

SPRINGVALE TOWNSHIP
MARCH 4, 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: Lindgren made a motion to approve the prepared agenda; seconded by Friedland. Motion carried unanimously.

APPROVAL OF MINUTES: Gillard made a motion to approve the February 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. Friedland made a motion to approve the February treasurer reports and approve claim #8246 payable to Howard Homes for the refund of their driveway permit due to being on 337th Avenue NW a private road; seconded by Gillard. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed current claims and payroll. Friedland made a motion to approve claims #8227-#8245 for the total amount of \$47,064.15 and payroll in the amount of \$2,196.57; seconded by Lindgren. Motion carried unanimously.

NEW BUSINESS: Lindgren updated the town board with info from the Cambridge Fire Department meeting. Jeremy Mellgren was present to discuss 361st Avenue NW a township minimum maintenance road. Mr. Mellgren is interested in purchasing some land off of the minimum maintenance portion of 361st Avenue NW and wanted to confirm that the township would improve the roadway to make it passable and safe. There was some discussion. The town board notified Mr. Mellgren that if a residential home was built the township would improve the minimum maintenance roadway to make it passable and safe. Kleven discussed the Cambridge Fire Department contract for 2020-2022. Lindgren made a motion to approve the 2020-2022 Cambridge Fire Contract, seconded by Gillard. Motion carried unanimously. Gillard will research updated information regarding township Hazard Mitigation/emergency management.

ROADS: The Maywood project contracts were signed in February with Knife River. In April the township engineer will set up a preconstruction meeting for the Maywood project. Signs to be installed in spring: Stop and Stop Ahead signs at 349th and Blackfoot. Steve Hass updated the town board on roads and received 50% of the state salt order in February. Friedland will order road counter parts. Road maintenance quotes and bids were discussed. Kleven will contact blacktop repair contractors for quotes on cracks and seal coating and send Hass Construction the road/ROW maintenance quote forms for discussion at the April 1, 2020 meeting. Kleven will contact Rob at Cambridge Township to discuss cost sharing the blacktop maintenance on University Avenue.

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. Lindgren reserved dumpsters from Jim's Disposal for recycling day and will contact them to see if prepay is required again this year. Gillard will purchase some LED light bulbs and contractor large garbage bags for town hall at Menards.

COMMUNICATION: The town board discussed emails and postal mail received. Township Annual meeting- 3/10/20 at 6:30 PM. MAT Town Law Review course 4/16/20 n Burnsville- pre-register on MAT website. Cambridge Fire Fundraiser- 4/18/20 Armory starts at 5PM. Board of Appeal and Equalization meeting 4/21/20 at 7PM at County Assessor's office. Isanti County Township Officers meeting at Government Center at 7PM on 4/30/20. Spring Short Courses- see March/April dates and locations in MAT Calendar- register at door.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY APRIL 1, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:13 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman