

**SPRINGVALE TOWNSHIP**  
**MARCH 3, 2021**  
**REGULAR MONTHLY BOARD MEETING MINUTES**

The Township Officers met for its regular monthly board meeting with members present: Bill Friedland, Steve Lindgren, Michelle Kleven, and Kurt Koester. Not Present: Jacob Gillard. Lindgren called the meeting to order at 6:31 PM.

**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 minutes from the February 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 process. There was some discussion. Lindgren made a motion to approve the February treasurer reports and to update the First Bank and Trust signature page documents; on all accounts, with the following township officers: Jacob Gillard as Chairman, Steve Lindgren as Vice- Chairman, William Friedland as Supervisor, Michelle Kleven as Clerk, Kurt Koester as Treasurer, Valarie Anderson as Deputy Clerk, and Kara Eastlund as Deputy Treasurer; seconded by Friedland. Motion carried unanimously.

**APPROVAL OF BILLS:** Kleven discussed claims & payroll. Lindgren made a motion to approve claims #8548-#8560 for the total amount of \$49806.00 and regular payroll in the amount of \$1886.13; seconded by Friedland. Motion carried unanimously.

**NEW BUSINESS:** Adam Fussy was present to discuss the Chipmunk Meadows preliminary plat. There was some discussion. Friedland made a motion to approve the Chipmunk Meadows preliminary plat as presented; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding the township developer's agreement questioning if this document needs to be signed only if a new roadway or easement is being developed in a plat as in the past, this will be placed on the April 7, 2021 board meeting agenda for town board clarification. Kleven presented the 2022 Dalbo Fire Department Contract to the board. Lindgren made a motion to approve the 2022 Dalbo Fire Department Contract; seconded by Friedland. Motion carried unanimously. The town board discussed the Orion Mobile Pre-Planning & Damage Assist Tool Training provided by Isanti County for Hazard Mitigation planning. Lindgren discussed installing new flags and a flag pole at the town hall. There was some discussion. Lindgren will prepare a quote for the new flags, hardware, materials, pedestals, flag pole, and installation to present at the April 7, 2021 board meeting.

**ROADS:** Culvert marker signs were installed in February. Steve Hass updated the town board on roads and stated he will not need any salt order for the 2021-22 winter season. Spring road restrictions start March 5, 2021. Kleven will prepare the resolution for removing the 361<sup>st</sup> Court minimum road designation after receiving Pamela Mix's easement documents. Lindgren postponed the driveway modification application discussion for amending until the May 5, 2021 board meeting. Joseph Pelawa was present to discuss the final documents sent in for the 325<sup>th</sup> LRIP funding and other road engineering assistance. There was some discussion regarding Bob Towler's private road named 337<sup>th</sup> Avenue. Lindgren discussed information he received from Peter Tiede regarding townships taking over private roads. Lindgren stated that before the town board can consider taking over the private road, Bob Towler will need to have the roadway surveyed for a legal description and easements from all properties adjacent to the private road will need to be recorded. There was discussion regarding the Rum River Preserves plat and Outlot C. Outlot C was originally platted for the purpose of extending 337<sup>th</sup> Avenue to the west of the cul-de-sac and was planned

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**ROADS CONTINUED:**

to be turned over to Springvale Township per the Isanti County Planning Commission's meeting minutes dated June 9, 2005. Currently Outlot C is owned by Liberty Exteriors/Eddie Wilkinson. Lindgren made a motion for Kleven to contact Eddie Wilkinson regarding Outlot C in the Rum River Preserves Plat and ask Wilkinson to work with the township on drawing up a quit claim deed turning Outlot C over to Springvale Township; seconded by Friedland. Motion carried unanimously. Friedland will prepare a road report for the Annual Town meeting.

**OLD BUSINESS:** The town hall front entrance storm door needs some weather stripping, new fire alarms installed in town hall, a new north entrance door with dead bolt locks installed, and installation of new ceiling fans. Lindgren will reserve dumpsters and a recycling company for the township recycling day on May 1, 2021.

**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 MAT Spring "Virtual" short courses are open for registration. The Board of Appeal & Equalization meeting is April 20, 2021 at 7:00 PM at the Isanti County Assessor's office.

**THE NEXT REGULAR MONTHLY MEETING IS ON APRIL 7, 2021 STARTING AT 6:30 P.M.**

Lindgren adjourned the meeting at 8:30 p.m.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Steve Lindgren  
Vice-Chairman