

**SPRINGVALE TOWNSHIP
NOVEMBER 4, 2020
REGULAR MONTHLY MEETING MINUTES**

The township Officers met for its regular monthly meeting with members present: Bill Friedland, Steve Lindgren, Jacob 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 Gillard. Motion carried unanimously.

APPROVAL OF MINUTES: Gillard made a motion to approve the October monthly minutes and Fall Inspection minutes; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports and updated the town board on permits. There was some discussion. Lindgren made a motion to approve the October treasurer reports; seconded by Gillard. Motion carried unanimously. Friedland made a motion to transfer \$1000.00 from the General Fund to the Gopher Bounty Fund; seconded by Gillard. Motion carried unanimously.

APPROVAL OF GOPHER BOUNTY & BILLS: Friedland made a motion to approve gopher bounty claims 1009-1010 for a total amount of \$1072.50; seconded by Gillard. Motion carried unanimously. Kleven discussed claims & payroll. Gillard made a motion to approve claims #8463-#8480 for the total amount of \$39,599.49, election judge payroll in the amount of \$1,581.78, and regular payroll in the amount of \$3,383.89; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Carlson McCain and David Mohs were present to discuss the Hunters Special Plat. Joseph Pelawa the town engineer and the town board had a lengthy discussion regarding the Hunters Special Plat. Joseph Pelawa discussed the LRIP Funding for 325th a town line road shared with Bradford Township. Kleven read resolution 2020-14 Assessing property owners for 911 signs & posts. Gillard made a motion to approve resolution 2020-14; seconded by Friedland. Motion carried unanimously. Lindgren will get quotes for updating the town hall HVAC system to remove viruses, bacteria, and mold to be purchased from the CARES ACT funding.

ROADS: The Maywood Estates road improvement was discussed. All work is complete and Kleven will certify all remaining unpaid assessments to the Isanti County Auditor-Treasurer. The town board discussed the minimum maintenance road 361st Avenue NW and Jivaro ST NW. Steve Hass gave an update on roads. Lindgren tabled updating the driveway permit and driveway modification permits until December. The town board discussed the snow plow policy. Friedland made a motion to approve the snow plow policy #103-02; seconded by Lindgren. Motion carried unanimously. Kleven sent the 2020 Township Mileage Certification to the Isanti County Highway Department. The town board discussed trees leaning over town roads that are not within the rights-of-way. The town board will mark dead trees off of Xeon Street NW owned by Jeff Olson that need to be cut down before they fall on the town road. If they fall on the town road, the cost to remove by the township will be at the property owner's expense. Kleven will send Jeff Olson a notification letter.

OLD BUSINESS: The town board discussed Dalbo Fire Departments COVID CARES ACT donation requests and the potential purchase of a well and property within Springvale Township. Lindgren made a motion to approve contacting Peter Tiede, the town attorney; if needed with questions and guidance regarding the Dalbo Fire Department well and the property potential purchase; seconded by Friedland. Motion carried unanimously. Friedland made a motion to approve donating \$2228.00 claim #8481, from the CARES ACT fund; to Dalbo Fire Department for the purchase of touchless hand washing faucets, soap dispensers, and hand sanitizing stations; seconded by Lindgren. Motion carried unanimously. The town hall north exit, parking lot lighting, and new side walk construction for the COVID election requirements was completed. The town hall front entrance storm door needs some weather stripping and adjustments and new fire alarms. There were no updates on the Francine Williams property PID 10.046.0080. The town board discussed updates with the town hall security. The town hall pole building is still tabled. The newsletter is tabled until this winter.

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COMMUNICATION: There was no Isanti County Zoning minutes pertaining to Springvale this month. County Broadband Meeting- November 10 at 10am- must register in-person or zoom. Board of Canvass / Township Election- November 12, 2020 10:00 am. MAT Conference and Annual Zoom Meetings- November 20-21, 2020- must register. Lindgren made a motion to approve Springvale Town Officers to register for the MAT conference, meetings, and trainings; seconded by Gillard. Motion carried unanimously. Gillard will not be present at the December 2, 2020 town board meeting.

THE NEXT REGULAR MONTHLY MEETING IS ON DECEMBER 2, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:40 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman