

**SPRINGVALE TOWNSHIP
OCTOBER 7, 2020
REGULAR MONTHLY MEETING MINUTES**

The township board met for its regular monthly meeting with board 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 Lindgren. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the Maywood Public Hearing minutes and September monthly 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 September treasurer reports; seconded by Friedland. Motion carried unanimously. Kleven discussed the 329th Airport road assessment discrepancy update. Kleven contacted Grant Lindberg regarding the closing documents with PID 10.036.0405 originally owned and assessed by Alan Westberg. Mr. Westberg split the property and the assessment was lost and unpaid. Grant Lindberg contacted Alan Westberg to discuss the unpaid assessment. Alan Westberg agreed to pay the \$1400.00 owed to Springvale Township for the 329th Airport Road assessment.

APPROVAL OF GOPHER BOUNTY & BILLS: Gillard made a motion to approve gopher bounty claims 1006-1008 for a total amount of \$380.00 and transfer \$1000.00 from the General Fund to the Gopher Fund; seconded by Lindgren. Motion carried unanimously. Kleven discussed claims & payroll. Gillard made a motion to approve claims #8425-#8442 for the total amount of \$37,539.44 and payroll in the amount of \$3105.77; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding paying down the total debt for the Maywood Road Project Certificate of Indebtedness. Gillard made a motion to pay claim #8443 in the amount of \$278,000.00 out of the Blacktop Fund to pay down the Maywood Road Project Certificate of Indebtedness; seconded by Friedland. Motion carried unanimously. Kleven discussed the Isanti County Resolution 2020-13 Election CARES ACT Grant & Agreement. Lindgren made a motion to approve Resolution 2020-13; seconded by Gillard. Motion carried unanimously.

NEW BUSINESS: Neil Olson from Dalbo Fire Department discussed more information regarding the purchase of land and a well in Springvale Township. Neil Olson also discussed some COVID related items that the Dalbo Fire Department is in need of at this time. Gillard made a motion that the Springvale Town Board expresses continued support up to \$10,000.00 for the purchase of the well and storage for Dalbo Fire Department; seconded by Lindgren. Motion carried unanimously. Kleven will check to see if Springvale Township can donate CARES Act funding to Dalbo Fire Department for the use of COVID safety upgrades at their Fire Hall.

ROADS: The Maywood Estates road improvement was discussed. The town board discussed the minimum maintenance road 361st Avenue NW. Lindgren made a motion to approve and sign the turnaround agreements and tree consent forms received from property owners Mellgren, Pepin, Coleman, and Lentner; seconded by Gillard. Motion carried unanimously. The town supervisors and Joseph Pelawa discussed easement documentation for property owners to sign for 361st Avenue NW in section 11. Steve Hass will start removing gravel from Jivaro ST and complete blacktop shouldering in October. Lindgren tabled updating the driveway permit and driveway modification permits until November. The town board discussed the snow plow policy. The blacktop driveway has been corrected at 36613 Blackfoot St NW, Lindgren inspected and approved correction.

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OLD BUSINESS: Due to the Election results state statue change, Kleven discussed rescheduling the Board of Canvass meeting and scheduling the fall road inspection. Lindgren made a motion to reschedule the Board of Canvass meeting for November 13, 2020 at 10:00am and schedule the fall road inspection for October 19, 2020 starting at 8:30am; seconded by Friedland. Motion carried unanimously. The Collette A. Hanson restitution case for damaging township street signs is paid in full. The town hall north exit, parking lot lighting, and new side walk construction for the COVID election requirements will be completed in October. Lindgren made a motion to approve renting a Lift machine for adding the parking lot lighting due to the use of the second exit needed for the COVID safe distancing requirements; seconded by Friedland. Motion carried unanimously. Kleven discussed the election deadlines for public notices, scheduling elections judges, and the tent and table rentals needed for the COVID safe distancing requirements. The front entrance storm door needs some weather stripping and adjustments. There were no updates on the Francine Williams property PID 10.046.0080. The township ORI number for fine revenues was tabled. 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.

COMMUNICATION: There was no Isanti County Zoning minutes pertaining to Springvale this month. November 3, 2020 is the General and Township Election. Polls open at 7:00 am and close at 8:00 pm.

THE NEXT REGULAR MONTHLY MEETING IS ON NOVEMBER 4, 2020 STARTING AT 6:30 P.M.

Lindgren adjourned the meeting at 8:45 p.m.

Michelle Kleven
Town Clerk

Steve Lindgren
Chairman