

**SPRINGVALE TOWNSHIP
NOVEMBER 3, 2021
MONTHLY BOARD MEETING MINUTES**

The Township Officers met for its Vale Drive and Xeon road improvement public hearing and regular monthly board meeting with members present: Jacob Gillard, Steve Lindgren, Bill Friedland, 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 additions under new business: Propane for Winter Lock-In price at town hall; seconded by Lindgren. Motion carried unanimously.

VALE DR & XEON ROAD IMPROVEMENT PUBLIC HEARING: Joseph Pelawa and Tim Haugo were present from Bolton & Menk Engineering and Surveying Firm to discuss the Vale Drive and Xeon road improvement. There were 2 property owners present within the project area. The property owners had time to ask questions, give feedback, and have discussion. Gillard closed the public hearing at 6:42 PM.

VALE DR & XEON ROAD IMPROVEMENT: Kleven read resolution 2021.8 Ordering the improvement and preparing the plans. Gillard made a motion to approve resolution 2021.8; seconded by Friedland. Motion carried unanimously.

APPROVAL OF MINUTES: Friedland made a motion to approve the minutes from the October Board meeting and Fall road inspection; seconded by Lindgren. Motion carried unanimously.

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

APPROVAL OF BILLS: Kleven discussed invoices, gopher bounty, claims, and payroll. Gillard made a motion to approve: Invoice 1195, paying gopher bounty claim #1020 for a total amount of \$35.00, paying claims #8690-#8701 for the total amount of \$9978.81, and paying payroll in the amount of \$1964.28; seconded by Friedland. Motion carried unanimously.

NEW BUSINESS: Kleven notified the town board of a new address sent from County Zoning: 3800 357th Ave NW, Yerigan; due to a property split. The town board reviewed the Snow Plow Policy. Gillard made a motion to approve the current snow plow policy #103.02 with no changes; seconded by Friedland. Motion carried unanimously. Lindgren discussed a possibility of a new gun club in Springvale Township located off of Blackfoot ST NW, there was some discussion regarding safety and neighborhood courtesy. Kleven notified the town board of Federated Co-ops propane lock-in price of \$1.699 for the 2021-22 winter season at the town hall.

ROADS/SIGNS. There was discussion of signs for Kleven to order. There was discussion regarding swing arm mailbox posts installed by the township and invoices to be sent. Steve Hass was present to discuss town roads with the town officers. There was discussion of preordering culverts due to the increased cost and at this time the town board will not preorder culverts. The town board discussed increased road maintenance costs due to the Highway 95 construction project. Kleven will compile a list of increased expenses to send to MNDOT for reimbursement. Kleven discussed

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the 2021 Township Road Mileage Certification. Lindgren made a motion to approve the 2021 Township Road Mileage Certification as presented; seconded by Friedland. Motion carried unanimously. Lindgren made a motion to send certified letters to the following: Pamela Mix for the removal of tree on her personal property, PID 10.011.1701; in danger of falling on 361st Court NW and to Blake Vogland at 36325 Tamarack St for a non-complying mailbox post and junk in the ROW of the township road; seconded by Gillard. Motion carried unanimously. Lindgren will speak personally to the property owner at 33446 Flamingo ST NW regarding ATV town road damage.

OLD BUSINESS: The town board discussed fine payments still due by town hall vandals. The town board discussed the damage and repair of the town hall ramp, Gillard will work on getting quotes for a new entrance door and finalized quotes for the new ramp completion. Gillard stated that security cameras currently in stock are finally compatible with the current system. The parking lot lighting needs some repair. Lindgren gave an update on the new town hall flag pole. Gillard is working on the town newsletter.

COMMUNICATION: Kleven discussed agenda items for Springvale Township with Isanti County Zoning this month, including the Accessory Dwelling draft.

PUBLIC FORUM:

Todd Moos had questions and comments regarding the accessory dwelling draft and other County and Township business. Gillard notified the town board of garbage/appliances in the town road ROW.

THE NEXT REGULAR MONTHLY MEETING IS ON MONDAY DECEMBER 6, 2021 STARTING AT 6:30 P.M. Appetizers and sweet treats will be served with a Christmas blessing.

Gillard adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Michelle Kleven
Clerk

Jacob Gillard
Chairman