

SPRINGVALE TOWNSHIP AGENDA

AUGUST 4, 2021

MONTHLY BOARD MEETING

CALL TO ORDER: *TIME* _____ Pledge of Allegiance

NEIGHBORHOOD ROAD IMPROVEMENT:

1. Vale and Xeon Street in Section 26 discussion.
2. Resolution 2021.2

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES:

1. July Board Meeting

APPROVAL OF TREASURER REPORT

1. Approval of July Treasurer Reports (Cash, disbursements, receipts, bank rec, money market)
2. Utility permit and Driveway permit status. Dalbo Fire- permit fee waived. 911 signs for driveways.

APPROVAL OF BILLS & GOPHER BOUNTY

1. Gopher Bounty \$
2. Claims #8641-#8650 \$18992.81 and payroll \$2150.18
3. Recycling Day- Account/Fund disbursement- postponed from July meeting
4. Invoices to approve- Private road 337th acquisition expenses, mailbox post(s) replacement-UPS accident
5. CTAS- updates Coding and software
6. MATIT Commercial Township Insurance renewal

ROADS / SIGNS

1. Terry-Hunters Special Final Plat / Developers Agreement (if not present, will attend the Aug. 4 board mtg)
2. Don Hansen- Bjorks Northwoods II Final plat- section 17
3. Signs & Swing Arm Mail Posts: installation update, to order, or invoice.
4. Hass update on roads, Mag Chloride update
5. Minimum Maint Road 361st – Resolution removing Min. Maint Road designation 2021.3
6. Private road 337th due diligence acquisition research update

NEW BUSINESS

1. Town Hall- vehicle accident, damage to handicap ramp.
2. Town Hall- purchase of cameras

OLD BUSINESS

1. Town Hall Vandalism- update
2. Conflict of Interest Town Officers, resolutions tabled from July meeting
3. Midco internet- Melissa Wolf- Kleven working on letter of support draft
4. Summer Newsletter-Gillard
5. American Rescue Act- Kleven

COMMUNICATION

1. Township mail received / County Zoning minutes-agendas pertaining to Springvale
2. District 7 Meeting- August 12th 7PM- see handout given at the July meeting

PUBLIC FORUM

NEXT REGULAR MONTHLY MEETING IS SEPTEMBER 8, 2021 AT 6:30 P.M

ADJOURN: *TIME* _____