

**SPRINGVALE TOWNSHIP**  
**JULY 8, 2020**  
**REGULAR MONTHLY MEETING MINUTES**

The township board met 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:** 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 May monthly minutes; seconded by Friedland. 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 June treasurer reports; seconded by Friedland. Motion carried unanimously. Koester discussed the Certificate of Indebtedness for the Maywood road improvement and the 329<sup>th</sup> Airport road assessment discrepancy.

**APPROVAL OF BILLS:** Kleven discussed claims and payroll. There was some discussion and time for supervisors to view all the claims and payroll. Friedland made a motion to approve the 2nd payment installation to Knife River in the amount of \$278,166.73 claim #8340 and the Century Link internet additional cost of \$80.00 for the modem and refundable deposit- claim #8341; seconded by Gillard. Motion carried unanimously. Lindgren made a motion to approve claims #8324-#8341 for the total amount of \$302,886.80 (including claim #8340 to Knife River) and payroll in the amount of \$2,382.21; seconded by Gillard. Motion carried unanimously. The clerk discussed claim and payroll monthly due date deadlines and viewing times. Friedland made motion to approve Kleven to order township checks in the amount of \$273.00 plus shipping costs; seconded by Lindgren. Motion carried unanimously.

**NEW BUSINESS:** Don Hansen was present to discuss another concept plan for the Scottie's Place plat. Gillard made an amended motion from the June 10, 2020 minutes to approve the preliminary concept plat for Scotties Place to transfer a building right from PID 10.027.1900 to PID 10.028.1500 OR (not both) transfer a building right from a combination of PID 10.028.1700 & 10.028.100 (Block 2 Lot 1) to PID 10.028.1500 as long as all Isanti County Zoning requirements are met; seconded by Lindgren. Motion carried unanimously. Gillard made a motion to appoint all trained election judges for the August 11, 2020 Primary and November 3, 2020 General elections, seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to set the Board of Canvass for the Township Election on November 6, 2020 at 10:00 am; seconded by Gillard. Motion carried unanimously. There was some discussion about reinstating the township newsletter. Lindgren made a motion to approve Kleven to prepare the township newsletter this winter to be mailed to all Springvale Township residents; seconded by Gillard. Motion carried unanimously. Kleven discussed the CARES ACT Covid funding relief grant and will send the town board information from the MAT meeting. Gillard made a motion for Kleven to prepare applications to accept the CARES ACT funding for Springvale Township; seconded by Lindgren. Motion carried unanimously.

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**ROADS:** Dan Mullen was present to request reimbursement of gravel costs to repair his driveway off of Dahlia Court. There was some discussion. Friedland made a motion to reimburse Dan Mullen \$196.27 for his gravel costs; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding the Maywood Estates project. Lindgren stated the shouldering in the housing development areas with black dirt should be completed by July 17, 2020. The mailboxes and 911 address signs are completed. The traffic & street name signs and seeding of black dirt will be completed by the end of July. The board discussed declaring the amount of the assessment for the Maywood project. Friedland made a motion to set the Maywood road improvement assessment at \$3000.00 per parcel; seconded by Gillard. Motion carried with one no vote. Gillard made a motion to set the Maywood road improvement assessment hearing for September 2, 2020 at 5:00PM; seconded by Lindgren. Motion carried unanimously. The town board discussed the residents' concerns from 32765, 32815, 32839 Jivaro Street. Brad and Kerry Birch and Stephanie Hahn and Bradley Griese were present. There was a lot of discussion regarding Jivaro Street with the town board, residents present, and Joseph Pelawa from Bolten & Menk. Gillard made a motion to amend the June 10, 2020 motion pertaining to Jivaro Street and vacate the request of no removal of Stephanie Hahn's trees in the rights-of-way until the depth of gravel on Jivaro and the road rights of way line can be established and reshape Jivaro streets surface per discussion and consult Peter Tiede for legal advice; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding Hass mowing the township road rights of way, Isanti County using Springvale Town road 357<sup>th</sup> Avenue as a haul road, 911 address and speed limit signs to order, the minimum maintenance road 361<sup>st</sup>, blacktop maintenance crack filling and chip sealing updates, and completion of the Flamingo Street culvert. Steve Hass was not present. The town board and Joseph Pelawa discussed updating the driveway permit pertaining to blacktop road access. The supervisors will review the driveway permit and language pertaining to discussion.

**OLD BUSINESS:** There was some discussion regarding implementing the township ORI number for fine revenues. The town board discussed updates with the town hall internet and security. The town hall propane tank will get a new coat of paint in July/August and the town hall pole building is still tabled.

**COMMUNICATION:** There was no Isanti County Zoning minutes pertaining to Springvale this month. Filing for town office starts July 28, 2020 and ends at 5:00PM on August 11, 2020. Fee is \$2.00. Contact clerk for an appointment. July 30, 2020 is the Isanti County Township Officers meeting at the Government Center starting at 7:00PM. August 11, 2020 is the Primary Election.

**THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY AUGUST 5, 2020 STARTING AT 6:30 P.M.**  
Lindgren adjourned the meeting at 10:00 p.m.

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Michelle Kleven  
Town Clerk

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Steve Lindgren  
Chairman