SPRINGVALE TOWNSHIP JULY 10, 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. Friedland called the meeting to order at 6:30 p.m.

<u>WELCOME TO THE NEW TOWN SUPERVISOR</u>: Jacob (Jake) Gillard. Kleven discussed all paperwork is completed for the new supervisor position. Friedland made a motion to approve the appointment of Jacob Gillard to fill the vacant supervisor seat B position; seconded by Lindgren. Motion carried unanimously.

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

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

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

<u>APPROVAL OF BILLS</u>: Kleven discussed the current claims and payroll. There was some discussion. Lindgren made a motion to approve claims #8070-#8071 and #8077-#8090 for the total amount of \$22121.69 and payroll in the amount of \$2506.31; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Isanti County Sergeant John Gillquist and Deputy Jace Cooper were present to introduce themselves and discuss current law enforcement activity in Isanti County and Springvale Township. Kleven delivered the Recycling day receipts to the Isanti County Zoning office for reimbursement of the \$500.00 county subsidy. The town board updated the Menards charge account authorized signature list.

ROADS: Mark Hansen was present requesting new gravel be applied to Tamarack Street. There was some discussion. Hass discussed roads and driveway projects with town board. There was some discussion regarding town road projects. Installation of signs/posts is in process as locates are completed. There was some discussion regarding Maywood Estates road improvements. Kleven discussed the chapter 429 process with the town board and will bring the paperwork to the August monthly meeting for discussion.

<u>OLD BUSINESS</u>: The town board discussed the postal service request to relocate and replace mailboxes. Friedland updated the town board with information received from the summer short course. The town hall concrete steps will be replaced this summer. 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.

<u>COMMUNICATION:</u> Kleven discussed zoning minutes and emails received. July 11-14 Isanti Rodeo; July 24-28 Isanti County Fair; July 25 Isanti County Township Officer Meeting at Gov't Center 7:00PM??

Friedland adjourned the meeting at 7:43 p.m.	,
Michelle Kleven	 William Friedland
Town Clerk	Vice-Chairman

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY AUGUST 7, 2019 STARTING AT 6:30 P.M.