

SPRINGVALE TOWNSHIP
MARCH 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: Friedland made a motion to approve the prepared agenda; seconded by Brown. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the February monthly minutes; seconded by Brown. 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 February treasurer reports and permit updates; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed the current claims and payroll. There was some discussion. Lindgren made a motion to approve claims #7996-#8011 in the amount of \$62992.02 and payroll in the amount of \$1591.93; seconded by Brown. Motion carried unanimously.

NEW BUSINESS: Lindgren updated the board with information from the Cambridge Fire Department meeting. Kleven discussed the Noxious Weed ID training seminar coming up on March 29. Kleven discussed the subscription information for residents to receive the Isanti County newspaper starting April 4, 2019.

ROADS: Hass discussed roads with town board. There was some discussion about advertising for road maintenance bids and quotes. Lindgren made a motion not to advertise for road maintenance bids or quotes at this time because townships are no longer required to due to the new Minnesota sealed bid law until we reach the threshold of \$175,000.00 or more; Brown seconded the motion. Motion carried unanimously. Lindgren made a motion to approve applying for state road salt for the 2019-2020 winter season; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve the final draft snow plow policy #103-02 with no changes; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding a non-compliant locking mailbox unit located in Dahlia Court of Maywood Estates. Hass Construction damaged the mailbox unit with his snow plow truck. The mailbox unit is for 3 residents and is non-compliant to Springvale Township's mailbox policy and ordinances. Lindgren made a motion to pay \$500.00 to Hass Construction to assist with the high cost of \$918.00 to replace the damaged mailbox unit located in Dahlia Court. The township will also send letters to residents in Dahlia Court using the mailbox unit, and notify them that the township and/or its contractors are no longer liable for any damages to the non-complaint mailbox unit. Friedland seconded the motion. Motion carried unanimously. The town board reviewed the driveway permit policy and the utility permit policy. There was some discussion. Lindgren made a motion for Kleven to make changes discussed and prepare drafts for the April meeting; seconded by Friedland. Motion carried unanimously. Kleven read the email correspondence from Joseph Pelawa regarding the 325th road improvement grant application. Noah Anderson contacted Kleven regarding scheduling the modification of his driveway.

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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. 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 APRIL 3, 2019 STARTING AT 6:30 P.M.
Brown adjourned the meeting at 7:38 p.m.

Michelle Kleven
Town Clerk

Tony Brown
Chairman