

## **SPRINGVALE TOWNSHIP**

**JUNE 2, 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: addition of George Willson to discuss his driveway and speed on 325<sup>th</sup> and Jay Mankie from Genesis Wireless under new business, and Beaver dam complaints near 349<sup>th</sup> under roads; seconded by Lindgren. Motion carried unanimously.

**APPROVAL OF MINUTES:** Lindgren made a motion to approve the minutes from the May Board meeting and special meeting held on June 1, 2021 to discuss the developer's agreement; 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. Gillard made a motion to approve the May treasurer reports; seconded by Lindgren. Motion carried unanimously.

**APPROVAL OF BILLS:** Kleven discussed claims and payroll. Friedland made a motion to approve claims #8603-#8615 for the total amount of \$12004.76 and payroll in the amount of \$2009.04; seconded by Lindgren. Motion carried unanimously. There were no gopher bounty claims.

**NEW BUSINESS:** Kleven handed out the 2021 MAT membership cards the town officers. George Willson was present to discuss his driveway and speed on 325<sup>th</sup> Avenue. There was some discussion and the board stated they would add some gravel to his driveway and a 35 MPH caution sign. Jay Mankie was present from Genesis Wireless to discuss internet options for Springvale Township. There was some discussion.

**ROADS:** David Mohs was present to discuss the Hunters Special Plat and developer's agreement. There was some discussion. There were no signs or swing arm mailbox post orders approved or to be invoiced. Steve Hass updated the town board on roads. There was some discussion regarding sand, gravel, and rocks on the township blacktop roads and intersections. Gillard discussed the 361<sup>st</sup> Minimum Maintenance Road property easement documents and stated he would like keep as a minimum maintenance road at this time. Pamela Mix still has not returned her easement documents for 361<sup>st</sup>. There was some discussion. Kleven discussed the prepared contract and quote from Thomas Lundeen to do town road rights of ways maintenance. Mr. Lundeen had some discussion with the town officers. Friedland made a motion to approve Thomas Lundeen's contract for service; seconded by Gillard. Motion carried unanimously. Kleven discussed the prepared contract and quote from Central Applicators to do noxious weed and brush chemical spraying in the town road rights of ways. Lindgren made a motion to approve Central Applicators contract for service; seconded by Friedland. Motion carried unanimously. There was some discussion regarding Bob Towler's private road named 337<sup>th</sup> Avenue. Isanti County road projects in Springvale this summer include County RD 14, north of river bridge, will get 2<sup>nd</sup> lift of blacktop in the next few weeks and from HWY 95 North to River Bridge, millwork will be starting in July. State Hwy 95 will be closed July 5 through October and detour North on HWY 65 to County RD 6 west to CTY RD 15 south. The town board discussed a beaver dam complaint located on personal property off of 349<sup>th</sup> Avenue. There was some discussion. Friedland reported the following average per day road counts: 357<sup>th</sup> west of Blackfoot had 101, Lily Street north of Highway 95 had 79, and Blackfoot north of Highway 95 had 138. The town board and Steve Hass discussed placing magnesium chloride on 4 miles of gravels roads that may be impacted by the State Highway 95 construction project.

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**OLD BUSINESS:** Gillard stated he would table discussing the conflict of interest statutes pertaining to the town officers prior to approving resolutions. There was some discussion regarding the township developer's agreement. Lindgren discussed a quote for a new town hall flag pole and one flag. Lindgren made a motion to approve ordering a new flag pole and one 4 X 6 flag per quote in the amount of \$1950.00 using the rainy day fund; seconded by Friedland. Motion carried unanimously. The noxious weed report was completed. Gillard discussed the summer town newsletter with all article entries due by July 1, 2021. Kleven discussed the American Rescue Plan Act. There was some discussion.

**COMMUNICATION:** The town board reviewed postal mail received. The LBAE supervisor training will start after July 1, 2021.

**PUBLIC FORUM:**

Roger Selin was present stating that he would like to see the town board meetings changed to any weekday except Wednesday due to having Wednesday night church service, so he could attend more board meetings. The town board had some discussion. Gillard requested for the town officers to check their calendars to see if the 4<sup>th</sup> Monday of each month starting in September through December would work for the board meetings. Steve Lindgren discussed starting the chapter 429 road improvement process for Vale Street and Xeon Street North of Highway 95. There was some discussion. Lindgren made a motion to approve to starting the Chapter 429 process for Vale and Xeon and contacting Joseph Pelawa the town engineer; seconded by Gillard. Motion carried unanimously.

**THE NEXT REGULAR MONTHLY MEETING IS ON JULY 14, 2021 STARTING AT 6:30 P.M.**

Gillard adjourned the meeting at 8:50 p.m.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Jacob Gillard  
Chairman