

SPRINGVALE TOWNSHIP
MAY 1, 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. Don Hansen was present for the preapproved signatures on the final Mylar's of the Rum River Preserves 2 plat and will send the recorded easement documents when they are finalized.

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

APPROVAL OF MINUTES: Friedland made a motion to approve the April monthly minutes and Board of Appeal and Equalization minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports and updated the town board on permits. Brown made a motion to approve the April 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. Brown made a motion to approve claims #8036, 8037, 8043-8053 in the amount of \$24438.62 and payroll in the amount of \$2956.68; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Kleven read resolution #2019-5 Pine Brooks On/Off Sale Combination & Sunday Liquor License renewal request. Brown made a motion to approve resolution 2019-5; seconded by Lindgren. Motion carried unanimously. Travis Wood was not present from the Dalbo Fire Department. Kleven read the letter from the Isanti County Sheriff's office pertaining to deputies being assigned to townships. Lindgren and Friedland updated the town board with information from the Legal Law Course. There was some discussion regarding repairing the front concrete steps and sidewalk of the town hall. Kleven read email from Amanda Oliverius regarding her damaged 911 address sign and notice of having a wedding this summer at her property. There was some discussion.

ROADS: Hass discussed roads with town board. Installation of signs/posts will start now that the ground is thawed. There was some discussion regarding Maywood Estates road improvements. Hass Construction will be completing dirt work and culverts this summer in Maywood and 329th. Lindgren made a motion for Kleven to bring the Chapter 429 paperwork to the June meeting for preparation of blacktopping and assessing Maywood Estates in 2020; seconded by Friedland. Motion carried unanimously. Watch for spring weight road restrictions to lift and update weight signage. Kleven updated the town board on the current culvert inventory at Hass Constructions pit. Jeff Busby has notified the town board of 2 stumps sticking out of the roadway on Tamarack Street. Lindgren made a motion to have Hass Construction work with Jeff Busby on removal of the stumps; seconded by Friedland. Motion carried unanimously. Sue Pearson (Quapaw) and Dale Findell (349th) both have requested Mag. Chloride to be placed on their roadway along their property. The town board has approved this request at their own expense, Kleven will contact them regarding current pricing.

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OLD BUSINESS: The town board discussed all the details for clean-up day. Gary Larson finalized the new calendar on the town website and will continue updates on the website this summer. The town board tabled the pole barn discussion. Lindgren updated the town board on the ORI/Fines revenue sent to the State of Minnesota back in July of 2018. There was some discussion. Tony Brown presented his supervisor letter of resignation due to moving out of the township. Kleven read resolution 2019-4 Accepting Tony Brown’s resignation letter. Lindgren made a motion to approve resolution 2019-4; seconded by Friedland. Motion carried unanimously. Kleven will post the supervisor position opening on the website and in the County New’s Review Newspaper. Lindgren made a motion to send available interview dates to Kleven after the meeting; seconded by Friedland. Motion carried unanimously. Deadline to for clerk to receive new applicant documents will be June 3, 2019 by 5:00 P.M. Interviews will be June 12, 2019 starting at 6:00 PM.

COMMUNICATION: Kleven discussed postal mail and emails received. Clean up day is May 4, 2019 starting at 7:00 AM- 3:00 PM. Spring Road Inspection is May 8, 2019 starting at 8:30 AM.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 5, 2019 STARTING AT 6:30 P.M.
Brown adjourned the meeting at 8:25 p.m.

Michelle Kleven
Town Clerk

William Friedland
Vice-Chairman