

SPRINGVALE TOWNSHIP
JUNE 10, 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 6:30 p.m.

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

BLACKTOP MAINTENANCE QUOTES: The town board reviewed and discussed 3 blacktop maintenance quotes from the following contractors: Allied Blacktop Company, Sealtech Incorporated, and Pavement Resources. Gillard made a motion to approve quotes from Sealtech Incorporated to fill the cracks on the blacktop roads in the amount of \$16,082.50 and Allied Blacktop Company to chip seal blacktop roads in the amount of \$57,466.00; seconded by Friedland. Motion carried unanimously. University Avenue, a town line road shared with Cambridge Township is included in the quoted pricing. Cambridge Township will need to approve paying 50% of the costs for University Avenue before any work can be done on this roadway.

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. Lindgren made a motion to approve the May treasurer reports; seconded by Gillard. Motion carried unanimously. The town board discussed the Certificate of Indebtedness loan for the blacktop road improvements this year. Gillard made a motion to approve Springvale Township to take out a Certificate of Indebtedness loan with First Bank and Trust in the amount of \$350,000.00 with Steve Lindgren designated to sign the loan paperwork; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed claims and payroll. There was some discussion and time for supervisors to view all the claims and payroll. Gillard made a motion to approve the 1st payment installation to Knife River in the amount of \$28,144.13 claim #8319; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to approve claims #8306-#8319 for the total amount of \$73,606.69 (including claim #8319 to Knife River) and payroll in the amount of \$5,336.49; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Kleven handed out the 2020 MN Association of Townships membership cards to the town board. Lindgren made a motion to approve Kleven to publish and post all 2020 Election public notices; seconded by Friedland. Motion carried unanimously. Kleven updated the town board on information from the County Auditor pertaining to election judge training this summer. Don Hansen was present to discuss Scottie's Place plat. Gillard made a motion to approve the preliminary concept plat for Scotties Place to transfer a building right from PID 10.027.1900 to PID 10.028.1500 as long as all Isanti County Zoning requirements are met; seconded by Lindgren. Motion carried unanimously. Kleven provided copies to the town board of the updated 2019 Springvale population estimated from the MN Demographic Department.

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ROADS: Mark Hansen was present to request new gravel be applied to Tamarack Street because it wasn't completed last year. Hass Construction does have Tamarack Street in section 14 scheduled for new gravel this year. There was some discussion regarding the Maywood Estates project. Lindgren stated the shouldering of 329th and Ron Pederson's driveway will be completed the week of June 15, 2020 and the remaining work (new signage, black dirt & seeding shoulders, and line stripping) in the Maywood road improvement area will be completed by July 15, 2020. Steve Hass stated township roads are in pretty good shape right now considering how dry it has been with no rain. The town board discussed the residents' concerns from 32765, 32815, 32839 Jivaro Street. Gillard made a motion to approve the township to improve the low Jivaro Street driveways on the east side of roadway with-in the rights of way by adding class 5/6 gravel, and with the property owners approval; no more new gravel will be added to Jirvaro Street until the township can reconstruct the rights of way by removing trees and cutting down the road bed to mitigate the adverse topography as best as possible; seconded by Friedland. Motion carried unanimously. There was some discussion regarding construction in wetland areas of the township per emails from Isanti County Zoning. Lindgren made a motion to approve ordering a 6 foot X 50 foot culvert for Flamingo Street; seconded by Gillard. Motion carried unanimously. There was some discussion regarding Isanti County using Springvale Town road 357th Avenue as a haul road. Isanti County will pay to apply Mag Chloride to 357th to help with the dust control and has agreed to restore the road to the condition it was before they began hauling.

OLD BUSINESS: There was some discussion regarding implementing the township ORI number for fine revenues. Gillard made a motion to table implementing the township ORI number with the Isanti County Sheriff's office until more research and education on the subject is received from the Minnesota of Townships, BCA, and Senator Koran- so all involved are on the same page; seconded by Friedland. Motion carried unanimously. The town board had a lot of discussion regarding cancelling the town hall land line, adding internet service and a security system at the town hall. Lindgren made a motion to approve cancelling the land line phone line which averaged \$37.00 per month, signing up for internet access for \$49.00 per month with the purchase of a modem for \$120.00 to provide WIFI internet and WIFI phone service at the town hall, and setting up a security system at the town hall for the amount of \$615.00 for equipment and \$10.00 per month for cloud storage. Equipment costs will be funded by the rainy day fund and supervisors will monitor the security system remotely; seconded by Gillard. Motion carried unanimously.

COMMUNICATION: Simon Dubliecy, a new resident of Springvale Township; was present to say hello and ask questions regarding the road improvement assessment process. The town board discussed the County Zoning minutes pertaining to the Pinewood Event Center's request to extend Sunday hours and add more Sunday dates to the year. There is a County Board broadband meeting on June 16, 2020 starting at 3:30PM and 6:30PM in the County Board room and by teleconference.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JULY 8, 2020 STARTING AT 6:30 P.M.
Lindgren adjourned the meeting at 8:50 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman