

**SPRINGVALE TOWNSHIP
JANUARY 8, 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 6:33 p.m.

APPROVAL OF AGENDA: Friedland made a motion to approve the prepared agenda with the addition of the Board of Appeal and Equalization information from the Isanti County Assessor; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the December monthly minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports and updated the town board on permits. Gillard made a motion to approve the December treasurer reports; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to approve a modification driveway permit for Ken and Chelsey Sanz; seconded by Gillard. Motion carried unanimously. There was some discussion about Money Markets, the township depositories, preparation of the 2020 Fee Schedule, and preparation of the financial reports for the Board of Audit. Koester presented the 2019 Gopher Bounty Report. There was some discussion. Friedland made a motion to approve the 2019 Gopher Bounty Report; seconded by Gillard. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed current claims and payroll. Lindgren made a motion to approve claims #8191-#8204 for the total amount of \$21,367.25 and payroll in the amount of \$1,504.24; seconded by Gillard. Motion carried unanimously. Kleven discussed the new 2020 W-4 employee income tax documents and issued the 2019 W-2's to employees.

NEW BUSINESS: Kleven discussed preparation for the Reorganizational meeting and reminded board members to review town ordinances, resolutions, and policies. Kleven discussed upcoming Election Judge training in February. Kleven discussed the 2020 Minnesota Association of Townships Calendar. Kleven discussed correspondence received by the Isanti County Assessor's office for the Board of Equalization and Appeal. Lindgren made a motion not to turn over the township board of equalization and appeal to Isanti County and have our meetings at the County Assessor's office, as in the past; seconded by Gillard. Motion carried unanimously. The tentative date for the Board of Appeal and Equalization is April 21, 2020 at 7:00 PM.

ROADS: Signs to be installed in spring: Stop and Stop Ahead signs at 349th and Blackfoot. The town board discussed the current driveway permit draft. With the changes discussed, Kleven will present the updated driveway permit draft at the February monthly meeting for approval. Steve Hass updated the town board on roads. There was some discussion regarding the Post Office delivery complaints due to roads not being plowed.

OLD BUSINESS: There was discussion regarding the Cambridge Area Pickleball Association (CAPA) request for a donation. Gillard made a motion that any Springvale Township Park Fund projects, with preference at this time; stay within the township boundary. The CAPA request for a donation from Springvale Township's County Park Fund is denied at this time. Motion seconded Lindgren. Motion carried unanimously. Lindgren has no updates regarding the Fine Revenues. There was some discussion regarding back up lighting and power for the town hall. The 2019 Noxious Weed report was completed and sent to Darrick at the Isanti County Zoning office in December.

COMMUNICATION: The town board discussed emails and postal mail received. There were no Isanti County Zoning minutes pertaining to Springvale Township this month. Upcoming meetings: Maywood Bid Opening on January 21, 2020 at 6:30PM at the Town hall, Dalbo Fire Annual meeting on January 25, 2020 at 1:00 PM at the Dalbo Fire Hall, Isanti County Township Officers Meeting on January 30, 2020 at 7:00PM at the Government Center, and the Reorganizational and Board of Audit meetings on January 27, 2020 at 6:00 PM at the Town hall. There was no public forum.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY FEBRUARY 5, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:12 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman