

**SPRINGVALE TOWNSHIP**  
**SEPTEMBER 8, 2021**  
**MONTHLY BOARD MEETING MINUTES**

The Township Officers met for its 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 6:31 PM. The pledge of allegiance was recited.

**APPROVAL OF AGENDA:** Friedland made a motion to approve the prepared agenda with the following amendments: moving #6 Private road 337<sup>th</sup> due diligence acquisition update under ROADS to follow VALE DR & XEON Road Improvement discussion; seconded by Lindgren. Motion carried unanimously.

**VALE DR & XEON ROAD IMPROVEMENT:** Joseph Pelawa and Tim Haugo were present from Bolten & Menk to discuss the feasibility study road improvement by bituminous for Vale Drive and Xeon Street in section 26. There was some discussion. Kleven read resolution 2021.6 Ordering Receiving Feasibility Report and Calling Hearing on Improvement. Friedland made a motion to approve resolution 2021.6 setting the public hearing for November 3, 2021 starting at 6:30 PM; seconded by Gillard. Motion carried unanimously.

**ROADS/SIGNS:** The town board discussed the acquisition of 337<sup>th</sup> Avenue NW and Jivaro Street a private road in section 30. There was lengthy discussion with property owners. Ben Wolcyn presented road dedication easement agreements from each property owner with land adjacent to 337<sup>th</sup> Avenue NW. There was discussion. The town board would like Kleven to review the road dedication easement agreements for any corrections. Kleven read draft resolution 2021.7 Accepting dedication of land for a town road. Friedland made a motion to approve resolution 2021.7 with the following corrections: Add Roberta Lymer with Dustin Lymer and remove Patricia Usher due to being deceased under Owner Name section. Update Wolcyn's and Towler's property information. Add language pertaining to previous private road agreements and road description. Add signed petition from Benjamin Wolcyn. Correct signature page of the draft resolution. Motion seconded by Lindgren. Motion carried unanimously. All invoices for legal fees have been paid. Hass Construction will work with residents to get paid directly for the outstanding gravel invoice.

**APPROVAL OF MINUTES:** Friedland made a motion to approve the minutes from the August Board meeting; seconded by Gillard. 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 August treasurer reports; seconded by Lindgren. Motion carried unanimously.

**APPROVAL OF BILLS:** Kleven discussed invoices, gopher bounty, claims, and payroll. Friedland made a motion to approve: mailing invoice #1192, paying gopher bounty claims #1016 and #1017 for a total amount of \$147.50, paying claims #8656-#8668 for the total amount of \$52992.12, paying payroll in the amount of \$2563.54; seconded by Lindgren. Motion carried unanimously.

**NEW BUSINESS:** Bruce Mickelson was present to discuss Accessory Dwelling Units in Isanti County.

**ROADS/SIGNS.** The town board asked Kleven to add eight 4-Way signs to the next sign order. Steve Hass was present to discuss town roads with the town officers. Friedland presented updated road counts, see attached report. The 2<sup>nd</sup> road ditch mowing was completed 8/31/21. The town board discussed Kerry Birch's email regarding dead trees along power lines. Gillard stated the trees are out of the town road right of way and the township cannot remove the trees. Kleven read resolutions 2021.3 to remove minimum maintenance road designation from 361<sup>st</sup> Court NW in section 11 and 2021.4 reaffirming minimum

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maintenance road 371<sup>st</sup> Avenue NW in section 1. Lindgren made a motion to approve resolutions 2021.3 and 2021.4; seconded by Friedland. Motion carried unanimously. Kleven will notify the property owners adjacent to 361<sup>st</sup> Court NW of the removal of the minimum maintenance designation per resolution.

**OLD BUSINESS:** The town officers discussed dates and jobs for the minors to complete their community service due to vandalizing the town hall. Kleven will draft a letter to the minors and families per discussion. The town board is working on getting handicap ramp repair estimates for the damage done by a vehicle accident. Gillard stated that the new town hall security cameras are not available to order at this time and Lindgren stated he confirmed with an electrician that a few more cameras can be installed. Lindgren gave an update on the new town hall flag pole. The town board postponed discussion of scheduling a date for the fire department appreciation day. The town board discussed town officer conflicts of interest. Gillard stated that each town board member currently includes an affidavit for conflict of interest with their claims and payroll and no resolution for conflict of interest is needed at this time. There was some discussion regarding supporting Midco internet local partnership. Kleven read resolution 2021.5 and letter of support with Midco. Friedland made a motion to approve resolution 2021.5 and the letter of support with Midco to expand internet options in Springvale Township; seconded by Gillard. Motion carried with one no vote. Gillard is working on the summer town newsletter. There was some discussion regarding the American Rescue Plan Act (ARPA). Gillard made a motion to approve the U.S. Department of Treasury terms and civil rights requirements as a condition to receiving such payment of ARPA funds; seconded by Lindgren. Motion carried unanimously.

**COMMUNICATION:** There was discussion regarding Isanti County Planning and Zoning meeting agendas and minutes pertaining to Springvale Township. Cambridge-Isanti School district referendum is Nov. 2, 2021, go to [c-ischools.org](http://c-ischools.org) for more information. Board of Equalization supervisor training is open online. MAT Town Law Review is Sept 9, Educational Conference is Sept 10, and the Annual Meeting is Sept 11. Gillard made a motion that all town officers can attend the September MAT trainings; seconded by Friedland. Motion carried unanimously. Four new pickle ball courts have been completed in Cambridge.

**PUBLIC FORUM:**

Josephine Peterson who lives off of Jivaro Street discussed issues with rocks and stones at the end of her driveway. Todd Moos and Benjamin Wolcyn asked about dust control costs for 337<sup>th</sup> Avenue.

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

Gillard adjourned the meeting at 9:07 p.m.

Respectfully submitted,

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Michelle Kleven  
Clerk

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Jacob Gillard  
Chairman

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ROAD COUNT 2021

*AS OF 9/8/21*

Blackfoot north of Hwy 95 April 28 <sup>th</sup> 7 days 965 cars	138 per day. ✓
Lily St. north off Hwy 95 May 7 <sup>th</sup> 7 days 554 cars	73.1 per day.
357 <sup>th</sup> west of Blackfoot – May 18 <sup>th</sup> 8 days 811 cars	101.3 per day.
357 <sup>th</sup> east of Blackfoot St. June 9 <sup>th</sup> 7 days 669	95.5 per day.
Vale St. north of Hwy 95 June 16 <sup>th</sup> 7 days 1135 cars	162 per day.
329 <sup>th</sup> east of Flamingo St. June 23 <sup>rd</sup> 7 days 950 cars	135.7 per day.
<u>329<sup>th</sup> east of #10 June 30<sup>th</sup> 7 days 2351 cars</u>	335.85 per day. ✓
329 <sup>th</sup> east of #10 July 29 <sup>th</sup> 7 days 7599 cars	1086 per day.
329 <sup>th</sup> east of Flamingo Aug. 12 <sup>th</sup> 7 days 3108 cars	444 per day.. ✓
Blackfoot north of #95 Aug. 19 <sup>th</sup> 7 days 3217 cars	459.6 per day. ✓
Flamingo St. south of Hwy 95 Aug. 26 <sup>th</sup> 7 days 2697 cars	385 per day.
357 <sup>th</sup> east of Blackfoot St. Sept. 7 <sup>th</sup> 7 days 1442 cars	206 per day.
349 <sup>th</sup> east of #47	