

**SPRINGVALE TOWNSHIP
FEBRUARY 5, 2020
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. Lindgren called the meeting to order at 6:30 p.m.

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

APPROVAL OF MINUTES: Gillard made a motion to approve the January monthly, Reorganizational, and Board of Audit minutes; seconded by Friedland. 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 January treasurer reports; seconded by Lindgren. Motion carried unanimously. There was some discussion about Money Markets. Lindgren made a motion to approve using First Bank & Trust money market for investment of township funds; Gillard seconded the motion. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed current claims and payroll. Friedland made a motion to approve claims #8209-#8221 for the total amount of \$18,966.29 and payroll in the amount of \$2,207.95; seconded by Lindgren. Motion carried unanimously.

MAYWOOD ROAD IMPROVEMENT PROJECT:

Kevin Bittner was present from Bolten & Menk to discuss the project bids. There was some discussion. Lindgren made a motion to approve the Maywood Bid opening minutes; seconded by Gillard. Motion carried unanimously. Kleven read Resolution 2020-3 Accepting Bids and Awarding Contract. There was some discussion. Gillard made a motion to approve Resolution 2020-3; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Susan Morris and Jim Rostberg were present to discuss the new Veterans memorial being constructed in Cambridge. Lindgren discussed information received from the Dalbo Fire meeting and Kleven discussed information received from the Isanti County Officers meeting. Lindgren made a motion to set the township recycling day for May 2, 2020 and reserve dumpsters; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to approve Kleven to publish the Annual meeting public notice and advertisement for recycling day in the County News Review; seconded by Gillard. Motion carried unanimously. The town board updated the authorized users on the Menards account. Lindgren made a motion to appoint all trained election judges to work the Presidential Nominating Primary Election on March 3, 2020; seconded by Gillard. Motion carried unanimously.

ROADS: Signs to be installed in spring: Stop and Stop Ahead signs at 349th and Blackfoot. The town board discussed the amended driveway permit final draft. Lindgren made a motion to approve the amended driveway permit policy #102-02; seconded by Friedland. Motion carried unanimously. Steve Hass updated the town board on roads. Friedland will order road counter parts. Lindgren made a motion to set the spring road inspection meeting for May 4, 2020 starting at 8:30 am; seconded by Friedland. Motion carried unanimously. Road maintenance quotes and bids were discussed and tabled until March 4, 2020. Lindgren made a motion for Kleven to contact George Cole to request the Sentence to Serve the Isanti County inmate program to be scheduled to clean up garbage in township roadway ditches this spring; seconded by Gillard. Motion carried unanimously.

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.

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COMMUNICATION: The town board discussed emails and postal mail received and Isanti County Zoning minutes pertaining to Springvale Township this month. Cambridge Fire Annual meeting at Fire Hall starting at 6:30 PM. Presidential Nominating Primary Election March 3, 2020- polls open at 7AM and close at 8PM. Township Annual meeting- 3/10/20 at 6:30 PM. Cambridge Fire Fundraiser- 3/21/20 Armory starts at 4PM. Spring Short Courses- see March dates and locations in MAT Calendar- register at door.

PUBLIC FORUM:

Brian Johnson, MN State Representative; was present to discuss current updates from the State legislature.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY MARCH 4, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:37 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman