

**SPRINGVALE TOWNSHIP  
DECEMBER 14, 2020  
REGULAR MONTHLY MEETING MINUTES**

The township Officers met for its regular monthly meeting with members present: Bill Friedland, Steve Lindgren, Jacob Gillard, Michelle Kleven, and Kurt Koester. Lindgren called the meeting to order at 6:54 PM.

**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 November monthly minutes and Special COVID meeting minutes; seconded by Gillard. Motion carried unanimously.

**APPROVAL OF TREASURER REPORT:** Koester read the Treasurer's reports and updated the town board on permits. There was some discussion. Gillard made a motion to approve the November treasurer reports; seconded by Friedland. Motion carried unanimously. There was some discussion regarding year end financials. Lindgren made a motion to transfer money out of the Lake Elizabeth & University Assessment Funds for a total of \$12,934.67 to zero out the Maywood Assessment Fund for year-end; seconded by Gillard. Motion carried unanimously. Gillard made a motion to transfer \$1,163.81 from the Interest Fund proportionally to tax revenue funds per state statute; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to transfer money from remaining road assessment funds and the blacktop fund to pay off the Maywood road project Certificate of Indebtedness loan in the amount of \$60,952.44; seconded by Gillard. Motion carried unanimously. Kleven and Koester will start to work on year end CTAS reports.

**APPROVAL OF BILLS:** Kleven discussed claims & payroll. Friedland made a motion to approve claims #8494-#8509 for the total amount of \$16,179.85, and claim #8511 to First Bank and Trust to pay off the Maywood Loan in the amount of \$60,952.44 and regular payroll in the amount of \$5,053.50; seconded by Gillard. Motion carried unanimously.

**NEW BUSINESS:** Isanti County Commissioner, Terry Turnquist; will be at the Springvale Town Officers meeting January 6, 2021 to discuss the broadband updates. There was discussion regarding broadband, the Minnesota Association of Township's Annual meeting, and training. Lindgren made a motion to set the Board of Audit and Reorganizational Meetings both on January 20, 2021 starting at 6:00 PM; seconded by Friedland. Motion carried unanimously. Kleven read resolution 2020-15 Polling Place Designation for 2021. Friedland made a motion to approve resolution 2020-15; seconded by Lindgren. Motion carried unanimously.

**ROADS:** Lindgren updated the town officers on sign installation and orders. The town board discussed the minimum maintenance road 361<sup>st</sup> Avenue NW. Springvale still has not received signed easement documents from Pepin or Mix. The Jivaro ST NW road construction was completed in November. Steve Hass gave an update on roads. Lindgren tabled updating the driveway permit and driveway modification permits until January. Jeff Olson off of Xeon has removed dead trees per letter sent by Springvale on 11.19.20. Eddie Wilkinson has paid for the damaged signs and post, INV #1172.

**OLD BUSINESS:** The town board discussed Dalbo Fire Departments updates on the potential purchase of a well and property within Springvale Township. The town hall front entrance storm door needs some weather stripping and adjustments and new fire alarms installed. There were no updates on the Francine Williams property PID 10.046.0080. The town hall pole building is still tabled. The newsletter is tabled until this winter.

**COMMUNICATION:** The town board discussed mail/emails received. Pastor Jacob Gillard said a Christmas blessing for Springvale Township residents.

**THE NEXT REGULAR MONTHLY MEETING IS ON JANUARY 6, 2021 STARTING AT 6:30 P.M.**

Lindgren adjourned the meeting at 8:33 p.m.

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Michelle Kleven  
Town Clerk

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Steve Lindgren  
Chairman