven read resolution 2019-1 designating the polling place. Brown made a motion to approve resolution 2019-1; seconded by Lindgren. Motion carried unanimously. Kleven discussed correspondence received by the Isanti County Assessor's office for the Board of Equalization and Appeal. Lindgren made a motion not to turn over the township board of equalization and appeal to Isanti County and have our meetings at the County Assessor's office, as in the past; seconded by Friedland. Motion carried unanimously.

ROADS: Hass discussed roads with town board. Brandon Lilley called Kurt Koester regarding his mailbox post and 911 sign post being destroyed by a vehicle off of Palm St. (County Road 10). The township can replace the 911 sign post for \$35.00; but the mailbox post will need to be purchased from the Isanti County Highway Department (current cost is \$50.00) and installed by resident. Joseph Pelawa was present to discuss reapplying for the LRIP grant funds to improve 325th Avenue NW which is a town line road shared with Bradford Township. Pelawa stated there would be no charges involved in reapplying. Brown made a motion to approve the 2019 LRIP application for 325th Avenue NW; seconded by Lindgren. Motion carried.

OLD BUSINESS: The town board had some discussion regarding building a pole barn behind the town hall. Lindgren stated there were no updates regarding the fine revenues/ORI resolutions sent to the State of Minnesota and he would try to make contact with someone this month. Kleven updated the town board with correspondence from the City of Cambridge regarding Bio solid permits. Kleven will finish the year end reports this month.

COMMUNICATION: Kleven discussed postal mail and emails received. Reorganizational meeting 1/16/19 at 6:30 PM, Board of Audit 1/23/19 at 6:30 PM, County Officer Meeting 1/24/19 at 7PM at the Government Center, and Dalbo Fire Department annual meeting 1/26/19 at 1:00PM.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 6, 2019 STARTING AT 6:30 P.M.
Friedland adjourned the meeting at 7:42 p.m.

Michelle Kleven
Town Clerk

William Friedland
Chairman