

SPRINGVALE TOWNSHIP
APRIL 1, 2020
REGULAR MONTHLY MEETING MINUTES

The township board met by teleconference for its regular monthly meeting with board members present: Bill Friedland, Steve Lindgren, Jake Gillard, Michelle Kleven, and Kurt Koester. Lindgren called the meeting to order at 6:32 p.m.

APPROVAL OF AGENDA: Lindgren made a motion to approve the prepared agenda; seconded by Friedland. Motion carried unanimously. All agenda items were posted on a google drive for public viewing.

APPROVAL OF RESOLUTION 2020-4: Lindgren made a motion to approve Resolution 2020.4 Establishing the ability to conduct open meetings by telephone; seconded by Friedland. Motion carried unanimously. The town hall is closed to the public until further notice due to the COVID-19 regulations.

APPROVAL OF MINUTES: Friedland made a motion to approve the March monthly minutes; seconded by Gillard. Motion carried unanimously. The Annual Meeting Minutes are posted for public review.

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

APPROVAL OF BILLS: Kleven discussed gopher bounty payments, claims, payroll, and the 2020 501C-3 donation recommendations from the Annual meeting. All bills were posted on a google drive for public viewing. There was some discussion. Lindgren made a motion to postpone Gopher Bounty payments until the town board resumes meetings at the town hall; seconded by Gillard. Motion carried unanimously. Lindgren made a motion to approve claims #8252-#8277 for the total amount of \$11,994.16 and payroll in the amount of \$2,198.11; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Lindgren made a motion to approve Kleven to compile all Presidential Nominating Primary Election receipts for reimbursement of Springvale Township PNP costs; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve the 2021 Dalbo Fire Department contract; seconded by Lindgren. Motion carried unanimously. Friedland made a motion to approve the 2021 Levy Certification form and township officers list for the Isanti County Auditor-Treasurer; seconded by Lindgren. Motion carried unanimously.

ROADS: There was some discussion regarding the Maywood Estates project. The project is still going forward. There will be a preconstruction meeting with the town engineer and Knife River at the end of April/beginning of May. The town supervisors will work on road weight limit signage and other sign installs. The town board discussed roads. Lindgren and Kleven both spoke with Steve Hass and he said the roads are in pretty good shape right now and he will be out grading in the next few days. Kleven completed the 2020-21 road salt order for 25 TONS of untreated salt. The town board discussed the road maintenance and snow removal quote forms provided by Dawn Hass Construction. All pricing remained the same as the 2019-20 season. Friedland made a motion to approve Dawn Hass Construction's quotes for the road maintenance and snow removal per forms completed and the Springvale Township Contract for 2020-21 with Dawn Hass Construction; seconded by Lindgren. Motion carried unanimously. Friedland ordered parts for the round counter. Kleven sent out the blacktop maintenance quote forms to contractors to be received and reviewed at the May 6, 2020 town board meeting. Kleven spoke with Rob at Cambridge Township regarding blacktop maintenance on University Avenue. There was a 2nd complaint of garbage in the ditch off of 345th close to the Xeon curve. The town board discussed the possibility of all driving separate to complete the spring road inspection scheduled for May 4, 2020.

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OLD BUSINESS: Lindgren has no updates regarding the Fine Revenues. There was some discussion regarding the town hall and town hall property "TO DO LIST" which is listed in the reorganizational meeting minutes. The town board discussed Recycling Day scheduled for May 2, 2020. Friedland will get a price list for recycling day to Kleven for posting on website and town hall. The town board will make a final decision by April 24, 2020 if Recycling day will be postponed until fall 2020 due to the COVID-19 regulations at that time.

COMMUNICATION: There was no public forum and no county zoning minutes pertaining to Springvale Township. The town board discussed emails and postal mail received. Lindgren asked Kleven to contact County Zoning and request that the Springvale Town Board be notified of any activity with the Pinewood Event Center and Hunters Special Plat. The MAT Spring Courses and Town Law Reviews have been postponed. Cambridge Fire Fundraiser is 4/18/20 starting at 5PM, Board of Appeal & Equalization is 4/21/20 at 7PM, Isanti County Township Officers Meeting is 4/30/20 at 7PM, Township Recycling Day is May 2, 2020 7am-3pm, and the Spring Road Inspection is May 4 starting at 8:30AM.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY May 6, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 7:29 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman