

SPRINGVALE TOWNSHIP

MAY 5, 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: Lindgren made a motion to approve the prepared agenda with the following amendment: addition of Don Hansen to present the final plat of Rum River Preserves phase 3 under new business; seconded by Gillard. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the minutes from the April Board meeting, Spring Road Inspection, and Board of Appeal & Equalization meeting; seconded by Gillard. Motion carried unanimously.

APPROVAL OF TREASURER REPORT: Koester read the Treasurer's reports, updated the town board on permits and completed the bank signature pages. There was some discussion. Lindgren made a motion to approve the April treasurer reports; seconded by Friedland. Motion carried unanimously.

APPROVAL OF BILLS: Kleven discussed claims, payroll, and gopher bounty claims. Lindgren made a motion to approve claims #8585-#8598 for the total amount of \$9913.62, regular payroll in the amount of \$4130.81, and gopher claims #1012-#1014 for the total amount of \$792.50, and approval to transfer \$1000.00 from the General Fund to the Gopher Fund; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Isanti County Sheriff Deputy, John Gillquist; was present to discuss updates from the Isanti County Sheriff's office. There was some discussion. Gillard discussed the summer town newsletter with all article entries due by July 1, 2021. Gillard made a motion to approve up to \$1000.00 from the rainy day fund for the newsletter; seconded by Lindgren. Motion carried unanimously. There was some discussion regarding purchasing a small fire/water proof safe for town files, the town board denied the purchase at this time. Lindgren made a motion to approve the on-sale and off-sale intoxicating liquor, wine, and Sunday Liquor annual township license for TNT Enterprises Group LLC/Pine Brook Inn starting July 1, 2021 in the amount of \$440.00; seconded by Gillard. Motion carried unanimously. Kleven discussed the American Rescue Plan Act. The town officers discussed a broadband partnership request email from Midco. The town board will need more information from Midco regarding the broadband partnership. Don Hansen was present to discuss the final plat of Rum River Preserves phase 3. Lindgren made a motion to approve the final plat of Rum River Preserves phase 3 with no developers agreement needed; seconded by Friedland. Motion carried unanimously.

ROADS: The town board discussed signs & swing arm mailbox post orders and installs. Steve Hass updated the town board on roads. The spring road weight restrictions ended April 22, 2021 per MN DOT. The town board asked Kleven to use the 2021 gas tax dollars received for Dawn Hass Construction road work claims. Friedland made a motion to approve dust control request from Sue Pearson and Dale Findell and have Steve Hass as their contact; seconded by Gillard. Motion carried unanimously. Kleven emailed Pamela Mix with the easement documents again in April and she 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. Lindgren made a motion to remove reviewing the driveway modification application from the agenda; seconded by Gillard. Motion carried unanimously. There was some discussion regarding Bob Towler's private road named 337th Avenue. Lindgren will contact Peter Tiede regarding a survey received by Bob Towler from May 2004 to see if this

**SPRINGVALE TOWNSHIP
MAY 5, 2021
REGULAR MONTHLY BOARD MEETING MINUTES**

will work for a road description. The town board discussed road rights-of-way maintenance including brushing, spraying, tree removal, and ditch mowing. The town board asked Kleven to contact Thomas Lundeen for a brushing, tree removal, and ditch mowing quote. Lindgren will contact Central Applicators for a rights-of-way spraying quote. Lindgren made a motion to have Kleven post and publish a public notice for spraying road rights-of-way; seconded by Gillard. Motion carried unanimously.

OLD BUSINESS: Gillard stated he would still like more time to do more research on 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 made a motion to postpone the developer's agreement discussion. Lindgren is still waiting on prices for purchasing new flags and a flag pole at the town hall to present a quote to the town board. The noxious weed report is due June 1, 2021. The town board discussed engineering charges and town wages for work related to the Hunter's Special Plat and asked Kleven to compile an invoice to David Mohs for charges starting January 1, 2021.

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

PUBLIC FORUM:

Jim Dargay was present to notify the town board of vehicles (a black pickup truck) ripping up the gravel roadways of 349th Avenue and Blackfoot ST NW. There was some discussion.

THE NEXT REGULAR MONTHLY MEETING IS ON JUNE 2, 2021 STARTING AT 6:30 P.M.

Gillard adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

Jacob Gillard
Chairman