

SPRINGVALE TOWNSHIP

APRIL 7, 2021

REGULAR MONTHLY BOARD MEETING MINUTES

The Township Officers met for its regular monthly board meeting with members present: Jacob Gillard, Bill Friedland, Steve Lindgren, Michelle Kleven, and Kurt Koester. Gillard called the meeting to order at 6:30 PM. The pledge of allegiance was recited.

APPROVAL OF AGENDA: Friedland made a motion to approve the prepared agenda with the following amendments: removal of the County Sheriff Deputy under new business and the addition of Sue Pearson requesting dust control under roads; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the minutes from the March Board meeting; seconded by Lindgren. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports, updated the town board on permits and discussed the bank signature page update. There was some discussion. Friedland made a motion to approve the March treasurer reports; seconded by Gillard. Motion carried unanimously. The town board will check open driveway permits during the spring road inspection.

APPROVAL OF BILLS: Kleven discussed claims & payroll. Koester discussed gopher bounty claims. Gillard made a motion to approve claims #8564-#8578 for the total amount of \$8690.81, regular payroll in the amount of \$1405.24, and gopher claim #1011 in the amount of \$32.50; seconded by Friedland. Motion carried unanimously. Kleven discussed the 2021 donation recommendations from the annual town meeting. Gillard asked Kleven to prepare the 4H donation for the May 5, 2021 board meeting and the remaining donations to be prepared in December.

NEW BUSINESS: Warren and Brett Thunstrom from Thunder Brothers Brewing were present to request approval of a liquor license for the Pickers Paradise event in Springvale Township. There was some discussion. Gillard made a motion to approve the temporary on-sale intoxicating liquor license for June 24, 25, & 26, 2021 at the Pickers Paradise event for Thunder Brothers Brewing; seconded by Friedland. Lindgren abstained from the vote due to being related to the Thunstrom's. Motion carried. David Mohs presented the Hunters Special Preliminary Plat. Gillard made a motion to move forward with the Hunters Special Preliminary plat with the following conditions noted in the Bolton & Menk memorandum, prepared by Joseph Pelawa; dated April 2, 2021 along with the additional conditions. 1. The cul-de-sac radius, at the edge of the paved surface; be 50 feet. 2. The township developers' agreement be executed prior to final plat approval; seconded by Friedland. Motion carried unanimously. The town board discussed reviewing town ordinances and asked Kleven to place this on the September agenda for further discussion. The town board discussed 2021 noxious weed training to be completed by June 1, 2021 and information received by Darrick Wotachek. The town board had some discussion regarding an email sent by the Isanti County Auditor pertaining to the use and cost of poll pads for the 2022 elections. Gillard made a motion to not utilize the use of poll pads until the time it's required by law; seconded by Lindgren. Motion carried unanimously. Friedland made a motion to approve the 2022 levy certification at \$400,000.00 set forth by the electors at the annual town meeting; seconded by Gillard. Motion carried unanimously. The town officers reviewed the town officers contact information requested by the Isanti County Auditor. There was some discussion regarding town officer duties and communication. Gillard stated he would like to do more research on the conflict of interest statutes pertaining to the town officers prior to approving resolutions.

ROADS: Weight limit signs were installed in March. Gillard made a motion to approve Lindgren to order road signs and posts; seconded by Lindgren. Motion carried unanimously. Steve Hass updated the town board on roads. Steve Hass presented the town board with Dawn Hass Construction's quote and insurance

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for the 2021-22 road maintenance and snow removal season. Steve Hass noted that they will no longer be doing rights-of-way ditch mowing. There was some discussion. Lindgren made a motion to approve Dawn Hass Construction's quote and contract for service for the 2021-22 season, seconded by Friedland. Motion carried unanimously. Gillard made a motion to set the spring road inspection meeting for April 16, 2021 starting at 8:30am and have Kleven post & publish; seconded by Friedland. Motion carried unanimously. Pamela Mix still has not returned her signed easement documents for 361st Avenue NW. The town board may draft resolutions to remove the minimum maintenance designation of 361st Avenue NW, to designate the new legal description and new name of 361st Avenue NW, and affirm only one minimum maintenance road named 371st Avenue NW. There was some discussion regarding outlot C in the Rum Rivers Preserves plat, at this time Eddy Wilkinson owns outlot C and does not want to sell it to Springvale Township for use of expanding 337th Lane NW to the west. The driveway modification application will be reviewed at the May 5, 2021 board meeting. There was some discussion regarding Bob Towler's private road named 337th Avenue. Lindgren stated that Towler hired Don Hansen to survey the private road for a legal description. Sue Pearson has requested dust control on 344th Lane NW and the town board will check this during the spring road inspection.

OLD BUSINESS: There was some discussion regarding the township developer's agreement. Lindgren will contact Joseph Pelawa regarding revising the developers agreement for all plats. Lindgren reserved dumpsters for recycling day. Gillard made a motion to approve claim #8579 to Jim's Mille Lacs Disposal for two 30-yard dumpsters; seconded by Friedland. Motion carried unanimously. Kleven requested a recycling day price list to post and publish. Lindgren discussed purchasing new flags and a flag pole at the town hall and is still waiting on prices to present a quote to the town board. Gillard updated the town board on the Orion Mobile Pre-Planning & Damage Assist Tool Training provided by Isanti County for Hazard Mitigation planning.

COMMUNICATION: The town board discussed mail, emails, county zoning minutes received. The Board of Appeal & Equalization meeting is April 20, 2021 at 7:00 PM at the Isanti County Assessor's office. No confirmation if the Isanti County Township's Association is having a meeting in April.

PUBLIC FORUM:

George Willson was present to request a swing arm mailbox post and notify the town board that the road in front of his driveway, located at 2601 325th AVE NW; has been built up so high that damage is being to his vehicles while entering his driveway. There was some discussion. Glenn Lood was present to discuss mining and exceeded weight truck hauling on townships road during spring road restrictions. There was some discussion.

THE NEXT REGULAR MONTHLY MEETING IS ON MAY 5, 2021 STARTING AT 6:30 P.M.

Gillard adjourned the meeting at 9:09 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

Jacob Gillard
Chairman