

SPRINGVALE TOWNSHIP
FEBRUARY 3, 2021
REGULAR MONTHLY BOARD 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. Gillard called the meeting to order at 6:31 PM.

APPROVAL OF AGENDA: Friedland made a motion to approve the prepared agenda with the addition of Don Hansen to discuss two preliminary plats; seconded by Gillard. Motion carried unanimously.

APPROVAL OF MINUTES: Lindgren made a motion to approve the minutes from the January Board meeting, Special Board Meeting 1/19/21, Board of Audit, and Reorganizational Meeting; seconded by Friedland. 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 January treasurer reports; seconded by Gillard. Motion carried unanimously. Koester will update the bank signatures for the 2021 town officers.

APPROVAL OF BILLS: Kleven discussed claims & payroll. Friedland made a motion to approve claims #8534-#8543 for the total amount of \$13522.24 and regular payroll in the amount of \$2330.84; seconded by Gillard. Motion carried unanimously.

NEW BUSINESS: Don Hansen was present to discuss 2 preliminary plats. There was some discussion. Lindgren made a motion to approve the Bjorks North Woods 2 preliminary plat as presented; seconded by Gillard. Motion carried unanimously. Lindgren made a motion to approve the Rum River Preserves 3 plat as presented; seconded by Friedland. Motion carried unanimously. Lindgren and Friedland updated the town officers with information from the Dalbo Annual Fire Meeting held January 23, 2021. Lindgren made a motion to set the township recycling day for May 1, 2021; seconded by Friedland. Motion carried unanimously. Gillard made a motion to approve Kleven to post and publish the Annual Town Meeting notice; seconded by Lindgren. Motion carried unanimously. Lindgren made a motion to approve the amended developer's agreement, Policy #103-13; as presented; seconded by Friedland. Motion carried unanimously. Gillard made a motion for Kleven to complete the 2021 Census Boundary and Annexation Survey with have no changes; seconded by Friedland. Motion carried unanimously. The town board discussed the Board of Review letter from the Isanti County Assessor. Lindgren made a motion not to transfer the Board of Review to the County and set the Board of Equalization and Appeal meeting for April 20, 2021 at 7:00PM at the Isanti County Assessor's office; seconded by Gillard. Motion carried unanimously.

ROADS: No signs were installed in January. Springvale still has not received the signed easement document from Pamela Mix for 361st Court NW. Gillard will contact Mix for an update on her documents. Gillard made a motion to have Kleven prepare documents to remove the minimum maintenance road designation from 361st Court NW; seconded by Friedland. Motion carried unanimously. Kleven presented the final amended draft of Policy #102-02 pertaining to the driveway permit. Gillard made a motion to approve the amended Policy 102-02; seconded by Friedland. Motion carried unanimously. Steve Hass gave an update on roads. Lindgren made a motion to postpone the driveway modification application discussion for amending until the March 3, 2021 board meeting; seconded by Gillard. Motion carried unanimously.

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ROADS CONTINUED: There was some discussion regarding road maintenance bids and quotes for 2021. Friedland made a motion not to request bids for road maintenance and only do quotes as needed for 2021; seconded by Gillard. Motion carried unanimously. Kleven discussed using the County Sentence to Serve program to clean up the trash in towns roads rights-of-way this spring. Friedland made a motion to have Kleven contact the sentence to serve crew manager to request clean up the town road rights-of-way this spring; seconded by Gillard. Motion carried unanimously. Lindgren made a motion to approve Resolution 2021-1 to apply for LRIP funding to improve 325th Avenue NW a shared town line roadway; seconded by Gillard. Motion carried unanimously. Lindgren will try to get a letter from the school district transportation department supporting the LRIP 325th application. There was some discussion regarding Daniel Stromgren located at 35495 Blackfoot ST NW, PID 10.017.1300; placing unauthorized salt onto Blackfoot ST NW. Lindgren presented a letter from Ben Wolcyn requesting that the township take over their private road named 337th Avenue NW. There was some discussion. Gillard made a motion to undertake due diligence for the acquisition of 337th Avenue NW a private road created by Robert Towler; seconded by Lindgren. Motion carried unanimously.

OLD BUSINESS: The town board discussed the County Co-op broadband options and decided that Springvale Township cannot financially impose the high cost to the town residents at this time. The town hall front entrance storm door needs some weather stripping, new fire alarms installed in town hall, a new north entranced door with dead bolt locks installed, and installation of new ceiling fans. Currently the renter's at the Francine Williams property PID 10.046.0080 are cooperating with Isanti County Zoning and there are no updates. Gillard made a motion to remove the town hall pole building and Fine Revenue's/ORI discussion from the agenda until further notice; seconded by Lindgren. Motion carried unanimously. The town newsletter should be completed for mailing in February.

COMMUNICATION: The town board discussed mail/emails/county zoning minutes received. The Annual Town Meeting will be held on March 9, 2021 starting at 6:30 PM. The Cambridge Fire Department Fundraiser is March 27, 2021 at the Cambridge Armory.

THE NEXT REGULAR MONTHLY MEETING IS ON MARCH 3, 2021 STARTING AT 6:30 P.M.

Gillard adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

Steve Lindgren
Vice-Chairman