

SPRINGVALE TOWNSHIP AGENDA

AUGUST 5, 2020

MONTHLY MEETING

CALL TO ORDER: *TIME* _____ Pledge of Allegiance

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES: July monthly

APPROVAL OF TREASURER REPORT

- Certificate of Indebtedness- update / Resolutions 2020-9 & 2020-10/ Clyde Boyer- First Bank & Trust
- Approval of June Treasurer Reports (Cash, disbursements, receipts, bank rec, money market)Update on 329th- Airport road special assessment financial report discrepancy from BOA
- Utility permit and Driveway permit status updates- Mellgren mailbox placement-postmaster
- Approval to pay Sealtech and/or Allied Blacktop invoices with available Gas Tax Fund.

APPROVAL OF BILLS & GOPHER BOUNTY

- Claims #8347- #8378 \$85,268.29 and payroll \$4,327.45
- CARES ACT funding / Covid relief

NEW BUSINESS

- Election update- Kleven: COVID supplies, precinct set-up, approval of new light fixtures & updates for exit and other supplies. Election judge schedule for August 11 Primary. County Election Equipment Plan approval.
- Pickleball lessons email
- Town Hall Sign discussion
- 2021 Town Aid
- Township website discussion & set training date at town hall for town board members to access website

ROADS / SIGNS

- Maywood Estate Road Improvement project update black dirt shouldering, seeding, driveways, mailboxes, 911-street name, and traffic signs. Resolutions 2020-6, 2020-7, 2020-8, 2020-11. Public hearing notice.
- Jivaro Street driveway repair update- Lindgren (attorney advice? Survey?)
- Signs: installation update and signs to order? Updated sign inventory.
- Hass update on roads. Minimum Maint Road 361st discussion.
- 357th Ave Haul Road for County road construction update
- Blacktop maintenance- crack fill (complete) & chip seal (start week 8/17) updates- pavement marking
- Driveway permit- discussion on amending blacktop access
- Driveway modification- discussion for amending
- Driveway issue ROW new blacktop- 36613 Blackfoot?

OLD BUSINESS

- Fine Revenues / ORI discussion/update
- Security System town hall updates
- Paint propane tank- completed painting.
- New pole building (tabled)
- Town Newsletter- approved to be sent out late fall/early winter

COMMUNICATION

- Township mail received. County Zoning minutes pertaining to Springvale- none this month.
- Filing for town office: July 28-August 11. Contact Clerk for an Appointment.
- August 11- Primary Election
- August 13- District 7 MAT ZOOM meeting 7PM (all town board members were mailed notice)
- September 2- 5PM Maywood Assessment Hearing

PUBLIC FORUM-

NEXT REGULAR MONTHLY MEETING IS SEPTEMBER 2, 2020 AT 6:30 P.M (following Maywood Hearing)

ADJOURN: *TIME* _____