

SPRINGVALE TOWNSHIP
MAY 6, 2020
REGULAR MONTHLY MEETING MINUTES

The township board met by teleconference 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 6:41 p.m.

APPROVAL OF AGENDA: Lindgren made a motion to approve the prepared agenda with the addition of the internet concern email from town resident and resuming town hall meetings at the town hall in June; seconded by Gillard. Motion carried unanimously. All agenda items were posted on a google drive for public viewing.

BLACKTOP MAINTENANCE QUOTES: The town board reviewed and discussed 4 blacktop maintenance quotes from the following contractors: Allied Blacktop, Sealtech, Fahrner, and Pavement Resources. After much discussion, Lindgren made a motion for the contractors to resubmit a new quote for only blow and fill crack filling with no routing to be opened at the June 10, 2020 town board meeting; seconded by Gillard. Motion carried unanimously. Friedland made a motion for the contractors to resubmit a new quote for chip sealing along with a separate quote for fog sealing due to some contractors not separating the two; seconded by Gillard. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the April monthly minutes and the Board of Appeal and Equalization minutes; seconded by Gillard. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports, discussed the special assessment deposit discrepancies with Isanti County, and updated the town board on permits. Friedland made a motion to approve the April treasurer reports; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed claims, payroll, and the 2020 Minnesota Wage Theft Law. All bills were posted on a google drive for public viewing. There was some discussion. Friedland made a motion to approve claims #8282-#8300 for the total amount of \$21,607.83 and payroll in the amount of \$1,598.71; seconded by Lindgren. Motion carried unanimously. Koester and Lindgren will meet Kleven at the town hall on May 7, 2020 at 10:00 AM to sign checks and documents.

NEW BUSINESS: Friedland made a motion to approve Resolution 2020-5 renewing Pine Brook Inn's Liquor Annual License and waived the township annual liquor license fee of \$440.00 due to COVID-19; seconded by Lindgren. Motion carried unanimously. The town board discussed an email received from the Isanti County Auditor regarding delayed tax settlement payments due to COVID-19. The town board stated that for budgeting purposes the town financials and budget are ok with receiving our first half tax settlement payment in August instead of the end of June. Friedland made a motion to resume in-person town board meetings at the town hall starting June 10, 2020 with social distant guidelines issued at that time; seconded by Lindgren. Motion carried unanimously. The town board received an email from a resident in the Green Meadows development asking for help getting better internet service. There was some discussion. All internet concerns should be forwarded to the Isanti County Administrators office due to the townships working with Isanti County for better internet coverage throughout the entire County.

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ROADS: There was some discussion regarding the Maywood Estates project. Knife River is planning on starting the blacktop road improvement project the 2nd week in June. Kleven will finalize the swing arm mailbox install with Herness Construction and the post office for the Maywood project. The town board discussed an access off of Kerry Street in the Maywood project that needs a modification driveway permit filled out and the access built up before Knife River starts the job. The town supervisors will work on road weight limit signage and other sign installs. The town board discussed roads. Lindgren and Kleven both spoke with Steve Hass and he said the roads are in pretty good shape right now. The pile of dirt behind the town hall will be saved for fill to have a good base for the future township pole building. Lindgren made a motion to approve Sue Pearson's request for mag chloride, at her expense; in the Quapaw development along her property and no other mag chloride will be put on town roads this year; seconded by Friedland. Motion carried unanimously. The town board discussed notes from the spring road inspection. Brad and Kerry Birch were present during the teleconference to discuss their driveway access problem due to Jivaro Street getting more gravel added this year. There was some discussion. Kleven will send letter to the Jivaro residents impacted by driveway access off of Jivaro Street explaining the process for possible repair in the town road right of way.

OLD BUSINESS: Lindgren updated the town board on the ORI Fine Revenues resolution. There was some discussion. Lindgren 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. There was some discussion regarding the town hall property "TO DO LIST" which is listed in the reorganizational meeting minutes. The town board discussed Recycling Day scheduled for May 9, 2020.

COMMUNICATION: There was no public forum. The town board discussed the County Zoning upcoming meeting agenda pertaining to the Pinewood Event Center's request to extend Sunday hours and add more Sunday dates to the year. Gillard made a motion to request that residents whom live within at least one mile of the Pinewood event center be notified of the request to amend their conditional use permit so the residents can voice their concerns and opinions; seconded by Friedland. Motion carried unanimously.

THE NEXT REGULAR MONTHLY MEETING IS ON WEDNESDAY JUNE 10, 2020 STARTING AT 6:30 P.M.
Lindgren adjourned the meeting at 9:16 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman